



## UNYBCA

Minutes from Wednesday, March 20, 2024

Metro 7 Diner

Meeting was called to order at 7:05 pm by John DeFiore.

**Pledge of Allegiance.**

**Opening Remarks:**

John thanked everyone for coming out for our Budget/Dinner Meeting. He hopes everyone will enjoy their meal.

Many thanks to Otto and his staff at the Metro 7 Diner for their efforts!  
Also, many thanks to Glen Taunton who made a substantial donation to help fund this event!

Tonight's agenda is limited and we won't be calling for the regular Committee Reports. Luckily, we do not have any tabled motions to deal with, just the Budget proposal and an update on the National Meet proposal and CITS 15.

**Motion to approve the February 2024 Minutes:**

Approved by Dave McConnell and Seconded by Tom Proulx.

**Announcements:**

Thanks to Ed Allmond for coordinating our participation in the St. Patrick's Day Parade. Six cars participated.

Simone Zalweski announced that she participated in the documentary movie "Shirley" which is coming out soon. This film features Shirley Muldowny, a

legendary racer who became the first driver to win three consecutive NHRA Top Fuel races and the Winston World Championship.

**Membership Report/Update 2024-2025: NA**

John reached out to the outstanding members to inquire if they plan to renew their memberships and pay their dues:

BCA: \$20

MAL: \$30

**Treasurer's Report: Kenneth Malette**

Current balance: \$6515.80.

**Website Report: NA**

**Facebook Report: NA**

**Newsletter Report: NA**

**No motion to approve the Committee Reports.**

**Current Club Business:**

**Budget Proposal:**

John distributed the Budget to the members and indicated that the three column figures show how much we budgeted for last year per line item, how much we had spent for each item up to 3/8 of this year, and how much we anticipate spending for the next year. Our Fiscal year is from April-1st to March- 31st. So the "Actual" column is not the end of year total just yet.

John reminded all Committee Heads to submit any outstanding (and legitimate) expenses for reimbursement, as soon as possible after March 31st, so we can close the year's books.

We had projected a \$1200 loss this fiscal year, but currently are running a \$200 gain. Many thanks to all for their efforts to contain costs and especially for the extra unanticipated incomes.

You can also see that we are projecting a loss for the next fiscal year in the amount of \$1,005. That is just a projection, but barring any extraordinary items, it is a real possibility.

If you look at this document and compare it to what we distributed last year, you will see some additional line items. It should be noted that the budget is an evolving plan, and as we experience new expenses and incomes, we have merely adjusted the number of items to show what is happening fiscally.

Are there any questions about what we intend to spend or other discussion?

**Motion to accept the Fiscal 2024-2025 Budget:**

Approved Ed Allmond and Seconded Dick Stewart.

**Club merchandise status: NA**

**National Meet August 2026:**

The document given out at the meeting is a list of tasks we have identified to host the event, and where possible, a note about the current status of each item. While 2026 is still 2 years away, we do have to move rather quickly to determine if we will make the bid. John will be sending this document to all our members and asking for a chapter wide vote as to proceeding to the Bid stage.

John will sent out the proposal and ask that members reply with their vote about whether to move forward and to indicate if they plan to volunteer for the various jobs that will be needed.

The Caddy Club has offered volunteers.

Please note that these costs are all borne by the National Club. We stand to realize a minimum of \$2,500 in income which would only be split with others who we have to recruit to fulfill some of the work obligations.

John and Ed A. will visit the Visitor and Convention Bureau to inquire about possible tours. Food Vendors.

Questions/ comments? If you think of any questions please, reply to John or Ed.

**Cruise-In to Summer 15: Sunday, June 30th:**

Along with the Colonie Boy Scouts, we need to select another local charity to Goldstein Buick.

Rosemary Durso Malette and Lynda Baum-Jakubiak will present a list of possible groups at our next meeting.

We have chosen Ken Malette's 70 GS as the poster child for our tee shirts.

Bob Martino will work on the poster.

We still 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.

### **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 3rd to 5th, 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 19<sup>th</sup> Hole Café Restaurant at the Briar Creek Golf Course, 1 pm - 6 pm.

**50/50: For the good of the club.**

\$64 collected. Tom Proulx donated \$20 back to the club. Thanks Tom!

**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-Jakubiak: Newsletter

**Members in attendance: 23**

John DeFiore  
Ed Allmond  
Glen Taunton  
Ken and Rosemary Malette  
Tom and Dianne Proulx  
Lynda Baum-Jakubiak  
Simone Zalewski  
Dick and Faith Stewart  
Mike and Sally O'Brien  
Ed Marcy and Laura Tice-Plant  
Al and Ellen Krumm  
Bill Traver  
Ed Maier  
Dave McConnell  
Jim Roth  
Laurie McCormick  
Barry Cox

**Minutes respectfully submitted by: Rosemary Durso Malette.**

**Meeting ended: 8:15 pm.**

**The next meeting will be on Wednesday, April 10, 2024.  
6 pm for dinner and 7 pm for the meeting.**

**Location: Metro 7 Diner in Latham.**