

Minutes of BCA Board of Directors Meeting, held on the 17th January 2023 via Teleconference.

- **In Attendance:**

Elected BCA Board members who were in attendance included;

Sid Meyer, Bob Starzyk, John McCarthy, Jerry Courson, John Steed, Melanie Mauser, Ricky Pirch, Bill Gorman. Absent was Jack Welch.

Other attendees whom were present included; Chief Judge, Alan Oldfield, National Meet Committee Chairman, Marc Barker, Bugle Editor, Pete Phillips, Cornerstone Registration Manager, Mark Wheeler.

Absent from this meeting was; Chapter Co-Ordinator, Roberta Vasilow.

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

1. Minutes from the 20th December 2022 meeting has been circulated to all BCA Board members and other attendees. It was moved by Jerry Courson that these minutes be accepted and seconded by Melanie Mauser. The meeting approved them 7-0.

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

Jerry indicated that the financials had not been sent out for review. Jerry then made the following comments regarding what would have been in his report and these included;

1. While no report was sent out, the accounts are in good shape.
2. There has been a membership loss of 98 people for the 2022 year, which is a 1.5% decline.
3. Jerry asked that the financial report be tabled for the next meeting and this was approved by those in attendance.

- **Committee Reports.**

- **Personnel Committee:**

John Steed indicated that he had nothing to report.

- **Finance Committee:**

Jerry Courson indicated that he was going to have a budget committee meeting soon to work on the 2023 financials.

- **Insurance, BCA, D&O, Regions, Chapters and Divisions Committee.**

No report was submitted for this meeting.

Sid Meyer commented that copies of Tour contracts for the Spokane meeting were still being negotiated and to date they do not include any liability clauses.

- **SOP Committee:**

John Steed indicated that the National Meet Committee, (NMC), had approved a process for mailing out unclaimed trophies. The cost being \$25 per trophy. Further discussion on this matter included;

Sid Meyer, asked how many trophies had not been collected from the last meeting John Steed, indicated that 40 out of 175 were unclaimed. He also stated that the trophy winner had 2 weeks to decide to collect their trophy. Melanie Mauser, suggested that the two week claim period be extended to 3 weeks.

- **Chapter Co-Ordinator report:**

No report submitted for this meeting, however Roberta Vasilow commented that she was working on updating the status of the BCA Chapters.

John McCarthy commented on the need to know what is the Regional Director's job, as several seemed to be inactive and it was agreed by all that John McCarthy would discuss this with Roberta Vasilow.

- **National Chief Judge Report:**

Alan Oldfield commented that he had nothing to report.

- **National Meet Committee:**

Sid Meyer commented that because of the National and Regional registration forms were becoming "over-crowded", it would make sense that when it comes to selling apparel for these meetings, it should be done through a separate website. Mark Wheeler commented that the existing registration forms would then direct members to this webpage and that he will create this new webpage. Jerry Courson moved a motion to remove existing apparel sales from the current Registration forms and transfer them to a Cornerstone Management created webpage for this to happen. Proposal was seconded by Melanie Mauser. All members present agreed to this motion. 8-0. (Marc Barker gets to vote). Discussion continued about this agreed motion and that Marc Barker will communicate with Mark Wheeler and become the "point person" for this to happen at future Meetings.

Mark Wheeler asked whether the sales proceeds from the new website will be collecting the 3% credit card fee?

Marc Barker stated that the 3% fee will be collected.

Jerry Courson asked as to where the proceeds of these sales were going to be distributed to. Marc Barker replied that any profit from the meet (including apparel sales) will be split between the host chapter and the BCA.

Marc Barker commented that progress for the next meeting is being made. SOPs have been passed and are going to be implemented.

- **Bugle Advisory Committee:**

Pete Phillips commented that Board Member voting for 2023 will be in the February and March issues of the Bugle and that candidate profiles were due in on the 15th February.

John Steed commented that the Bugle Advisory Committee was going well.

- **Strategic Planning Committee:**

Jerry Courson commented that everything is going well and there was nothing to report.

- **Membership Growth Committee:**

Bob Starzyk commented that he was going to more car shows to look for new members.

Sid Meyer commented that in June 2023 there will be a Regional Meeting in Morgantown Pennsylvania where the GSCA will have a reunion/get together for GSX and GNX Buicks and the BCA.

- **Buick Museum Committee:**

Bob Starzyk commented that the Committee was still waiting for a meeting to be arranged with the Bulgari Organisation and that Jack Welch was in communication with David Landow and the Bulgari Organisation.

Sid Meyer commented on the need to get these meetings to happen.

- **Old Business:**

Sid Meyer commented on the possibility of the BCA joining the GM Combined Car Clubs and participate in being part of a combined social media outlet. This media group is currently being organized and managed by Jacob Fuller. It was agreed by the members that Sid Meyer will continue discussions on behalf of the BCA to become part of this social media organisation.

- **New Business:**

Sid Meyer and Mark Wheeler commented about conversations they had from Jeff Breshares over the BCA's webpages, forums and webmasters. Which, according to

Mark Wheeler is confusing. Mark is the webmaster for the BCA's website, however he is not the webmaster for the BCA Forum pages, run as part of the AACCA website. It was agreed that Mark Wheeler would change the BCA's webpage and correctly link it to the appropriate sites. Ricky Pirch commented that these changes would explain to the readers how it works. Also there should be a explanation in the Bugle as to how it works.

Sid Meyer commented that the BCA is scheduled to have a new Membership Roster in 2023. He also went on to say that the Judging manual also needs to be updated.

Alan Oldfield commented that he was in the process of doing this. Discussion continued on the logistics and complexity of renewing these publications.

Sid Meyer commented that the BCA should concentrate firstly on producing an online membership roster and later on create a printed version.

Jerry Courson commented on how expensive it was to produce the printed version.

Pete Phillips, Melanie Mauser and John McCarthy commented on the value of having and using a printed version, which would be available for purchase from the BCA. Sid Meyer stated that discussion on this topic will continue at the next meeting.

- **Last but not Least Committee:**

Sid Meyer had sent out to the Board Members a copy of a new BCA Logo proposed by David Leash, who sells GM Apparel.

Ricky Pirch, John Steed and Melanie Mauser spoke against changing the current logo. Pete Phillips spoke about his support for a "fresh" logo. Melanie spoke about creating a time dated new logo.

Jerry Courson moved a motion not to approve any changes to the existing logo.

Seconded by Melanie Mauser. Approved by the meeting 7-0.

- **Meeting was adjourned:**

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

Next Meeting:

Tuesday 21st February 2023. 7.10pm (ET) and 6.10pm (CT) .