

# 2016-2017 Oldsmobile Club of America Board of Directors

## Email Business Summary

July 2016 through June 2017

*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 2016 Board meeting and the 2017 Board meeting.

### November 2016:

On November 6, 2016, Secretary Dalene DeLong made the following motion to approve the following dues schedule in accordance with a motion that was approved by the Directors at the 2016 Board meeting. The motion was seconded by Treasurer Lynn Shipley.

***Whereas, the Oldsmobile club of America Board of Directors approved an increase in dues to be effective January 1, 2017, and***

***Whereas, the approved dues increase included only selected rates, and whereas, the Board of Directors requested that a full array of rates be developed based on postage rates and other considerations, and***

***Whereas, a comprehensive review of an array rates has been developed and reviewed by members of the Board of Directors,***

***Resolved, that the following dues schedule be adopted effective January 1, 2017:***

Delivery	Duration	Dues
Standard	One Year	\$ 40.00
	Two Years	\$ 70.00
First Class	One Year	\$ 50.00
	Two Years	\$ 90.00
Canada	One Year	\$ 60.00
	Two Years	\$ 100.00
Mexico	One Year	\$ 90.00
	Two Years	\$ 155.00
Overseas	One Year	\$ 100.00
	Two Years	\$ 180.00
Associate	One Year	\$ 5.00
	Two Years	\$ 10.00
E-Membership	Per Year	\$ 25.00

November 10, 2016: The vote on the motion concerning the dues schedule developed in accordance with the approved motion made at the 2016 BOD was 16 in favor, 0 opposed, 0 abstain, and 0 not voting. The motion passed.

**November/December 2016:**

On November 22, 2017, Pacific Northwest Zone Director Jamie Cox 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 Secretary Dalene DeLong.

***Whereas, the current agreement for the Oldsmobile Club of America Membership Manager expires on December 31, 2016, 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,***

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

December 9, 2016: The vote on the motion concerning the approval of OCA Membership Manager agreement was 16 in favor, 0 opposed, 0 abstain, and 0 not voting. The motion passed. The Board of Directors has approved a one-year extension of the current contract for the Membership Manager with an understanding that the contract will be revised during the year if duties and responsibilities for the position change concurrent with the implementation of the new membership database.

On December 10, 2016, Oldsmobile Club of America Secretary Dalene DeLong made the following motion to approve the payment of the insurance premiums for Commercial Liability and Directors and Officers insurance for the calendar year 2017. The motion was seconded by Oldsmobile Club of America Vice President Karl Sup.

***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 America 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, the number of events to be covered has increased from 44 to 50, and**

**Whereas, premiums for coverage for calendar year 2017 are similar to those that were charged for coverage for calendar year 2016,**

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

On December 20, 2016, Oldsmobile Club of America President Jerry Wilson stated that during discussion responses had been received from all but one member of the Board. All responses expressed support of the motion, and a call for a unanimous consent was made. No members of the Board expressed opposition to the adoption of the motion. Accordingly, the motion has been adopted and the President will notify Heacock Class Insurance that their proposal for insurance in 2017 has been accepted.

#### **January 2017:**

On January 24, 2017, Oldsmobile Club of America Eastern Great Lakes Zone Director John Muchmore and Atlantic Southeast Zone Director Vicki May made the following motion to approve a contribution to the R. E. Olds Transportation Museum to support the Museum's 2018 Calendar project. The motion was seconded by Oldsmobile Club of America Atlantic Northeast Zone Directors Al Bouney and Sal Cerrone.

**Whereas, the R. E. Olds Transportation Museum conducts an annual calendar project for fund raising, and**

**Whereas, the Oldsmobile Club of America hosts an annual National Meet and includes information about that event in the R.E. Olds Transportation Museum calendar, and**

**Whereas, the R. E. Olds Transportation Museum has requested a \$200.00 contribution,**

**Resolved, that the Oldsmobile Club of America made a \$200.00 contribution to the R. E. Olds Transportation Museum.**

On February 1, 2017, Oldsmobile Club of America President Jerry Wilson states that during discussion responses had been received from all but one member of the Board of Directors. All responses had been supportive of the motion and indicated that an affirmative response to a vote would be forthcoming. To expedite action, the motion was presented to the members of the Board of Directors as a unanimous consent action. There were no objections made prior to February 1, 2017, therefore the motion was adopted and the contribution sent to the R. E. Olds Transportation Museum.

#### **March 2017:**

On March 13, 2017, Oldsmobile Club of America Vice President Karl Sup submitted the following motion to approve a reciprocal advertising agreement with the Cadillac & LaSalle Club. The motion was seconded by Oldsmobile Club of America Treasurer Lynn Shipley.

***Whereas, The Cadillac & La Salle Club has asked the Oldsmobile Club of America to consider a reciprocal advertising arrangement that would be mutually beneficial, and***

***Whereas, the Cadillac & La Salle Club would provide advertising space in their monthly magazine, *the Self-Starter*, in exchange for similar advertising space in *Journey with Olds*, and***

***Whereas, the advertising would be a mutual exchange in kind and would not involve any exchange of money,***

***Resolved, that the Oldsmobile Club of America work with the Cadillac & LaSalle Club to establish and maintain an ongoing reciprocal advertising program.***

On March 21, 2017, Oldsmobile Club of America President Jerry Wilson reported that during discussion, most members of the Board expressed support of the motion. A call for a unanimous consent action was made. No members of the Board expressed opposition to adoption of the motion, accordingly, the motion was adopted. The President will proceed with establishing a reciprocal advertising agreement with the Cadillac and LaSalle Club.

Respectfully submitted,

Dalene DeLong

OCA Secretary