

Minutes of BCA Board of Directors Meeting, held on the 27th September 2022 via Teleconference.

- **In Attendance:**

All elected BCA Board members were in attendance. Other attendees whom were present included; Chief Judge, Alan Oldfield, Bugle Editor, Pete Phillips, Chapter Co-Ordinator, Roberta Vasilow, National Meet Committee Chairman, Marc Barker, and Cornerstone Registration Manager, Mark Wheeler.

- **Secretary Report presented by John McCarthy.**

The minutes of the previous meeting were sent out to all BCA Board Members and other Board meeting attendees for review and were tabled at this meeting. This meeting was held via teleconference on the 27th September 2022. John McCarthy explained the minutes It was moved that the Secretary's report be accepted by Jack Welch and seconded by Melanie Mauser. Motion approved by all those present, 8-0.

- **Treasurer Report presented by Jerry Courson.**

Jerry indicated that the financials had been sent out for review and not discussed in detail at this meeting. Jerry then made the following comments regarding his report and these included;

1. The National Meeting income and expenses continue to change, as expenses are still being paid and there is still some incoming money. However, it is expected that the Meeting will net a healthy profit.
2. Marc Barker has submitted; the expense reimbursement claim filed by Melanie Mauser, which is an example of changes needed in the expenses currently reported for the 2022 National Meet. The claim was recorded in August as an expense of the 2022 National Meet, when some items should have been expensed to the BCA Operations or as a prepaid expense for a future national meet.

It was moved that the Treasurer's report be accepted by Bob Starzyk and this was seconded by John Steed. Motion approved by all those present, (8-0).

- **Committee Reports.**

1. **Personnel Committee:**

John Steed, commented that there were no changes to Personnel Committee and nothing to report.

2. **Finance Committee:**

Jerry Courson indicated the BCA needs a uniform policy for recording the fees charged accepting credit card payments. In some cases, the BCA charges the member 3% of the transaction amount for reimbursement of the fee charged to the BCA. Bill Gorman asked that there be a report back to the Board of the cost for all credit card transaction for the next financial year. After further discussion by Board members; Jerry Courson moved a motion to eliminate all credit card charges and that the BCA will absorb these costs and this was seconded by Jack Welch. Motion was approved by all those present, (8-0).

3. Insurance, BCA, D&O, Regions, Chapters and Divisions Committee:

Jack Welch, explained that he was asked by Hagerty Insurance Company to provide information whether any Chapters and Regions were involved in drag racing for the past, present and future. Sid Meyer stated that there was “no history of this happening within the BCA----”. Further Board discussion centered around the difficulty of getting Insurance Companies to cover meetings and tours for car clubs. Hagerty Insurance still covers these events.

4. SOP Committee: John Steed explained that he had nothing to report.

5. National Chief Judge Report:

Alan Oldfield commented that he had nothing to report.

6. Chapter Co-Ordinator report:

7. Roberta Vasilow commented that she had nothing to report.

8. National Meet Committee:

Marc Barker commented that there was a change in the chief organizer for the 2023 Spokane National Meeting and that Greg Lewis was forced to retire from this position because of ill health and that Todd Smith had taken it over.

9. Bugle Advisory Committee:

John Steed commented on the outstanding job which Pete Phillips had done on the October 2022 edition of the Buick Bugle. Pete Phillips commented that all cars at the Lisle National Meeting were not photographed because of the photo stop for participants was not well patronized or advertised clearly.

10. Strategic Planning Committee:

Jerry Courson commented that there was nothing to report.

11. Membership Growth Committee:

- Bob Starzyk commented that he had nothing to report.
- Melanie Mauser commented that she was organized and set-up for the MCACN meeting to attract new members.
- Mark Wheeler commented that paperwork for new members was needed and to show credit card details.
- Board members agreed to allow a 20% discount for new members only, to be given at these events. --
- John Steed commented that he was going to enter credit card details at Hershey manually and this situation needed to be addressed. The meeting discussed the need for a third “Square Credit Card Reader” and associated processing equipment to be purchased and to be used as a spare, (floating) machine. It was moved by Jerry Courson that a third “Square Credit Card

Reader” and associated processing equipment be purchased. Motion was seconded by John Steed. approved by all those present, (8-0).

12. Buick Museum Committee:

- Bob Starzyk commented that they had the 23rd September meeting at Gilmore’s and as a result there was much to do.
- Sid Meyer commented that the Gilmore Board of Directors will welcome the BCA car club to their facility. He went onto say that it will not be cheap to build a new Buick facility at the Gilmore Car Museum. He went onto mention that he had discussions with the Cadillac and Lincoln Car Clubs and they were all positive about their experiences there.
- Other comments which Sid said included;
 - a. The BCA would have full control over its building.
 - b. Gate receipts would go to the BCA if we were to hold a meeting there.
 - c. The BCA would be responsible for staffing their building.
- John Steed moved that the BCA pay expenses for Board and Museum Committee Members who attend these meetings. Motion was seconded by Bob Starzyk. Approved by all those present, (8-0).

13. Old Business:

- Sid Meyer commented that there was a need to have a social media presence with the combined GM car clubs and contribute to having an employed person who would promote all GM brands. The cost for this is unknown at this time.
- Bill Gorman moved a motion to investigate having an interest in promoting social media with the car clubs associated with all GM brands. Motion was seconded by Bob Starzyk. Approved by all those present, (8-0).
- Sid Meyer agreed to report back to the Board before any money was spent on this venture.
- Jack Welch asked about the National Meeting website being constructed and who was responsible for this?
- Mark Wheeler commented that he was working with the 2023 Spokane organizers to create this website. He said that he would be communicating with Jack Welch, as to how this was going.
- Sid Meyer commented on the Senior Grille badges and that nothing has been approved. Board members discussed the costing on the badge and it was agreed to charge \$35 which includes shipping. John Steed moved that the selling price for the senior grille badge, including shipping, with-in the USA would be \$35. Outside the USA would be extra. Motion was seconded by Melanie Mauser. Approved by all those present, (7-0). Jerry Courson had left the meeting at this stage.
- For people who wanted to purchase these badges would contact Cornerstone.

14. New Business:

- Sid Meyer commented on the need to hold a meeting with the BHA regarding the proposed new venture/building at the Gilmore Museum, to seek their support. This meeting was scheduled to happen on Thursday 29th September at 1:30pm ET.
- Alan Oldfield commented on his meeting with David Landow regarding this propose venture and that he was willing to provide support and input into it.
- Sid Meyer welcomed any BCA Board members to attend the teleconference meeting.
- Marc Barker talked about paying for Jack Welch's expenses to go to Spokane to help out and advise the steering committee on the organization of this National Meeting. John Steed moved a motion to support this happening. Motion was seconded by John McCarthy. Approved by all those present, (7-0). Jerry Courson had left the meeting at this stage.
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15. Last but not Least Committee:

- John McCarthy commented that there was nothing to report.

Meeting was adjourned:

Proposed by Jack Welch and everyone, seconded by Melanie Mauser and everyone. All present approved.

Next Meeting: Tuesday 25th October 2022. 7.10pm (ET) and 6.10pm (CT) for John McCarthy to remember.

Copy of Jerry's Email dated Monday 24th October 2022.

John – I have a few changes to the recording of comments I made at the September 27, 2022 board meeting. I'm probably not always providing sufficient background. My changes are as follows:

1. Under the heading "Treasurer Report presented by Jerry Courson:

First line, please remove the word "tabled" and replace it with, "not discussed in detail"

Item 2 should be deleted, and replaced with, “ the expense reimbursement claim filed by Melanie Mauser is an example of changes needed in the expenses currently reported for the 2022 National Meet. The claim was recorded in August as an expense of the 2022 National Meet, when some items should have been expensed to the BCA Operations or as a prepaid expense for a future national meet.

2. Under the heading “Finance Committee:

Please delete the first three sentences in this section and replace them with:

Jerry Courson indicated the BCA needs a uniform policy for recording the fees charged accepting credit card payments. In some cases, the BCA charges the member 3% of the transaction amount for reimbursement of the fee charged to the BCA. In other cases,