



UNYBCA

Minutes from Wednesday, February 14, 2024

Metro 7 Diner

Meeting was called to order at 6:55 pm by John DeFiore.

Pledge of Allegiance.

Motion to approve the corrected December minutes was Approved by Ken Malette and Seconded by Lynda Baum-Jakubiak.

The January minutes will be sent out after the February meeting. Will seek approval of both the January and February minutes at the March meeting.

Announcements:

Membership Report/Update 2024-2025: Chris Timber

We currently have 39 members.

BCA: 24 (62%)

MAL: 15 (38%)

Sixteen members have not yet renewed. Chris stated that she has called and e-mailed the outstanding members. She also stated that most members renew eventually. Two members indicated that they do not plan to renew.

Members who do not pay their membership fee by January 31, 2024 will not be able to participate in club activities for the year.

BCA: \$20

MAL: \$30

Treasurer's Report: Ken Malette

Current Balance: **\$6,075.03**

Fiscal year is from April 1st to March 31st.

John apologized for not reporting on the Treasurer's Report at the January meeting. Ken had updated John before the meeting, since Ken was not able to attend.

The current Budget report will be sent out prior to our March Budget meeting.

Website Report: Tom Proulx

Tom reported that the website has been cleaned and updated. Items, such as the Newsletter, Minutes and Events have been uploaded.

Facebook Report: Simone Zalewski (Absent)

No report.

Newsletter Report: Lynda Baum-Jacubiak

Lyn reported that the next Newsletter will be at the end of March. She is requesting articles and/or featured articles by mid-March.

Motion to approve the Committee Reports was Approved by Ed Allmond and Seconded by Tom Proulx.

Current Club Business:

The next membership meeting is scheduled for **March 20th, at 6pm**, and will be held at the Metro 7 Diner in Latham, our regular meeting location. This is a change from our normal meeting routine of the 2nd Wednesday of the month. It is just for this year's March meeting, and is due to scheduling conflicts.

In addition, it will be a club sponsored Dinner/Budget Meeting for paid members and a spouse or significant other. The Club's expense for dinner at this meeting is being offset by a significant and very generous donation from Glen Taunton, the manager of Goldstein Buick.

Thank you, Glen!!!

Discussion had ensued about whether we should sponsor such a dinner because of budget concerns. Ken stated that we are down 16 members, and that may significantly affect the budget. Chris asked "what do we want the dues used for." John indicated this is a social club, and therefore we can consider the dinner, along with the BBQ and Holiday Party.

The cost of the dinner is estimated to be \$750.00. It was decided that we would make a determination each year to see if the club can afford to sponsor the March Dinner/Budget meeting. With Glen's generous offer to personally donate toward the cost of the dinner, we have decided to move ahead for this year.

The agenda will consist of approving previous meeting minutes, announcements, and the annual budget discussion and motion. We need a head count by **Friday March 15th**. There will be no exceptions to this date. **Please RSVP** by calling or texting Ed Allmond or John DeFiore. Please indicate how many people will be attending. **Ed may be reached at 518-496-1674. John may be reached at 518-466-1370.**

Members and spouses/partners cost will be picked up by the club, \$25 per person, if not a member.

We have also voted to begin work on a bid for a BCA National Meet in 2026 or 2027. To prepare for the Motion to work up this bid, Ed and John had a conference call with the head of the BCA National Meet Committee, Marck Barker. On February 4th, they met with Jack Roddy, the Sales Manager for the Desmond Hotel, which is now the Albany Crown Plaza, to discuss the details of hosting the meet there.

At our membership meeting, John discussed their conversations with Marck and Jack, which were summarized on two documents. Those documents, along with a map of the hotel property, are being sent to you with these minutes. Please let us know if you have any questions about these three documents. See attached documents.

A vote was taken to determine whether we should move forward in developing a Bid to host a National Meet. The motion was approved by Ed Allmond, and a vote was taken. 10 members voted yes, and 4 members abstained. The motion carried.

CITS 15: We did not discuss whether to have a special item created for our 15th year of the Cruise-In. Suggestions included a medallion, hats, special pin, a cake or nothing. We will need to discuss this at a future meeting.

We also need to choose a member's car for the event shirts.

We also need to discuss another charity to replace the Rensselaer Boys and Girls Club.

Future Club Business:

Future Car Events: 2024:

March 16, 2024: St Patrick's Day Parade.
Contact Ed Allmond for details. **518-496-1674**

Leadfoot Lucy will be scheduled to begin on the first Wednesday of May at Kohl's Plaza. It will begin on the first Wednesday of May, **May 1, 2024** and end on the last Wednesday of September, **September 25, 2024**.

May 5, 2024: Tour to Rhinebeck (Classic Show Event).

June 2024: Saratoga Lawn Show (TBA).

June 30, 2024: Cruise-In to Summer 15 (Goldstein Buick/GMC).
(Rain date: Sunday July 28th) **12 pm to 5 pm.**

July 10, 2024 to July 13, 2024: BCA National Meet at Strongsville, Ohio.

August 8, 2024 to August 11, 2024: Waterbury VT Car Club Event at Shelburne. Caddy Club plans an overnight on August 8th.

August 2024: UNYBCA Picnic (TBA).

September 2024: AUHV Annual meet at Goldstein Buick/GMC. (TBA).

October 2024: Mills Mansion with Club Dinner (TBA).

December 1, 2024: Holiday Party. The 19th Hole Café Restaurant at the Briar Creek Golf Course, 1 pm - 6 pm.

Board Members and administrators 2024-2025:

- John DeFiore: Director
- Ed Allmond: Assistant Director
- Ken Malette: Treasurer
- Rosemary Durso Malette: Secretary, Health/Wellness
- Christine Timber: Membership
- Tom Proulx: Website
- Simone Zalewski: Facebook
- Lynda Baum-Jacubiak: Newsletter

Members in attendance: 14

John DeFiore
Ed Allmond
Ken and Rosemary Malette
Chris Timber
Tom and Dianne Proulx
Lynda Baum-Jakubiak
Al Patnode
Ed Marcy
Jim and Stacey Roth
Laurie McCormick
Glen Taunton

Minutes respectively submitted by: Rosemary Durso Malette.

Meeting ended: 8:15 pm.

The next Dinner/Budget meeting will be on Wednesday, March 20, 2024. 6 pm for dinner and 7 pm for the meeting.

Location: Metro 7 Diner in Latham.