

Minutes of BCA Board of Directors Meeting, held on the 21st March 2023 via Teleconference.

- **In Attendance:**

Elected BCA Board members who were in attendance included;

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

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.**

Minutes from the 21st February 2023 meeting has been circulated to all BCA Board members and other attendees. A change had been made to the original copy of these minutes, as Bill Gorman's name had been accidentally omitted. It was moved by Jack Welch that the Secretary's report be accepted and seconded by John Steed. The meeting approved them 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 what would have been in his report and these included;

1. For the year to date the BCA was showing a profit.
2. There was nothing else remarkable.

It was moved by John McCarthy that the Treasurer's report be accepted and seconded by Bob Starzyk. The meeting approved them 8-0.

- **Committee Reports.**

- **Personnel Committee:**

John Steed indicated that he had nothing to report.

- **Finance Committee:**

Jerry Courson made the following comments and these include;

1. Mark Wheeler and Mike Book are helping him to move the Velusion Credit Card processing business from the Key Bank account to Chase Bank. The Key Bank account can then be closed down and the BCA can then concentrate on depositing monies into the Chase Bank. Mike Book is also helping Mark Wheeler to transfer the Velusion Credit Card processing business to Mike Wheeler at Cornerstone.
2. The Minnesota Certificate of Incorporation has now been received by the BCA. The next step is to dissolve the California BCA Incorporation and create a merger plan from California to Minnesota and this plan needs to be sent to California for their approval. Therefore, Jerry proposed that the BCA Board authorize Sid Meyer to sign the plan of merger on behalf of the California Corporation and on behalf of the Minnesota Corporation. Motion was seconded by John Steed. The meeting approved this motion, (8-0).
3. Mark Wheeler asked where the original new Certificate of Incorporation was going to be filed and it was agreed that it would be filed with Mark Wheeler at Cornerstone. Jerry will instruct to BCA Attorney to send the original to Mark Wheeler at Cornerstone.
4. Jerry commented that there was a need to move forward with the incorporation and obtaining a 501C3 for the Museum project. Also, it needed to be named. Members contributed comments to this discussion and names such as; The Buick Museum, The Buick Club Museum and Research Centre were mentioned by the members. Jack Welch commented that we cannot use the term "Research Centre" as this was the domain of the BHA. Finally, it was suggested to call it The Buick Motorcar Museum. A motion was proposed by Jerry Courson to call the Museum Project; The Buick Motorcar Museum and this was seconded by Jack Welch. The meeting approved this motion, (8-0).

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

Jack Welch indicated that he had nothing to report.

- **SOP Committee:**

John Steed indicated that he had nothing to report.

- **Chapter Co-Ordinator report:**

No report submitted for this meeting.

- **National Chief Judge Report:**

Alan Oldfield indicated that he had nothing to report.

- **National Meet Committee:**

Marc Barker commented on obtaining the list of names of people who have the most judging experience and he was now following up on the list to find a meet head judge.

There was discussion on the need to find ways to transport materials and equipment to Spokane for the National Meeting. Melanie Mauser agreed to establish a list of what was needed and ways of getting it there.

- **Bugle Advisory Committee:**

John Steed commented that there was nothing to report.

- **Strategic Planning Committee:**

Jerry Courson commented that there was nothing to report.

- **Membership Growth Committee:**

Bob Starzyk commented that he had nothing to report.

- **Buick Museum Committee:**

Sid Meyer commented that there was a MCACN show being held at the Gilmore Museum and does the BCA have a presence there? Melanie Mauser said that this meeting at the Gilmore Museum was scheduled for 24th June and she would look into getting a spot for it.

Sid Meyer and Jack Welch commented that the communication with the Bulgari Organisation had “gone quiet” with nothing happening. Sid Meyer also commented that the BHA would like us to have a presence in Allentown.

- **Old Business:**

Sid Meyer commented that the roster/ membership directory and handbook will not happen this year, however it needs to be done next year.

- **New Business:**

Sid Meyer commented that there was a need to encourage members to become judges and there is a need for a plan for this to happen.

Jerry commented that the term limits for BCA Board members needs to be reviewed and extended. He also commented that there is a need to find people who understand BCA Board business, procedures and protocols. Jerry went on to say that the three-year term limit should be extended to four years and the 2-term limit be extended to 3 terms. After discussion it was agreed to put this item on the agenda for the next meeting.

- **Meeting was adjourned:**

Proposed by Jerry Courson and seconded by Melanie Mauser. All present approved, (8-0).

Next Meeting:

Tuesday 18th April 2023. 7.10pm (ET) and 6.10pm (CT) .