

2014 Board of Directors Annual Meeting
Oldsmobile Club of America
Cincinnati, Ohio
July 30, 2014

Minutes are written in chronological order, not agenda order. Agenda items were taken out of order to respect presenters' time. The record notes that some people were audio recording the proceedings.

President Jerry Wilson called the meeting to order at 8:06 am. In his opening remarks, the President thanked all the board members for giving their time and effort to attend the meeting and expressed appreciation for the work which the outgoing members had done over the last four years and more. The bylaws state that an outgoing Board member and incoming Board member may exchange positions anytime up to the beginning of the New Business portion of the meeting, therefore, if an outgoing Board member is not at the meeting, the incoming Board member may be seated.

Attendance was taken and proxies read during attendance. It was determined that there was a quorum.

Attendance:

President	Jerry Wilson	Present	
Vice President	Karl Sup	Absent	proxy – Ken Nicholas
Secretary	Dalene DeLong	Present	
Treasurer	Gene Crowdis	Absent	proxy- Rick Winn
Zone Director, Atlantic NE	Al Bouney	Present	arrived at 8:12 am
Zone Director, Atlantic NE	Everett Horton	Present	
Zone Director, Atlantic SE	Pat Higgins	Absent	*transition to John Roney
Zone Director, Atlantic SE	Ken Williams	Absent	*transition to Terry Mell
Zone Director, Eastern Great Lakes	Galen Kolesar	Absent	* transition to Vicki May
Zone Director, Eastern Great Lakes	Ken Nicholas	Present	
Zone Director, Western Great Lakes	Mike Siedlik	Present	
Zone Director, Western Great Lakes	Warren Hughes	Present	
Zone Director, South Central	Rick Winn	Present	
Zone Director, South Central	Stewart Stephenson	Absent	
Zone Director, Pacific NW	Erik Martinson, Jr.	Present	
Zone Director, Pacific NW	Jamie Cox	Present	
Zone Director, Pacific SW	Jon Manji	Present	
Zone Director, Pacific SW	Joe Varley	Present	arrived at 8:24 am
Chief Judge	Ed Konsmo	Present	
Swap Meet Chair	unfilled		

Mr. McCallister was providing legal advice for the Board.

*New Board of Director members were seated for absent current Board of Director members according to Policy Manual 5.30.

July 2013 Board of Directors Meeting Minutes:

The minutes of the July 2013 Board of Directors Meeting had been previously distributed to all Board members. Mr. Nicholas moved to adopt the minutes as written. Mr. Hughes seconded the motion. The minutes were adopted as written.

July 2013 Membership meeting minutes:

The minutes of the July 2013 General Membership meeting had been previously distributed to all Board members. Mr. Roney moved to adopt the minutes as written. Mrs. May seconded the motion. The 2013 General Membership Meeting minutes were adopted as written.

Summary of Actions taken by the Board July 2013 – June 2014:

The summary of actions taken by the Board July 2013 – June 2014 had been previously distributed to all Board members. Mr. Bouney moved to adopt the minutes as written. Mr. Roney seconded the motion. The Summary of Actions taken by the Board July 2013- June 2014 were adopted as written.

Reports of Officers and Committees:

The President stated that since all Board members have had time to read the reports, the reports would not be read aloud, but inquiries and comments would be accepted.

President's Report:

Summary: The motion presented by the Website Committee during the 2013 Board meeting was tabled and no further action has been taken. The Website Committee will likely present the motion during the 2014 Board meeting.

Both the Communication Coordinator and the Membership Manger have agreed to continue in their positions. The JWO Editor has announced his intention to terminate his services in July with the submission of the August 2014 JWO. An Editor Selection Committee comprised of Jamie, Cox, Dalene DeLong, and Tom Loquai have set parameters for a new Editor and are reviewing proposals from three prospective editors. The Committee should have a candidate selected by the July 2014 Board meeting.

The Oldsmobile Club of Iowa has not submitted the report from the 2012 National Meet. The Club has submitted a demand for resignation of Board members and payment of legal fees. The new Board will not include the members whose resignations were demanded, the Board does not expect to comply with the "demand" that these members never run again for office, and no amount of expense has been provided. Information about this issue has been posted on the OCA website since December 2013.

Steve Hall, owner of Acme Apparel and OCA Merchandise Manager, announced that he is terminating his licensing agreement with General Motors, but he will act as a distributor of GM licensed merchandise. The Board will need to consider a revised contract.

The relationship between the R.E. Olds Transportation Museum and OCA continues to improve. Director Bill Adcock will make a presentation at the Board meeting.

In the 2013 Board meeting, the requirement for chapter compliance was substantially changed.

Joe Donnelly continues to Chair the Racing Committee that includes representatives from across the United States. Races are planned in conjunction with the 2014 – 2017 National Meets.

Mr. Wilson made some suggestions that would have a positive impact on the OCA:

- *Encourage members to drive their Oldsmobiles to National Meets.*
- *Expand the Unrestored Class 18 to include specific portions of the automobiles.*
- *Identify some form of recognition that encourages owners of unrestored class winners to continue to bringing their cars to National Meets.*
- *The OCA website might include a “members only” section that provides access to other OCA members, classified listings, virtual swap meet, online Member Directory, and online versions of JWO.*
- *Future contracts with JWO Editor might include requirement that the Editor attend OCA National Meets.*
- *Encourage wider participation of OCA members with BOD and ensure that all Board members are accountable to club members. Some revisions in the OCA Bylaws might include: two-year terms, term limits, restricted proxy voting, increased responsibilities for committees, and eliminate BOD membership for appointees.*
- *Update/streamline the financial system to accelerate the new member enrollment process.*
- *Consider a substantial increase to the annual \$1000 contribution to the R.E. Olds Transportation Museum*
- *Consider making contributions to educational institutions that have automobile restoration programs*

Asset Report

Summary: The Business Savings account at ViewPoint Bank in Richardson, Texas had a balance of \$267,667.85 on June 17, 2014. All depreciable OCA Assets have been fully depreciated. The current estimated value of depreciable assets is less than \$100.00. The current value as of June 20, 2014, of consumables on hand which consists of 44 decals at \$1.00 each in value is \$44.00. The physical property consists of a digital recorder which is inoperable and in the President’s possession.

Vice President’s Report/Chapter Compliance

Summary: Chapter compliance was modified at the July 25, 2013 BOD meeting to suspend chapter compliance requirements. Apparently some chapters were not notified of the change and contacted the Vice President. Feedback has been VERY positive, and the new mindset promotes OCA members and potential members wanting to join instead of being forced to join. The Vice President feel that more members will be attracted as changes to the website provide timely membership services and enhanced information. The Vice President suggests that an added value to being an OCA member might be discounts with car insurance, parts, and services.

Treasurer's Report:

Summary: In 2013, the net results of financials for OCA was a loss of \$20, 845.11 with membership dues down \$3,412.42, JWO advertising down \$2,041.00, merchandise sales down \$1,283.20, and swap meet income up by \$2,250.00. No income was realized from merchandise sales in the 3rd and 4th quarters or from the 2013 OCA Nationals. Insurance costs increased. All OCA cash funds, except funds for the Racing Committee, are held in ViewPoint Bank, headquartered in Richardson, Texas. At the end of 2013, the amount in ViewPoint Bank was \$279,162.94 and the amount in the Racing Committee account was \$228.00.

The Treasurer's report included a spreadsheet with accounts that had a greater than 10% variation between 2012 and 2013. The report also included the "Exempt Organization" tax returns for the year ending December 2013, cash basis financial statements dated December 31, 2013, and a copy of the general ledger as of December 31, 2013.

The statement of assets, liabilities & member's equity dated December 31, 2013 includes:

Assets

Current Assets

Checking/Savings

U.S. Bank Checking	228.00
ViewPoint Money Market Svgs	267,413.53
ViewPoint Checking Account	<u>11,749.41</u>
Total Checking/Svgs	279,390.94

Other Current Assets

OCA National Meet Advance	<u>5,000.00</u>
Total Other Current Assets	5,000.00

Total Current Assets 284,390.94

Liabilities & Equity

Equity

Member's Equity	305,236.05
Net Income	<u>(20,845.11)</u>
Total Equity	284,390.94

Statement of Cash Revenues & Expenses

Total Income	183,151.33
Cost of Goods Sold	<u>135,116.34</u>
Gross Profit	48,034.99
Total Expense	<u>69,943.72</u>
Net Ordinary Income	(21,908.73)
Total Other Income	<u>1,063.62</u>
Net Income	(20,845.11)

Mr. McCallister asked if there was a comparison of the actual expenses and the budgeted amount for last year. He wanted to know if that information is available. Mr. Wilson stated that he and Mr. Shipley have been working on getting a summary and making the transition between Treasurers. The current Treasurer did not provide that information. Mr. Shipley, incoming Treasurer, stated that on Monday, July 29, 2014, he had received on a zip drive with information ending May 31, 2014, from Mr. Crowdis. He stated that in the short time he has had for review, the finances are \$26,000 short with the biggest part of the variance coming from the revenue side with \$20,000 in membership dues lower than budgeted.

Mr. Martinson asked if Mr. Shipley could come to the BOD table since Mr. Crowdis was absent. The answer was that Mr. Shipley could not because Mr. Crowdis had appointed Mr. Winn as his proxy for the Old Business portion of the meeting.

Chief Judge's report:

Summary: *The 2013 National Meet in Springfield, IL was a success. The Illinois Valley Olds Club and Archway Olds Club did an outstanding job as hosts.*

During the past year, the President, Swap Meet Chair, and Head Judge visited several National Meet sites: Brookfield, WI (2015), Kingsport, TN (2016), and Albuquerque, NM (2017). Because starting in 2015 there will not be a hosting chapter, there is a concern about including chapters in the area to help insure a successful event.

The Chief Judge continues to receive questions from the membership. In the fall of 2013, the Judging Committee simplified the rules for Street Stock and Modified Classes in order to remove some of the members' confusion members about the correct class for their car.

The goal of the Chief Judge and Judging Committee is to improve the judging process at National Meets.

Mr. Konsmo thanked the BOD for the years he has served on the BOD.

Mr. Martinson wanted to know why the President did not have the new Chief Judge visit the future National Meet sites. Mr. Wilson replied that discussions with individuals for appointed positions did not occur until after the site visits had been completed. He did not know until about three weeks ago that the OCA would have an individual willing to step up to the job.

Mr. Wilson wanted the Board to know that Mr. Konsmo has been a good technical resource at the site visits and had made many valuable contributions and encouraging comments. He stated that Mr. Konsmo has been a supportive role as the OCA deals with National Meets and with chapters working the Meets. Mr. Wilson stated the Mr. Konsmo has been very helpful setting up future National Meet sites. Mr. Wilson hopes that because of his knowledge, Mr. Konsmo will play an important role in a transition of positions instead of an abrupt change.

Mr. Winn wanted to know the process of appointing a Chief Judge and the criteria. Mr. Wilson explained that the process is that the President appoints an individual and the BOD approves the appointment. Mr. Wilson and Mr. Konsmo both stated that the Chief Judge must be a Master Judge. (*OCA Bylaw 12.10 states that the members of the Judging committee must be at least OCA Senior Judge. No specific criteria is stated for Chief Judge.*) Mr. Konsmo stated that the Chief Judge appointee would be one of the five people receiving their Master Judge hats at the beginning of judging on Friday.

Mr. Konsmo stated that if the new BOD decided to allow him to continue as Chief Judge, he would be willing to continue in that position. He stated that as Chief Judge he desires to take what has been done and move it forward into 2015.

Mr. Winn wanted to know if the new Chief Judge would be the Chief Judge at the 2014 Meet. Mr. Wilson and Mr. Konsmo stated the Mr. Konsmo would be in charge of the 2014 meet for the judging and awards ceremony and would work on a transition during the next year.

Swap Meet Chair report:

Summary: *The 2013 event was held on the grounds of the Crown Plaza in Springfield, IL, the same venue as 1998. The swap meet was held next to the show car field as well as inside the host hotel. It was a very successful meet for both the vendors as well as the OCA members shopping for that elusive part for their Oldsmobile.*

Income: 36 outdoor vendors

48 indoor vendors

Total 198 vendor spaces = total income \$5940.00

Expense: Golf cart \$420.00

Dumpster \$115.50

Total expense \$535.50

Mr. Horton noted that he had left out the expense for porta potties from the report. He will send out a new report.

Mr. Hughes suggested that the BOD gave a round of applause for Everett Horton, Ed Konsmo, and Brian McCallister for their service to OCA.

Contractors Reports

Communication Coordinator’s report:

Summary: *The Communication Coordinator picked up mail from the Post Office once a week which involves a 30 minute one-way drive. She handles approximately 50-75 pieces of mail per week, 25-30 telephone calls per week, and 10-20 faxes per month.*

Inventory:

- *4000 small business envelopes*
- *25 sheets of stationary*
- *400 catalog envelopes*
- *½ case of new applications*
- *60 of the 2008 Membership Roster CDs*
- *no bubble CD envelopes*

Membership Manager’s report:

Summary: *Membership continues to decrease. Renewal reminder postcards are sent out approximately six weeks prior to the membership expiration. Welcome letters and decals are still being sent out with each new membership.*

Membership Report – with history

Report	Beginning	New	Lapse	End
2009	6399	698	762	6335
2010	6335	770	1174	5931
2011	5931	667	693	5905
2012	5905	557	731	5731
2013	5731	530	832	5429

Membership Renewal Methods

Report	New Members	Online with PayPal	Online with Check	Decals Remaining
2009	698	413	50	2366
2010	770	408	45	1580
2011	667	457	97	798
2012	557	388	47	195
2013	530	475	37	237

Membership continues to decrease however renewal reminder postcards continue to be sent out approximately 6 weeks prior to the membership expiration. Welcome letters and decals are still being sent out with each new membership.

Mr. Hughes suggested that the BOD give a round of applause for Marsha Nicholas and Sharlene Pearson for their service to OCA

JWO Editor's report:

Summary: The Editor sent an email to the Secretary stating that since the Editor was not renewing his contract, he had no report for the Board. His last issue of JWO is August, and he stated in his report that it would be delivered to the printer by July 15.

Mr. Martinson questioned the process for selecting a new editor. He stated that in the past there were two or three choices for editor, and the Board voted on the person. He asked if the Board was going to vote about that this year. Mr. Wilson gave an overview of the process including getting input from other publishers and magazines, establishing criteria, soliciting proposals from various people, and narrowing the number of prospects. Mr. Winn mentioned a concern about delaying publishing of JWO. Mr. Wilson reminded the Board that two years ago the committee had recommended that contracts go through to the end of the calendar year instead of the end of August. The Board made the decision to have the contract end in August which has led to the current situation. Mr. Winn acknowledged the difficulty of selecting an editor and the commitment of the committee. Mr. Cox stated that the committee had to start over many times. Mr. Winn thought that there should be better communication between committees and the Board of Directors.

Standing Committee Reports:

Election Secretary's report:

Summary: The opening, tabulating and final results of the ballots for the 2014 Board of Directors' election were witnessed by OCA member Eva Cooper, Zone Director Ken Nicholas, and Election Secretary Marsha Nicholas. Ballots were counted three different times within three days. The final spreadsheet was secured by the Election Secretary. The final tabulation was forwarded to OCA Board of Directors and Brad Bishop. The final results were published in the JWO. The ballots were sealed in a box and delivered to OCA Secretary Dalene DeLong for storage.

Approximately 60 hours were involved in composing ballot and working with printing company and sorting, opening, counting, double checking 500 ballots as well as sending out notifications, writing articles, and boxing ballots for storage.

The Election Committee tried some new things this year which worked well. First, the ballot was designed to use the dust cover and mailing label on JWO and included member and associate member on one ballot. Secondly, the ballots were mailed directly to the home of the Election Secretary.

Mrs. Nicholas, Election Committee Chair, stated that the change in ballot format helped with the tally because the ballot had the name and OCA membership number on it and therefore did not require the extra step of accessing membership data to verify OCA membership. This cut the time to count ballots in half. Four years ago it took six days to count 800 ballots. It took two days to count over 500 ballots. Mr. McCallister stated that part of the reason for the change was based on the last election where there were crazy ballots and the potential for voting fraud.

Insurance/Events Coordinator:

Summary: Insurance: During 2013, the Insurance and Events Coordinator resigned and the duties were transitioned to the President. Insurance renewal was presented on August 29, 2013 (three days prior to effective date of coverage) with a substantially higher raise in rates. The reason given was the change in mailing address from Iowa to Missouri. Our agent, Heacock Classic Insurance, agreed to review rates with the carrier, but was unable to make contact prior to need for payment for coverage. The Treasurer would not write a check without an invoice, so the OCA President wrote a personal check for the unadjusted premium. The President was able to contact the insurance carrier and got an adjustment in insurance rates. A motion was required to reimburse the President. An adjustment of the policy year to a calendar year is recommended.

Events: Between September 1, 2013 and August 31, 2014, forty-four requests for insurance were received and approved.

Mr. Wilson stated that he thought people putting on events had gotten their information in a timely manner and the events are being listed on the OCA website.

Road Show report:

Summary: For the fiscal year, July 1, 2013– July 31, 2014, there were 7 Road Show events. At the time of the report, one event had a reimbursement of \$159.18. The shipping costs for all events were \$141.21. A total of \$300.39 had been spent at the time of the report.

Four events in May and June had not requested any reimbursement expenses. The number of new members is unknown, however, the Road Show is one of the best ways to advertise the Oldsmobile Club of America. Giving old copies of JWO and club newsletters is a great promotion.

The Archway Olds Club's Road Show event at the Easter Concours d'Elegance in St. Louis saw thousands of people attend the show. The word is getting out and hopefully people will join the Oldsmobile Club of America.

Committee is to have the registration form on the website and to have people be able to register online.

Mr. Donnelly stated that he would like show cars to come out to the races whether they raced or not. He asked if the checks for the 2014 race were available. Mr. Wilson had not received checks from the Treasurer for the race, so the President used personal funds to cover the cost.

Old Business

Thank You Notes:

Mr. Wilson read a thank you note from the R.E. Olds Transportation Museum thanking the Oldsmobile Club of America for committing \$1000 per year for the next five years. Mrs. May stated that Bill Adcock is the best thing that had happened to the Museum. She stated that he is very dedicated and looks to the future. Mr. Nicholas stated that there had been more improvements to the Museum in the last six months than in the previous six years. Mr. Wilson stated that the Museum is more responsive to requests and more involved in Homecoming than in previous years.

Mr. Wilson also read a note from Fisher House for a donation made by Helms-Briscoe in Oldsmobile Club of America's name. Fisher House provides housing for veterans' families while the veterans are undergoing medical treatments.

Recognition of Outgoing Members

Mr. Wilson recognized the outgoing Board members with a letter of appreciation and a gift. The outgoing members were:

Treasurer	Gene Crowdis
Directors, Atlantic Southeast Zone	Pat Higgins, Ken Williams
Director, Eastern Great Lakes Zone	Galen Kolesar
Directors, Western Great Lakes Zone	Warren Hughes, Mike Siedlik
Directors, South Central Zone	Stewart Stephenson, Rick Winn
Directors, Pacific Northwest Zone	Jamie Cox, Erik Martinson, Jr.
Director, Pacific Southwest Zone	Joe Varley

The meeting was recessed for a short break was taken at 9:55 a.m.

New Business

The meeting was reconvened at 10:35 a.m. Attendance was taken.

Attendance:

President	Jerry Wilson	Present	
Vice President	Karl Sup	Absent	proxy – Ken Nicholas
Secretary	Dalene DeLong	Present	
Treasurer	Lynn Shipley	Present	
Zone Director, Atlantic NE	Al Bouney	Present	
Zone Director, Atlantic NE	Sal Cerrone	Present	
Zone Director, Atlantic SE	John Roney	Present	
Zone Director, Atlantic SE	Terry Mell	Present	
Zone Director, Eastern Great Lakes	Vicki May	Present	
Zone Director, Eastern Great Lakes	Ken Nicholas	Present	
Zone Director, Western Great Lakes	Brian Lenz	Present	
Zone Director, Western Great Lakes	Dan Curtis	Present	
Zone Director, South Central	Gene Bossaller	Present	arrived at 10:40
Zone Director, South Central	Ralph Gaines	Present	arrived at 10:57
Zone Director, Pacific NW	Vacant		
Zone Director, Pacific NW	Vacant		
Zone Director, Pacific SW	Jon Manji	Present	
Zone Director, Pacific SW	Dan Haggerty	Absent	proxy Jon Manji
Chief Judge	Ed Konsmo	Present	
Swap Meet Chair	Everett Horton	Present	

Mr. McCallister will continue to provide legal advice for the duration of the Board meeting.

It was determined that there is a quorum.

Mr. Wilson welcomed the new Board members. Each Board member provided some personal information. Mr. Wilson noted that there were only three Zone Directors left from the previous Board.

President's Appointments:

Mr. Wilson stated that the Legal Advisor, Chief Judge and Swap Meet Chair are appointed every two years. The Chief Judge and Swap Meet Chair have voting rights for this meeting.

Legal Advisor: Mr. Wilson stated that Mr. McCallister has served the Board for ten years. He stepped down because he is now the president of the Missouri Jury Trial Bar. The BOD gave Mr. McCallister a round of applause in appreciation of his work for the Board and OCA. Mr. McCallister stayed through the New Business portion of the BOD meeting as Legal Advisor.

Mr. David Bagley from upstate New York has agreed to serve as needed, but he didn't have time to attend this meeting. Mr. Wilson stated that this would work on a temporary basis. Mr. Wilson will continue looking for someone to be the Legal Advisor. The person must be a member of OCA, and it is preferable that he/she have a corporate law background.

Mr. Roney moved to approve the appointment of David Bagley as OCA Legal Advisor. Mr. Bouney seconded the motion. The motion was approved. Mr. McCallister stated that he would make sure that the transition is seamless.

Swap Meet Chair: Mr. Wilson stated that he had talked to Mr. Horton about taking that position again. Mr. Roney moved to approve the appointment of Everett Horton as Swap Meet Chair. Mr. Bouney seconded the motion. The motion was approved.

Chief Judge: Mr. Wilson stated that he had extensive discussions with Mr. Konsmo over the last several weeks about this transition. Mr. Wilson stated that in conversations with Mr. Konsmo, he was willing to help with a smooth transition. This National Meet is Mr. Konsmo's responsibility, and he will be doing the judging on Friday and the awards on Saturday. Mr. Wilson introduced Mike Pruitt, appointee for Chief Judge. Mr. Pruitt is from Glasgow, Kentucky, and was the president of the club who hosted the 2007 OCA Nationals in Bowling Green. He also served as assistant Event Judge last year at the 2013 OCA Nationals in Springfield, IL.

Mr. Nicholas desired to know the requirements for Chief Judge. Mr. Wilson stated that the Chief Judge must be an OCA senior or master judge. Mr. Pruitt is currently a senior judge and will be receiving his master judge hat at this meet.

Mr. McCallister suggested appointing Mr. Konsmo as Chief Judge for the remaining three days of the 2014 National Meet.

Mr. Bouney moved to approve the appointment of Mike Pruitt as OCA Chief Judge effective Sunday, August 3, 2014. Mr. Mell seconded the motion. The motion was approved.

Mr. Bouney moved to appoint Ed Konsmo as Chief Judge with responsibility of the 2014 National Meet which includes this BOD meeting, judging, and the awards ceremony through Saturday, August 2, 2014. Mr. Lenz seconded the motion. Motion was approved.

Mr. McCallister, Mr. Horton, and Mr. Konsmo were asked to join the Business meeting.

Committee Appointments:

Mr. Wilson stated the following committee chair appointments.

- Judging: Chair – Chief Judge, Mike Pruitt
- Financial: Chair – Treasurer, Lynn Shipley
- Chapter Charter: Chair – Vice President, Karl Sup
- Model Year: Chair – Mike Klecz
- Road Show: Chair – Larry Sybert
- Election: Chair – Marsha Nicholas
- National Site Review: President, Swap Meet Chair, and Chief Judge
- Long Term Member: Chair – still in review
- Racing: Chair – Joe Donnelly
- Website: Chair – Karl Sup

Mr. Roney moved to approve these appointments. Mr. Bouney seconded the motion. The motion was approved.

Contractor Reviews:

Communication Coordinator and Membership Manager

Mr. Wilson stated that both Mrs. Nicholas and Mrs. Pearson have agreed to continue in their positions as Communications Coordinator and Membership Manager, respectively. He proposed that the contracts be changed to be from August 2014 through December 2015. This will make the contracts on the calendar basis which was attempted two years ago.

(Mrs. Nicholas left the room. It is noted that Mr. Nicholas remained in the room when he usually leaves during this discussion. Mr. Nicholas stated that he was remaining because he held a proxy for Karl Sup and he had specific instructions to contribute to the discussion and how to vote on this issue from Mr. Sup.)

There was a discussion about making the salaries of the Communications Coordinator and Membership Manager equal because the current work load is similar. There was mention that the compensation issue would need to be revisited as the duties change in relation to changes with the website.

There was discussion that because of recent changes and future foreseen changes the Communications Coordinator was and will be actually doing more work. Mrs. DeLong suggested giving both people \$1,020 per month.

Some members wanted a percentage increase for both positions to maintain fairness. Other members thought that as the Communication Coordinator position was getting more responsibilities, that position should be paid more money or have a greater percentage increase.

Mr. Wilson stated that one of the future responsibilities of the Communication Coordinator will be depositing checks remotely and maintaining a spreadsheet of checks. When that happens, the responsibilities of the Membership Manager will scale back. Mr. Nicholas stated that the Communications Coordinator's duties have increased over the years.

The Board discussed making the compensations equal because of equal responsibilities and then later changing compensations as duties increase for the position of Communication Coordinator.

Mr. Bouney moved that the Communication Coordinator compensation be raised to \$971.25 (5% increase) as a step to equalizing compensations for both positions. Then both positions be given a 3% increase which results in the Membership Manager being paid \$1,050 per month and the Communication Coordinator being paid \$1,000 per month with payment for each month occurring at the end of that month effective August 1, 2014. The contracts will be from August 1, 2014, through December 31, 2015. Mr. Roney seconded the motion. The motion did not pass. Mr. Nicholas abstained.

Mr. Cerrone moved that the compensations for the Communication Coordinator and Membership Manager be increased to \$1,100 a month with payment for each month occurring at the end of that month effective August 1, 2014. The contracts will be from

August 1, 2014, through December 31, 2015. Mr. Horton seconded the motion. The motion was approved. Mr. Nicholas abstained.

Mr. Lenz moved to approve Marsha Nicholas as Communication Coordinator and Sharlene Pearson as Membership Manager. Mr. Bouney seconded the motion. The motion was approved. Mr. Nicholas abstained.

Merchandise Manager

Mr. Wilson stated that Steve Hall, owner of Acme Apparel, had notified OCA that he had given up his GM license and will not be able to support OCA with merchandise as in the past. Mr. Wilson stated that there will continue to be a search for merchandise support. Ken Nicholas, Ralph Gaines, and Al Bouney volunteered to serve on the committee to search for a Merchandise Manager.

Mr. Horton reported that Acme Apparel is in the Swap Meet area with merchandise for sale. Mr. Wilson reported that Acme Apparel had not paid any royalties over the last year. Mr. Wilson stated that he was unaware of this until recently. He contacted Steve Hall and within one week received payments of \$724.50 (royalties for the past year) and \$381.80 (2013 National Meet royalties). Acme Apparel's contract continues through August 31, 2014 and so Acme Apparel will pay royalties on merchandise sold during this National Meet. Mr. Horton mentioned that in the past items like license plate frames and other similar items were offered.

Transition of Treasurers

Mr. Wilson stated that Lynn Shipley has been in contact with Gene Crowdis and is trying to work on a transition of information. The signature cards for the checking and saving accounts at ViewPoint Bank have been done. The names of the signature cards include Jerry Wilson, President; Karl Sup, Vice President; and Lynn Shipley, Treasurer.

Mr. Shipley moved that the Board ratify the signature card changes. Mr. Bouney seconded the motion. The motion passed.

Mrs. May brought up the concern about online passwords. Mr. Wilson stated that it was his understanding that a letter from Mr. Crowdis had been sent to the bank. Mr. Wilson will follow up to see that all bank passwords have been changed. Mrs. Nicholas stated that the PayPal account is in her name and she is the only one who has the password.

Mr. Shipley stated that it is not practical to have a bank in Texas when the people signing checks are not in Texas. It would be better to have a bank with a broader footprint. US Bank is being considered at this time because it is a national bank and not a regional bank.

Mr. Shipley has also had a conversation with Mr. Dearing, the CPA who had done the annual compilation, and Mr. Dearing does not wish to continue doing the OCA compilations.

Mr. Shipley stated that his bank had used the CPA firm, Dent K. Burk and Associates. Mr. Shipley stated that he had spoken with the firm, and they were willing to work with OCA. Members asked about the cost difference between previous CPA and this CPA. Mr. Wilson stated that the OCA spent from \$1,600 to \$2,000 per year. This CPA firm would provide monthly statements.

Mr. Shipley moved to retain the CPA firm of Dent K. Burk and Associates to provide a monthly statement, an annual compilation, and completed tax forms for a cost of \$2,400 per year. Mr. Horton seconded the motion. The motion passed.

The members inquired about transition of records and checkbook between Treasurers. Mr. Shipley reported that he and Mr. Crowdis have been conversing. Mr. Crowdis has stated that he has 600 pounds of records. Mr. Shipley received a thumb drive containing several years' records on Monday, July 30, 2014. The Board will need to decide how and where to store the documents. The organization needs to keep about seven years of records for tax purposes. Some members mentioned that some of the records may have historic value. There was an inquiry about storage in the R. E. Olds Transportation Museum. The director of the R.E. Olds Transportation Museum stated that they do have a room in a new storage area for the records.

Mr. Shipley stated that he has done a rough draft of expenses for the next year. He estimated that expenses will be around \$223,300. There is a mismatch between the tax year being the calendar year and the fiscal year being July through June. He has noticed that the revenue is down because of dues income and advertising revenue in the JWO. He stated that it seems that over the past years, the Board has not received regular reports. He feels that the Board needs to know what is going on more frequently than annually. So he is planning on sending monthly statements either by email or in an electronic drop box.

Mr. McCallister brought up concerns about spending more than anticipated. He stated his opinion that the Board of Directors needs to exercise stewardship over the OCA members' money and balance expenses and income.

The meeting recessed at 12:21 pm for lunch and reconvened at 1:03 p.m. (It was determined that there was a quorum. Mr. Bossaller returned at 1:08 p.m.)

Website Committee Report and Motion:

Summary: The report gives an overview about what is currently on the website, including Bylaws and Policy Manual, BOD minutes and activity, history, chapters, officers, upcoming and recent events, membership information, and judging information. The website has a modern, updated look and feel, yet provides a flexible architecture to all for easy future expansion. The website retains high visibility in search engines, and is an excellent marketing tool for OCA. Work has been done on the members' only section content, but not published. A secure, online database has been structured and tested. There would be multiple levels of access to the database. There has been positive feedback from members. Some feedback included questions indicating the members desire to have more included in the website.

The report also reviewed the Website Committee's actions during the past year: carryover expenses from 2012 for Cistern Media for \$855 (paid by Mr. Wilson and reimbursed), hosting charges from May 2012 through May 2013 of \$111.85 (paid by Mr. Wilson and reimbursed), charges from May 2013 through June 2014 of \$272.81 (paid by Mr. Wilson – not yet reimbursed), domain renewals through March 2015 for \$61.18 (paid by Mr. Sup – not yet reimbursed).

The next year's work on the website would concern content not seen on the main page. From a business perspective, we must invest in our future by creating a long-lasting value proposition for our members, both current and potential. One of the primary goals of this Phase II is the integration of the data base. There would be multiple levels of access to the database.

Future possibilities of having the data base incorporated into the website behind a "vault" of security which is better than some banks:

- *members being able to edit their own information*
- *updating of membership daily*

- all the people who should have access will have access to one database
- possibility of specific reports available for Zone Directors and Chief Judge

Also included in Phase II is a revision of online dues payments including optional automatic renewal and simplified placement of classified ads, and access to past issues of JWO as well as technical and how-to articles and judging tips. The Website Committee will be integrating PayPal into the website instead of a link system. This would be a secure and seamless method of payment.

Work will be done to ensure that the website is compatible across all browsers. There will also be training of OCA personnel on the new website features and security.

The Website Committee outlined proposed actions and estimated costs.

- Integrated Online PayPal Payments (30 hours \$2700)
- Oldsifieds Ads Manager (25 hours \$2250)
- Security Enhancements (6 hours \$540)
- QA and Testing (4 hours \$360)
- Training (2 hours \$180)
- Members Only Completion (12 hours \$1080)
- Past Issues of JWO (16 hours \$1440)
- Technical Database (20 hours \$1800)
- "How To" Articles (N/C)
- Additional Articles about Member's Car (N/C)
- Total Estimate Budget Required \$10350

The motion from the Website Committee states:

Resolved, that the Board of Directors approve a budget of \$12,000 for Phase II of the OCA Website Implementation Project. Phase II of the project includes the following capabilities with a 16% contingency margin:

Integrated Online PayPal Payments	\$2,700
Oldsifieds Advertisement Manager	\$2,250
Security Enhancements	\$ 540
Quality Assurance and Testing	\$ 360
Training	\$ 180
Members Only Section Completion	\$1,080
Access to Past Issues of JWO	\$1,440
Technical Database	\$1,800
Supplemental "How to" Articles	No charge
Additional Members' Cars Articles	No charge

Because the motion has been submitted on behalf of a committee, no second was required.

In Mr. Sup's absence, Mr. Wilson stated the OCA has spent about \$10,000 to get the website to where it is now. This proposal by Cistern Media based in Atlanta expands on the previous work. The main objectives of this portion of the website development which include integrated PayPal

for payments for dues and Oldsifieds payments, and increased security and quality assurance. There would be training for people who would be working with the system. The consolidation of the various data bases with filters. There would be a members' only section where people would change their own address and this would affect other job responsibilities. There would be a registration tool for National events and regional or chapter events with payment online. The whole purpose of this is to make the website becoming a much larger presence in OCA which would encourage more advertisement and advertisement revenue and the website would add value to being an OCA member and provide a reason to join. This is not an expense, but an investment not only for members, but also for advertisers.

Mr. McCallister wanted to be sure that no officers of OCA were employees or shareholders of Cistern Media, so none of the officers would be benefitting from this expenditure. There was a concern about control of advertisers and vendors on the website. It was suggested that a webmaster might provide some control over items on the website. It was suggested that a member might volunteer to be webmaster. Some members think it might need to be a paid position. Mr. Wilson will confer with Mr. Sup about possible pay for a position of webmaster.

Mrs. May wanted the website available in all format such as iPad.

The committee's motion was approved.

Amendments to Bylaws and Policy Manual:

Board Member Status of Appointees

Mr. Roney moved to amend OCA Bylaw 4.12 by deleting the second sentence.

“Of the appointees, only the Chief Judge and Swap Meet Chairman are voting members on the BOD.”

and inserting the following sentence:

“None of these four (4) appointees shall have voting privileges on the BOD.”

Mr. Curtis seconded the motion.

This motion was based on a letter from members of the South East Zone expressing that only elected members of the Board should have voting rights. Some Zone Directors expressed concern that voting at Board meetings should only be done by elected BOD. OCA members should have more say in actions of the BOD, and therefore members need to elect the people who are voting on issues.

These positions would still be members of the Board, but they would not have voting privileges. They would be ex-officio members.

Mr. Konsmo gave the history of the reasons for those two positions having voting privileges. He stated that the National Site committee which consists of the President, Swap Meet Chair, and Chief Judge bring back very important information to the Board. He said that there will be a lot of decisions in the future in which the vote of the Chief Judge and Swap Meet Chair are important. Those two individuals were given votes because their input was considered vitally important to a National Meet. It really does not have anything to do with the people being appointed by the President.

There was discussion about having the Swap Meet Chair and Chief Judge as elected positions. There was some concern about having people with qualifications and experience in these two positions because the positions are so very important. Some members were concerned that those two positions need to be aware of the larger scope of the issues of the BOD. There was also concern that if these positions were elected, there might be voting on name recognition instead of qualifications.

The motion passed with one abstention.

(Board actions on Bylaws and Policy Manual continued after guest speakers.)

Presentations

R.E. Olds Transportation Museum

Mr. Bill Adcock, executive director of the R.E. Olds Transportation Museum, spoke to the Board. He stated that it is a privilege to run the Museum, and he is having the time of his life. He wants to continue to forge a strong relationship between the OCA and the Museum. When the Museum was started in 1982 by local OCA chapter, Oldsmobile, and General Motors thirty-two years ago, there was lots of money. The city of Lansing refurbished an old bus depot, and it was done well. At this time, the Museum has lost most of its contribution stream, especially since a major donor, a descendent of R. E. Olds, who annually contributed \$10,000 has passed away.

Six months ago, Mr. Adcock approached the mayor of Lansing about purchasing the building. Not only was he unable to purchase the building, but there were some difficulties with leasing the building. He was able to get a five-year contract with a one-year notice clause, but now the City of Lansing also wants to impose a charge for rental. The museum's budget is \$175,000 per year.

The Museum has purchased a warehouse for 72 cars (13 of them are REOs) for \$59,500, and Mr. Adcock estimates that the building's value is \$115,000. Archived materials will go to the warehouse as will several cars. If they had to build a new building, it would need to be a national effort and cost three to five million dollars.

He asked for more contributions from OCA and suggested increasing OCA dues by \$5.00 and earmarking that money for the Museum.

He thanked the OCA chapters and OCA for their support. The BOD gave Mr. Adcock a round of applause in appreciation of his work for the Museum.

2015 National Meet– Brookfield, Wisconsin

Co-chairs Bob Lang, Mike Wenzel, and Sue Wenzel from the Oldsmobile Club of Wisconsin updated the BOD about the 2015 National Meet which will be the first National Meet using Helms-Briscoe to assist with selection and management of the hotel relationship. It is being held July 22-26, 2015. Mr. Wilson acknowledged that the Selection Committee had learned a lot about the process during the selection of this meet and thanked the Wisconsin group for assisting. The co-chairs stated that the last time the Nationals were held in Brookfield was 1977. They have done a lot of the organizing needed for a meet and had volunteers for most of the committees in place. A concern was support for the Judging committee. Thursday night's

welcome party will be a tailgate party theme with a band and food. Friday will be drag racing. There are tours for Miller Brewery and Harley Davidson Museum, racing at Great Lakes Dragaway, and activities for women in the Historic District. Their main concern was the funding and a contact with OCA so that there is not an overlap of endeavors. The Minnesota Oldsmobile Club has offered to assist.

Tracy Sinclair from the Brookfield Convention and Visitor Center expressed excitement and appreciation for the OCA holding the National Meet in Brookfield. The City of Brookfield has 250 retail stores and restaurants. The host hotel is next to a major mall which is expanding. The city has asked to help with a cruise night with a police escort to the micro-brewery area so the local people can view the cars. There would also be food trucks. She has connections with local media to promote the car show. The city is giving the Wisconsin club \$4,000 grant to help put on the event, and the state of Wisconsin is also granting \$4,000 which must be spent on transportation. Brookfield is approximately ten minutes from downtown Milwaukee. Ms. Sinclair estimated that the economic impact of this event would be over one million dollars. She stated that 70% of the grant money is available for use now by the Oldsmobile Club of Wisconsin.

Adam VanOuwkerk, representative of Sheraton Milwaukee Brookfield (the host hotel), stated that the hotel had undergone recent major renovations with new carpet and furniture. Reservations for the 300 rooms were being taken during this National Meet. The cost is \$99 per night. Mr. VanOuwkerk and Ms. Sinclair are taking pictures and information back about how the show field and swap meet are set up. There is also an overflow hotel available with about 160 rooms.

JWO Editor

Mr. Cox stated that the Editor Selection committee consisting of Dalene DeLong, Tom Loquai, and himself spent several months evaluating various candidate for the Editor of *Journey with Olds*. The Committee kept the Vice President and President copied on all emails. He reviewed the Committee's process of analyzing the OCA's needs and creating criteria for the Editor and responsibility of an Editor. The main responsibilities for the Committee was the selection of the criteria, evaluation of candidates for the position of Editor, presentation of that candidate to the OCA Board, and construction and evaluation of the Editor's contract. The Committee contacted several other car club about the duties of their editors and compensation. The Committee started in February and several candidates did not work out.

The Committee concluded that a team of Editor, Shannon Olson, and Advertising Manager, Melissa Perry, was needed to produce *JWO* and to include more advertising as a source of revenue. The goal is that the format of the *JWO* should entice new members and retain current members. This will put OCA on a path of continued growth and respond to members' needs, keep publishing cost consistent with value, and fulfill OCA's statement of purpose. The Committee recognizes the decrease in membership and views the *JWO* as one of the tools to retain members and improve membership.

The committee looked at changing the contract term to be on a calendar year instead of ending at the summer BOD meeting, specifically for this contract being from August 2014 to December 2015 with a review by the President and Committee at the end of a six-month period. There will

be a two-year renewal of contract that would be a calendar year contract. This would eliminate the rush which is currently happening when contracts come due the same time as the Board meeting.

The contract is designed to encourage teamwork. Some changes to the contract would be having the Editor report to the president, solicit and write original articles, survey members for their input, include articles on Model Year advisors to introduce them to the membership, and attend National Meets. The Editor would encourage other types of articles such as, question/answer, anniversaries of models, and technical articles to help members as they restore cars and to tap into the collective knowledge of OCA members. Stories from members would be encouraged. Information would support the Road Show efforts. The Editor would maintain a relationship with the R.E. Olds Transportation Museum and the OCA website.

Mr. Wilson gave an overview of Shannon Olson's qualifications and accomplishments which include several original articles and Golden Quill Awards and other awards as well as liking cars. She belongs to several car clubs and worked with the Archway Olds Club.

Mrs. Olson spoke to the BOD about an overview of items she envisions including in the *JWO* which include articles introducing Model Year Advisors, historical articles, different graphics as well as keep some of the monthly sections such as Member's Garage. The *JWO* is one of the few publications which uses color inside, and she thinks as long as we are spending money for the color, we need to make it outstanding inside. She has always done publications both in print and digitally. Her first publication will be the September 2014 issue of *JWO*.

Mr. Bouney suggested that the OCA consider enclosing the *JWO* in a plastic cover.

Mr. Cerrone suggested having a new members list each month. It had been done many years ago, but it has not been done recently.

Mr. Horton was concerned that pictures of cars did not have captions. Ms. Olson stated that all pictures would have captions.

Mrs. DeLong wanted to know Ms. Olson's policy about responding to emails and articles submitted by members. Ms. Olson said her policy is always to send an email or to call. She likes to call and make that personal connection. She likes to have a personal connection to members and she considers emails or texts not personal.

She was asked about including a letters to the editor section. She stated that she cannot publish anything controversial or derogatory. She would publish letters that suggest new ideas, such as a new article in *JWO* or a new category in judging. Mr. Wilson suggested that the Board allow her some latitude in publishing letters to the editor.

There would be more effort to generate revenue with advertising to offset costs. He also gave an overview of Melissa Perry's qualifications as an Advertising Manager which included her work for other car clubs. The Advertising Manager would work on essentially a compensation basis. Mr. Wilson stated that Ms. Perry has brought in advertising revenue for the Cadillac and LaSalle Club of about \$50,000 per year. She has increase advertising revenue by 130% and has contacts with over 30 vendors from national suppliers to "mom & pop" operations. She already has a list

of vendors and does this same work for other car clubs. She would be working closely with the *JWO* editor. Advertising would inform members of NOS parts, assist supplies to provide for members' needs and develop new products, encourage members to restore cars, and assist swap meet vendors at regional and national meets. Ms. Perry would also be working with the Oldsifieds.

Mr. Cox stated that both individuals are professionals in their respective areas as they do this as their business.

Mr. Wilson stated that the total salary for Ms. Olson and for Ms. Perry would be the same as what is currently being paid to Mr. Bishop. The Board thanked the Committee for their efforts.

The Editor Selection Committee recommended a motion to retain Shannon Olson as *JWO* editor and Melissa Perry as Advertising Manager. The motion was approved.

The meeting was recessed for a short break at 3:20 pm and reconvened at 3:34 p.m. (Mr. Roney returned at 3:39 p.m. and Mr. Koonsmo returned at 3:40 p.m.)

Amendments to Bylaws and Policy Manual (continued):

Proxy Voting:

Mr. Curtis moved to add that the following Bylaws concerning voting, especially proxy voting.

4.30.4 Votes may be cast only by elected Board Members.

4.40.1 Proxy votes must be submitted to the OCA Secretary prior to commencement of the OCA board meeting.

4.40.2 Proxy votes must be emailed to the OCA Secretary and the other Zone co-Director (if applicable). The OCA Secretary will confirm receipt of the vote to the Zone co-Director who submitted the vote and the other Zone Director.

4.40.3 Proxy votes are valid only if the motion is not modified from the original motion that is sent to all Board members prior to the meeting.

4.40.4 Proxy votes may not be cast for any new business motion that was not available for all Board members prior to the meeting.

The motion was seconded by Mr. Bouney

Mrs. DeLong expressed concern that sometimes a Board member may not be able to email it in advance, and she stated that it is acceptable for proxies to be turned in to her any time prior to the start of business. Her concern is with proxies given during a Board meeting and Board members coming and going during the meeting.

Mr. Lenz moved to amend the motion by changing the word “emailed” in 4.40.2 to “delivered in writing”. Mrs. DeLong seconded the amendment. The amendment was approved.

After further discussion about proxy voting on modified motions, **Mr. Cerrone moved to amend the motion by deleting 4.40.3 and renumbering 4.40.4 as 4.40.3. Mrs. May seconded the motion.** The amendment was approved.

The amended motion was approved.

Term Changes:

Mr. Nicholas moved to amend Bylaw 4.11 and 5.30 by changing the number four (4) to two (2) and adding “commencing with the 2018 elections.” The Bylaws would read as follows:

4.11 The BOD, exclusive of the Chief Judge and Swap Meet Chairman shall be elected by mail ballot every *two (2)* years by a majority of the membership voting commencing with the 2018 elections. Zone Directors must reside in the Zone they represent. AEPM

5.30 Terms of Office for elected BOD members shall be for approximately *two (2)* years from beginning of New Business at the Summer BOD Meeting following elections commencing with the 2018 elections. AEPM.

The motion was seconded by Mrs. May.

Mr. Nicholas stated that he felt the need to change the length of term after the turmoil experienced over the last four years and having to deal with the turmoil far longer than necessary. By having elections every two years, there is the option of continuing with the situation or changing the situation. He also feels that asking someone for a four year commitment to be a Board member is a lot to ask of someone.

The motion was approved.

Election Ballot Procedures:

The Election Committee submitted amendments to Policy Manual 5.21.9 and 5.21.9.1 because the piloted election ballot expedited the process and made the tabulating process more efficient and provided more protection against voter fraud.

The sections would now be:

5.21.9 The ballot will be printed on the JWO dust cover and include the address label which contains the member’s name and OCA membership number.

5.21.9.1 No photocopies will be accepted.

The motion was submitted by a committee and does not require a second. The motion was approved.

Other Business

Board meeting lunch:

Mrs. DeLong moved that coffee/tea and lunch be provided for OCA Board members during the National Board of Directors Meeting. Every effort should be put forth to keep

the expense to a minimum. The total amount for food/beverage during the Board meeting will not exceed \$600. The motion was seconded by Mr. Nicholas.

Mrs. DeLong explained that lunches were not provided for previous meetings and people had difficulty either finding lunch or getting back in a timely manner. The secretary arranged for lunch for last year's meeting and the BOD voted to pay for it. Mrs. DeLong stated that Mr. Crowdis, Treasurer, stated at that meeting that it was part of the Meet expenses. She thinks that having lunch delivered will allow the Board to complete business in a shorter time period.

Mr. Nicholas stated that at previous meetings, members had a difficult time finding lunch that was served quickly, and the meeting went an hour and half longer. Mr. Konsmo stated that in 2005 the club had to provide the lunch and then be reimbursed.

The motion was approved.

Insurance Program:

Mrs. DeLong moved that the OCA renew insurance coverage with Heacock Insurance for the period from September 1, 2014 through December 31, 2014. Mr. Cerrone seconded the motion.

Mrs. DeLong stated that this is a situation where renewal is happening at the meeting time instead of on a calendar year basis. If the OCA operates on a calendar basis then there is opportunity for a better transition.

Mr. Wilson has stated that a number of chapters have events from September through November. He says that insurance assurances cannot be given to those chapters because the OCA does not have coverage. If coverage was on a calendar year basis, December and January are not an issue. Mr. Wilson commented that he has contacted Heacock three times and they have not gotten back with him on the three different times. He asked for members to be on a committee to look at different companies with better service.

The motion was approved.

Contribution to R.E. Olds Transportation Museum:

Mr. Mell moved to increase the yearly O.C.A. donation to the R.E. Olds Transportation Museum to the amount of \$2,400 per annum. Mr. Horton seconded the motion.

Mr. Mell stated that the Museum is vital to the heritage of Oldsmobile. He stated that with Bill Adcock as the Director, the Museum is moving in the correct direction, but money is the issue. He stated that the Dixie Olds Club donates \$1,000. This will be an appreciation for the work the Museum is doing.

The motion was approved.

Mr. Shipley stated that as a good business practice the OCA needs some things from the R. E. Olds Transportation Museum: a copy of their annual financial statement, the proposed use of our donation, and a copy of their 501(c)(3) designation from IRS.

Mr. Wilson suggested a committee comprised of Mr. Shipley, Mr. Mell, and Mr. Roney to research the idea proposed by Mr. Adcock of increasing OCA dues and that amount would be earmarked for the R.E. Olds Transportation Museum.

Future National Meet sites:

On behalf of the National Meet Site Selection Committee, Mr. Wilson told the Board about the site selected for 2016 National Meet of Mountain View Conference Center and Resort in Kingsport, Tennessee. The dates are July 17 – 24, 2016. It is a resort setting with over 290 rooms for \$109 per night. There will also be drag racing at Thunder Valley as well as an opportunity to drive around the race track in nearby Bristol.

The National Meet Site Selection Committee moved to ratify the selection of Mountain View Conference Center and Resort in Kingsport, Tennessee for the 2016 National Meet.

The motion was submitted by a committee and does not require a second. The motion was approved.

Request for Members to Communicate with Those Who Submitted Proxies

The Secretary asked all the Board members who held a proxy for another Board member to convey what had happened in the meeting to that Board member.

Mr. Wilson stated that the OCA would provide business cards to all BOD members and asked the members to give their information to the Secretary.

The meeting was adjourned at 4:25 p.m.

Respectfully submitted,

Dalene DeLong
Secretary