

Minutes of BCA Board of Directors Meeting, held on the 25th October 2022 via Teleconference.

- **In Attendance:**

All elected BCA Board members were in attendance. Other attendees whom were present included; Chief Judge, Alan Oldfield, National Meet Committee Chairman, Marc Barker, Absent from this meeting included; Bugle Editor, Pete Phillips, Chapter Co-Ordinator, Roberta Vasilow, 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 presented at this meeting. This meeting was held via teleconference on the 27th September 2022. John McCarthy explained the minutes. It was moved by Jerry Courson that the Board should not accept this report until changes were made to his Treasurer's report which he had sent to the Secretary on Monday 24th October 2022, and the Secretary's report had not been updated. Therefore, the Secretary's report should be tabled until the next meeting. This motion was moved by Jerry Courson and seconded by Bill Gorman. 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. Jerry then made the following comments regarding his report and these included;

1. Changes will be made to the bank account, as reporting from the recent National Meeting is finalized.
2. Membership numbers for September 2022 are down by 59.

It was moved that the Treasurer's report be accepted by John Steed and this was seconded by Bob Starzyk. Motion approved by 7 Board Members, with Jerry Courson abstaining. (7-0).

- **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, commented that there was nothing to report.

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

Jack Welch, commented that there was nothing to report.

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

5. National Chief Judge Report:

Alan Oldfield asked that his report be with-held until a later part of the meeting.

6. Chapter Co-Ordinator report:

7. Roberta Vasilow was absent from the meeting.

8. National Meet Committee:

Marc Barker commented that Greg Lewis, the chief organizer for the 2023 Spokane National Meeting had passed away and that Todd Smith was now the new chief organizer.

Sid Meyer commented that in order to help fill the void left by the passing of Greg Lewis and to assist with the transition to Todd Smith's leadership, the BCA Board would like to set up regular meetings to help where possible and when required.

Marc Barker commented that Todd Smith was currently in discussions with the host hotel to obtain an expansion of the allocated rooms.

9. Bugle Advisory Committee:

John Steed explained that he had nothing to report.

10. Strategic Planning Committee:

Jerry Courson commented that the membership numbers were down.

- The Board moved into Executive Session.
- The Board moved out of Executive Session.

11. Membership Growth Committee:

- John Steed commented on the Hershey Meeting where he collected \$1949, which included 11 new members and 19 renewals. This money has been passed onto Cornerstone for banking and processing purposes.
- Bob Starzyk commented that he had nothing to report.
- Melanie Mauser commented that she was getting prepared and set-up for the MCACN meeting and hopes to attract new members.
- Sid Meyer commented on the fact that at this year's MCACN there will be a display of a 1970 Buick GS Stage 1 owned by Richard Lasseter and a 1970 Plymouth Hemi GTX Road Runner, who was previously owned by Roy Badie. These two cars faced off against each other in a race over 20 years ago, in which the Buick beat the Plymouth.

12. Buick Museum Committee:

Bob Starzyk commented that the Committee had a good meeting with David Landow and that other members are currently doing research into the logistics of undertaking this project.

Alan Oldfield asked Melanie Mauser about the status of setting up a 501C3 Non Profit Corporation. Melanie stated that progress has been made and that a fee of \$2500 to undertake this task had been established. She went onto say that the

Legal Firm undertaking this was waiting for further instructions from Jerry Courson and waiting for him to remove the BCA Corporation status from California and for the BCA Board to decide which State it is going to establish the new BCA Corporation. A set of current BCA accounts, by-laws and a list of BCA office holders are also needed as part of this process. Sid Meyer commented that he would like to see the current BCA Corporation location moved as soon as possible and considered that locating to Minnesota would be a good choice, as it was closer to our Office Managers, (Cornerstone).

13. Old Business:

Jack Welch commented that he had nothing to say and there was no further "Old Business".

14. New Business:

Sid Meyer and Jack Welch both commented on the need to set up a mechanism where-by Chapters hosting National Meetings do not lose money. An example of Chapters selling Tee Shirts at the National Meeting as a way of making money was given. Marc Barker and Jerry Courson stated that the BCA should ensure that the host Chapter makes money and that it should guarantee that there is a profit and if not, they should under-write the loss.

Sid Meyer suggested that the SOP Committee come up with a plan.

Jerry Courson suggested that the responsibility for documenting this goes back to the National Meet Committee.

Discussion on this continued and Sid Meyer then said that there should be an SOP requiring that the National Meet Committee to maintain and keep updated a manual on the operation of a National Meeting.

Jerry Courson moved that there needs to be a motion where-by an SOP be written to fix responsibility to the National Meet Committee to implement and maintain a manual of how to operate a National Meeting. This motion was seconded by John Steed. Motion approved by all those present, (8-0).

15. Last but not Least Committee:

- Jack Welch commented on the need to bring the Modified Division judging under the umbrella and control of the Chief Judge and bring the group into the mainstream BCA judging at the 2023 Spokane Meeting. Currently the Head Judge does not have control over the whole meeting.
- Bob Starzyk commented on "Day 2 Judging" which other car groups use, (MCACN) and suggested that we look at this process as a way forward. He went on to describe what Day 2 Judging includes and that is, "small" changes to a vehicle after it has left the factory.
- Alan Oldfield supported Bob's comments and described his own experiences.
- Sid Meyer commented that we need to obtain a copy of MCACN's handbook on judging Day 2 vehicles and look at what they do to accommodate this class.
- Alan Oldfield commented on the need to provide extra training for judges and administrators at the 2023 Spokane meeting and not be in too much of a hurry to

make many changes to the realignment and judging of the Modified Division at this meeting. He went on to ask that there be a motion to bring the modified division under the umbrella of the chief judge for the 2023 Spokane meeting. Discussion continued around this issue by Board Members. The issues around changing judging forms and signing up to be judges was broached here.

- Jack Welch asked who was going to be responsible for judging the Modified Division at Spokane and Bob Starzyk said he would do that and if he was unable to attend he would co-opt Bill Gorman to fill the position, which Bill agreed to do.
- Jerry Courson proposed a motion stating;
 - a. The Modified Division judging come under the umbrella and control of the Chief Judge for the 2023 Spokane National Meeting.
 - b. Bob Starzyk will be responsible for the Modified Division and if he is unable to attend Bill Gorman will take charge.
 - c. Jack Welch added an amendment to this motion to add to the registration form a place for modified judging.

The motion was seconded by Bob Starzyk. Motion approved by all those present, (8-0).

Meeting was adjourned:

Proposed by Bob Starzyk and everyone, seconded by Melanie Mauser and everyone. All present approved.

Next Meeting: Tuesday 15th November 2022. 7.10pm (ET) and 6.10pm (CT) .

Changes as requested by Jerry Courson. 9th November 2022.

John – Item 1 in the Treasurer’s Report should be changed by deleting the words “Bank Account” and inserting Balance Sheet and Income Statement. Thanks – Jerry

John – Please delete “Bank Statements” not “Bank Account”. - Jerry