

## **2011-2012 Board of Directors Email Business Summary Oldsmobile Club of America**

*Minutes are written in chronological order.*

Because the passage of Bylaw 4.30.1 and 4.30.2 during the July 2011 Board meeting allows the Board to conduct business via email between yearly Board meetings, the following is the report of the business conducted by the OCA Board between the 2011 Board meeting and the 2012 Board meeting.

### **October 2011**

A motion was made by Mr. McCallister and seconded by Mr. Cox to  
**adopt the Merchandise Manager contract as requested  
by Acme Apparel.**

The vote was 17 in favor; 1 opposed; 2 not voting. One vote was submitted past the deadline and was counted. The motion passed.

### **December 2011**

A motion was made by Mr. Consoli and seconded by Mr. Cox to  
**approve the payment of \$400.00 to Brad Bishop editor of Journey  
with Olds for recovery of a portion of a hard drive for JWO issues  
dated 2005 to 2010, also approve an additional \$100.00 payment to  
Mr. Bishop for a 500gb hard drive to transfer the recovered files.  
Total amount for consideration is \$500.00. It is understood that Mr.  
Bishop will send the newly purchased hard drive with the restored  
issues to the OCA secretary. OCA will also be responsible for postage  
reimbursement.**

The vote was 16 in favor; 2 opposed; 1 abstain; 1 not voting. Four votes were submitted past the deadline and were counted. The motion passed.

### **February and March 2012**

A motion was made by Mr. McCallister and seconded by Mr. Olson to  
**Instruct the OCA Treasurer to retain his name on the certificate of  
deposit (CD) at the Bank of Texas as the Treasurer of OCA; to  
complete all necessary paperwork to remove the names of Pat Yancey  
and Maxine Kleedorfer from the CD as they are no longer authorized  
to remain on the CD; and to complete all necessary paperwork to add  
the names of Jerry Wilson and Dalene DeLong as President and  
Secretary of OCA, respectively, as authorized representatives on the  
CD.**

**Postpone Definitely motion** was made by Steve Mestad and seconded by Mr. Olson that

**The motion regarding a request for current officers' names to be included on bank documents be Postponed Definitely until all members of the Board have seen the following documents:**

- 1) Bank of Texas Certificate of Deposit dated July 28, 2010.**
- 2) Bank of Texas Certificate of Deposit dated on or about January 7, 2012.**
- 3) Updated OCA Bylaws and OCA Policy Manual reflecting changes approved by the General Membership on July 30, 2011.**

The vote on the Postpone Definitely motion was 11 in favor; 5 opposed; 1 abstain; 3 not voted. Motion failed because of the 2/3 majority rule.

The vote on the original motion was 11 in favor; 8 opposed; 1 not voted. Motion failed because of the 2/3 majority rule.

### **March 2012**

A motion was made by Mr. Winn and seconded by Mrs. Fochi to **make changes, deletions, and additions to the Oldsmobile Club of America Bylaws and Policies.**

The vote on the motion was 9 votes in favor, 9 votes opposed, 1 abstain, and 1 not voted. Motion failed because of the 2/3 majority rule.

### **April 2012**

A motion was made by the Website Committee of Mr. Sup, Mrs. Liconte, and Mr. Wilson that

**the OCA retain the services of Cistern Media to design a new OCA Website at a cost not to exceed \$10,000.**

(No second was required because the motion came from a committee.)

**Subsidiary motion** was made by Mr. Crowdis and seconded by Mr. Winn that

**the proposed cost should be seven thousand eight hundred thirty dollars (\$7,830.00). The cost of the project shall not exceed eight thousand five hundred (\$8,500.00) without express approval by the OCA Board of Directors. Upon completion of the Design Phase, details of the specific features of the updated website will be summarized by the OCA Website Committee and presented to the OCA Board of Directors. That report will include the approximate cost of a basic functional website (i.e., with features available in the current OCA website) and enumeration and cost of additional features that have been approved by all current members of the OCA Website Committee.**

*The maker of the original motion accepted the amended motion with the following caveats:*

- \*The proposed activity is understood to be one complete motion.  
[It is one motion.]**
- \* All members of the OCA Website Committee will agree on the basic functional website and additional features to be included. [They will continue to make unanimous decisions.]**
- \* Members of the Board of Directors will be provided with a summary of the specific features of the updated website upon completion of the design phase of the project. [The Committee will prepare that summary.]**

The vote on the subsidiary motion was 19 in favor, 0 votes opposed, and 1 abstain. The subsidiary motion passed.

The vote on the amended motion was 19 in favor, 0 votes opposed, and 1 abstain. The amended motion passed.

Respectfully submitted,

Dalene DeLong  
OCA Secretary