

BCA BOD Minutes from Lisle National Meet 6/24/2022

All present except Mike Book. The Chief Judge Alan Oldfield and NMC Chair Mark Barcker were also in attendance

Secretary report Jack mentioned that the minutes from the 5/24/2022 teleconference had previously been sent out to the BOD for review .

Jack moved to accept, second by Jerry
Motion was approved 7-0

Treasurer report. Jerry presented the Balance sheet and the income statement for January through the end of May.
Jerry moved to accept 2nd by John Steed
Motion was approved 6-0

Insurance Committee report. Jack indicated there was no new insurance activity

SOP Committee. John indicated that the SP changes had been posted in the Bugle and discussed in the membership meeting with no negative comments. John moved that the SOP modifications be accepted. 2nd Jack
Motion passed 7-0

Finance Committee Jerry indicated that the 2022 -2023 budget was being finalized.

- National Chief Judge report 300+ cars on show field in Lisle
- Beginning with this (Lisle) meet, we are using a revised the Class U – unrestored judging. The minimum points required for an Archival award have been raised to 350 (up from previous 300) This allows us to better identify those unrestored cars that are truly deserving of recognition.
- Also beginning with Lisle meet, we are implementing a new Driven Information Form – thanks to Ricky Pirch
 - Returned the Driven Class to its original intended form: cars that are 25 years old, and are driven to the meet – all the way. The form was developed by Ricky Pirch, and has information to allow the club to keep track of the cars through the years, and continue to document their status.

Looking ahead:

- The BCA will be struggling to get enough judges for national meets. This is related to the aging of the club membership, with fewer of our most experienced judges willing or able to attend national meets.
 - Will be a problem in the future
 - I have several ideas I will be bringing to the Board in the coming weeks.

- A refresh of judging manual will be coming in future. Rick Schick, John Steed and Alan will be working together on updating in the judges manual.

National Meet Committee report. Marck reported that things were going smoothly for the 2023 Spokane National meet and reservations for the hotel are now being accepted.

Bugle advisory Committee. Jack indicated no new activity

BCA Strategic Plan Committee Jerry indicated that the possibility of a new Museum were being incorporated in to the strategic plan

Membership growth Committee, Bob indicated no new activity

Buick Museum Committee Bob indicated that models were present in the lobby and the subject had been discussed at the membership meeting. There is a signup sheet in the lobby.

New Business

Buick driven class sheet was presented by Alan.

Jack Moved to accept John 2nd

Motion approved 8-0 Alan as Chief Judge was able to vote on this

Election of BOD members

Sid Meyer reelected

John McCarthy elected

Bill Gorman elected

Election of Officers results

Sid Meyer President

Bob Starzyk Vice President

John McCarthy Secretary

Jerry Courson Treasurer.

BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published : 7/14/2022		File #: 2022-2022-44	
Motion	Approve Secretary report		
By:	Jack Welch	2nd:	Jerry
Discussion notes:			

VOTING	YES	NO	Abstain (ABS)/ No Vote Cast (NVC)	Date Voting Opened 6/24/2022
Sydney Meyer Pres.				Date voting Closed 6/24/2022
Melanie Mauser	X			
Bob Starzyk	X			
Ricky Pirch	X			
Jerry Courson	X			
Rick Schick	X			
Mike Book			X	
John Steed	X			
Jack Welch	X			

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MOTION RESULTS

Date Published : 7/15/2022		File #: 2021-2022-45	
Motion	Accept Treasurer report		
By:	Jerry	2nd:	John
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 6/24/2022
Sydney Meyer Pres.				Date voting Closed 6/24/2022
Melanie Mauser	X			
Bob Starzyk	X			
Ricky Pirch	X			
Jerry Courson			X	
Rick Shick				
John Steed	X			
Mike Book			X	
Jack Welch	X			

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MOTION RESULTS

Date Published : 7/15/2022		File #: 2021-2022-47	
Motion	Approve revised driven class judging sheet		
By:	Rick Schick	2nd:	John
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 6/24/2022
Sydney Meyer Pres.				Date voting Closed 6/24/2022
Melanie Mauser	X			
Bob Starzyk	X			
Ricky Pirch	X			
Jerry Courson	X			
Mike Book			X	
John Steed	X			
Rick Schick	X			
Jack Welch	X			
Alan Oldfield	X			

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MOTION RESULTS

Date Published : 7/15/2021		File #: 2021-2022-46	
Motion	Approve changes to SOP removal of a member		
By:	John Steed	2nd:	Jack
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 6/24/2022
Sydney Meyer Pres.				Date voting Closed 6/24/2022
Melanie Mauser	X			
Bob Starzyk	X			
Ricky Pirch	X			
Jerry Courson	X			
Mike Book			X	
John Steed	X			
Rick Shick	X			
Jack Welch	X			