

2015-2016 Oldsmobile Club of America Board of Directors

Email Business Summary

July 2015 through May 2016

Minutes are written in chronological order.

Oldsmobile Club of America Bylaws 4.30.1 and 4.30.2 allow the Board to conduct business via email between yearly Board meetings. Following is the report of business conducted by the OCA Board between the 2015 Board meeting and the 2016 Board meeting.

July/August 2015:

On July 31, 2015, Vice President Karl Sup made the following motion to ratify the appointment of Dave Vollbracht as Long-Term Membership Committee Chair. The motion was seconded by Secretary Dalene DeLong.

Whereas, the Long-Term Membership Committee Chair position is currently vacant, and

Whereas, Dave Vollbracht has agreed to serve as Long-Term membership Committee Chair, and

Whereas, the President has appointed Dave Vollbracht to serve as Long-Term Membership Committee Chair,

Resolved, that the Board of Directors ratify the appointment of Dave Vollbracht as Long-Term Membership Committee Chair.

August 11, 2015: The vote on the motion concerning the ratification of the appointment of Dave Vollbracht as Long-Term Membership Committee Chair was 16 in favor, 0 opposed, 0 abstain, and 0 not voting. The motion passed.

August/September 2015:

On August 27, 2015, South Central Zone Director Ralph Gaines made the following motion to approve the appointment of Brave Marketing Concepts, doing business as GM Photo Gifts, as Merchandise Manager for the Oldsmobile Club of America. The motion was seconded by South Central Zone Director Gene Bossaller.

Whereas, the Oldsmobile Club of America does not have a Merchandise Manager, and

Whereas, the Oldsmobile Club of America has a Letter of Agreement that allows the Club to produce items that use the OCA logo, and

Whereas, the Oldsmobile Club of America does not have a license to produce Oldsmobile logo merchandise, and

Whereas, Brave marketing Concepts, doing business as GM Photo Gifts, has a license to produce Oldsmobile logo merchandise, and

Whereas, most members of the Board of Directors visited the GM Photo Gifts swap meet booth at the 2015 National Meet in Brookfield, Wisconsin, and

Resolved, that Brave Marketing Concepts, doing business as GM Photo Gifts, be retained as the official Merchandise Manager for the Oldsmobile Club of America.

September 9, 2015: The vote on the motion concerning the appointment of Brave marketing Concepts, doing business as GM Photo Gifts, as Merchandise Manager for the Oldsmobile Club of America was 16 in favor 0 oppose, 0 abstain, and 0 not voting. The motion passed.

September/October 2015:

On September 24, 2015, Secretary Dalene DeLong made the following motion to reimburse President Jerry Wilson for payment to a member whose 1947 Oldsmobile 98 Convertible was damaged by a judge during the 2015 National Meet judging. The motion was seconded by Western Great Lakes Zone Director Dan Curtis.

Whereas, Oldsmobile Club of America member Cherie Miller's 1947 Olds 98 convertible seat was marked by an OCA judge during judging at the 2015 OCA Nationals;

Whereas, efforts to remove the mark were unsuccessful;

Whereas, Cherie Miller obtained an estimate of \$263.75 for the interior fabricator to repair the damage;

Whereas, the estimated repair cost of \$263.75 seems reasonable; and

Whereas, the President has already sent a personal check to cover the claim,

Resolved, the Board of Directors approve reimbursement of \$263.75 to the President.

October 8, 2015: The vote on the motion concerning reimbursing President Jerry Wilson for payment to a member whose 1947 Oldsmobile 98 Convertible was damaged by a judge during the 2015 National Meet judging was 16 in favor, 0 opposed, 0 abstain, and 0 not voting. The motion passed.

October 2015:

On October 15, 2015, South Central Zone Director Ralph Gaines made the following motion to ratify the appointment of Paul Bergstrom as Display Advertising Manager for *Journey With Olds*. The motion was seconded by Atlantic Northeast Zone Director Sal Cerrone.

Whereas, the Oldsmobile Club of America does not have a Display Advertising Manager for *Journey With Olds*, and

Whereas, Paul Bergstrom has indicated an interest in assuming the duties and responsibilities as Display Advertising Manager, and

Whereas, Paul Bergstrom and the Oldsmobile Club of America share a mutual goal to improve the advertising in *Journey With Olds* and ensure that the arrangement is financially beneficial, and

Whereas, the President has appointed Paul Bergstrom to serve as Display Advertising Manager,

Resolved, that the Board of Directors ratify the appointment of Paul Bergstrom as Display Advertising Manager.

October 27, 2015: The vote on the motion concerning ratification of the appointment of Paul Bergstrom as Display Advertising Manager for Journey With Olds was 16 in favor, 0 opposed, 0 abstain, and 0 not voting. The motion passed.

October/November 2015:

On October 28, 2015, Eastern Great Lakes Zone Director Ken Nicholas made the following motion to ratify the appointment of John Muchmore as Eastern Great Lakes Zone Director to replace Vicki May. The motion was seconded by Treasurer Lynn Shipley.

Whereas, Vicki May will be relocating to a geographic region that is outside the Eastern Great Lakes Zone, and

Whereas, John Muchmore from the Cincinnati, Ohio area has agreed to serve as Eastern Great Lakes Zone Director, and

Whereas, the President has appointed John Muchmore to serve as Eastern Great Lakes Zone Director,

Resolved, that the Board of Directors ratify the appointment of John Muchmore as Eastern Great Lakes Zone Director.

November 7, 2015: The vote concerning the ratification of the appointment of John Muchmore as Eastern Great Lake Zone Director to replace Vicki May was 14 in favor, 0 opposed, 0 abstain, and 0 not voting. The motion passed.

On November 7, 2015, Atlantic Southeast Zone Director John Roney made the following motion to ratify the appointment of Vicki May as Atlantic Southeast Zone Director to replace Terry Mell. The motion was seconded by Eastern Great Lakes Zone Director Ken Nicholas.

Whereas, Terry Mell has resigned from the Oldsmobile Club of America Board of Directors, and

Whereas, Vicki May of the Crossville, Tennessee area has agreed to serve as Atlantic Southeast Zone Director, and

Whereas, the President has appointed Vicki May to serve as Atlantic Southeast Zone Director,

Resolved, that the Board of Directors ratify the appointment of Vicki May as Atlantic Southeast Zone Director.

November 18, 2015: The vote concerning the ratification of the appointment of Vicki May as Atlantic Southeast Zone Director to replace Terry Mell was 15 in favor, 0 opposed, 0 abstain, and 0 not voting. The motion passed.

December 2015:

On December 1, 2015, the nine members (includes six members of the OCA Board of Directors) of the National Site Selection Committee made a consensus motion on the selection of the Wyndham Gettysburg in Gettysburg, Pennsylvania, as the site for the 2018 Oldsmobile Club of America National Meet. [A motion made by a committee does not require a second.

On December 17, 2015, Secretary Dalene DeLong made the following motion to ratify the approval of a new agreement for the Oldsmobile Club of America Membership Manager. The motion was seconded by Pacific Northwest Zone Director Jamie Cox.

Whereas, the current agreement for the Oldsmobile Club of America Membership Manager expires on December 31, 2015, and

Whereas, the services provided by the current Membership Manager, Sharlene Pearson, are necessary for ongoing support, and

Whereas, the duties and responsibilities of the Membership Manager are similar to those currently provided, and

Whereas, the agreement has been reviewed by the OCA Legal Advisor,

Resolved, that the Board of Directors approve the agreement for the OCA Membership Manager.

December 29, 2015: The vote concerning the ratification of the new agreement for the Oldsmobile Club of America Membership Manager was 16 in favor, 0 opposed, 0 abstain, and 0 not voting. The motion passed.

December 2015/January 2016:

On December 29, 2015, Vice President Karl Sup made the following motion to approve the payment of the insurance premiums for Commercial Liability and Directors and Officers insurance for the calendar year 2016. The motion was seconded by Secretary Dalene DeLong.

Whereas, the Oldsmobile Club of America provides liability insurance for events hosted by the Oldsmobile Club of America, chapters, and other entities, and

Whereas, the Oldsmobile Club of American provides Directors and Officers insurance for members of the Board of Directors, and

Whereas, service provided by Heacock Classic Insurance has provided excellent service in the past several years, and

Whereas, premiums for coverage for calendar year 2016 are similar to those that were charged for coverage for calendar year 2015, and

Resolved, that the Oldsmobile Club of America renew insurance coverage at the rates that have been quoted by Heacock Classic Insurance.

January 7, 2016: The vote concerning the approval of payment of the insurance premiums for Commercial Liability and Directors and Officers insurance for the calendar year 2016 was 16 in favor, 0 opposed, 0 abstain, and 0 not voting. The motion passed.

January 2016:

On January 13, 2016, Secretary Dalene DeLong made the following motion to approve the establishment of a Twitter account for the Oldsmobile Club of America. The motion was seconded by Vice President Karl Sup.

Whereas, the Oldsmobile Club of America wishes to expand its presence in social media, and

Whereas, the Oldsmobile Club of America does not have a Twitter account, and

Whereas, a Twitter account would increase the Oldsmobile Club of America presence in social media

Whereas, Steve Jerome (Member #016571) has experience with establishment and maintenance of a Twitter account, and

Whereas, St4ee Jerome has volunteered to establish and monitor an Oldsmobile Club of America Twitter account,

Resolved, that Steve Jerome establish a Twitter account for the Oldsmobile Club of America.

January 25, 2016: The vote concerning the establishment of a Twitter account for the Oldsmobile Club of America was 16 in favor, 0 opposed, 0 abstain, and 0 not voting. The motion passed.

February 2016:

On February 19, 2016, Eastern Great lakes Zone Director Ken Nicholas made the following motion to approve a \$200.00 contribution to the R. E. Olds Transportation Museum by the Oldsmobile Club of America. The motion was seconded by Atlantic Southeast Zone Director Vicki May.

Whereas, the R. E. Olds Transportation Museum publishes a calendar each year, and

Whereas, the calendar includes information about Reo and Oldsmobile automobile car shows, and

Whereas, the R. E. Olds Transportation Museum has asked for a \$200 contribution for sponsors of the 2017 calendar, and

Whereas, the Oldsmobile Club of America has made contributions to the R. E. Olds Transportation Museum in past year,

Resolved, that the Oldsmobile Club of America make a \$200.00 contribution to the R. E. Olds Transportation Museum to support the 2017 calendar.

March 2, 2016: The vote concerning the \$200.00 contribution to the R. E. Olds Transportation Museum as sponsorship of the 2017 calendar was 16 in favor, 0 opposed, 0 abstain, and 0 not voting. The motion passed.

April 2016:

On April 10, 2016, President Jerry Wilson relayed information about the passing of Robin, Fusick, and wife of Mike Fusick. He stated that the Fusicks have been an integral part of the Oldsmobile club of America since its earliest days and that many people knew Robin.

Various Board members suggested either a floral arrangement or a donation to a memorial fund in her name.

On April 18, 2016, President Wilson stated that there were no objections by Sunday, April 17, 2016 at 9:00 pm PDT, so he would request the Treasurer prepare \$100 checks for each of the following memorial funds suggested by the Fusick family for a total of \$200.00.

Windsor Recovery Club

Mission Statement: The Recovery Club is a non-profit service organization dedicated to supporting individuals in recovery. We provide a safe and a sober environment collectively based on the principles of 12 step recovery programs. This includes meetings, fellowship, educational activities and social events. The result is the enhancement of the lives of people in recovery and the communities in which they live.

Connecticut Humane Society

Mission Statement: The Connecticut Humane Society is the leading resource in the state for companion animal welfare, enriching the lives of families and communities through adoption services, medical care, education, and prevention of cruelty.

May 2016:

On May 25, 2016, Treasurer Lynn Shipley made the following motion to implement the Twitter account for the Oldsmobile Club of America. The motion was seconded by Secretary Dalene DeLong

Whereas, the Oldsmobile Club of America Board of Directors has approved establishment of a Twitter account, and

Whereas, expectations and administrative support guidance have been completed, and

Whereas, Steve Jerome is ready to establish and monitor an Oldsmobile club of America Twitter account,

Resolved, that Steve Jerome implement a Twitter account for the Oldsmobile Club of America.

On May 30, 2016, President Jerry Wilson stated that there were no objections by Sunday, May 29, 2016 at 9:00 pm PDT. In fact, there were 16 affirmative votes to proceed. Accordingly, Steve Jerome will be asked to implement the twitter account for the Oldsmobile Club of America. It is hopefully that the account will be functional for formally introduced to OCA members at the General membership Meeting at the 2016 OCA National Meet.

Respectfully submitted,

Dalene DeLong

OCA Secretary