



**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE
MOTOR VEHICLE DEALERS COMPENSATION FUND
HELD VIA VIDEOCONFERENCE ON FEBRUARY 27, 2025**

IN ATTENDANCE:

W. Lee	(Chair)
J. Raymond	(Vice-Chair)
P. Stock	(Secretary Treasurer)
J. Suraski	(Member)
G. Nikolov	(Member)
M. A. Lamb	(Member)
G. Vigliatore	(Member)
Z. Ghaffar	(Member)
C. Biggs	(Member)
J. Beaton	(Staff)
D. Dailly	(Staff)
A. Khuu	(Staff)
T. Lee	(Staff)
S. Feld	(Staff)
V. Bosis	(Staff)

REGRETS:

NOTICE TO THE READER: For the purposes of these public minute, reference to legal advice provided to the Board of Trustees and claimant's identifying information has been removed, unless the claim has been appealed to LAT.

1. Call to Order

The meeting was regularly constituted and called to order by W. Lee at 10:04 a.m.

2. Approval of Agenda

The agenda was approved as presented.

Moved: J. Raymond

Seconded: G. Nikolov

3. Declaration of Conflict of Interest

J. Raymond declared a conflict of interest with Quantrill Chevrolet Buick GMC Cadillac Ltd.

4. Business Arising from Previous Meeting

No business arising from the previous meeting.



5. Claims

D. Dailly provided an overview of the fiscal year's claim activity

Dealer	Criteria	Amount Claimed	Amount Approved
Right Drive Inc.	Bankruptcy	\$44,657	\$45,000
Right Drive Inc.	Bankruptcy	\$33,439	\$33,439
Right Drive Inc.	Bankruptcy	\$17,800	\$17,800
Right Drive Inc.	Bankruptcy	\$56,843	\$45,000
Right Drive Inc.	Bankruptcy	\$19,882	\$19,873
Right Drive Inc.	Bankruptcy	\$100,000	\$45,000
Clonsilla Auto Sales	Bankruptcy	\$37,762	\$19,376.70
Clonsilla Auto Sales	Bankruptcy	\$36,017	\$34,018.24
Francis Enterprise	Proposal	\$17,671	\$3,519.70

6. Other Business

A brief discussion was held concerning upcoming MVDCF Management Committee elections.

7. Next Meeting

The next meeting will be scheduled for April 2 (via Zoom).

8. In-Camera

The meeting went in-camera at 10:47 a.m.

9. Termination

On a motion duly made (C. Biggs) and seconded (M.A. Lamb) and carried unanimously, the meeting was terminated at 11:03 a.m.