

Revised Minutes of BCA Board of Directors Meeting, held on the 23rd May 2023 via Teleconference.

- **In Attendance:**

Elected BCA Board members who were in attendance included;

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

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. Financial Adviser, Mike Meyer.

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

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

Minutes from the 18th April 2023 meeting has been circulated to all BCA Board members and other attendees. Changes to the minutes had been made as requested and circulated as “revised minutes”. It was moved by Jack Welch that the Secretary’s report be accepted and seconded by John Steed. The meeting approved them 7-0.

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

Jerry then made the following comments regarding his report and these included;

1. The Income Statement and Balance Sheet had been circulated to BCA Board Members and there is an abridged version for the minutes.
2. He reinvested a \$200,000 CD at 5.2% for 14 months, which is a good rate.
3. It was moved by John Steed that the Treasurer’s report be accepted and seconded by Jack Welch. The meeting approved this motion 7-0.

- **Committee Reports.**

- **Personnel Committee:**

John Steed indicated that he had nothing to report.

- **Finance Committee:**

Jerry Courson commented that;

1. The Finance Committee had a “profitable” meeting.
2. The budget projection for 2023 should show a negative income of \$20,000. However for the first quarter of this year we are \$7,300 over budget for the gross income, which is good if it continues.

3. The gross income projection for the Spokane National meeting is showing a \$2000 profit.

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

Jack Welch indicated that he had nothing to report.

- **SOP Committee:**

John Steed commented on the need to change the Bylaws and SOPs and that these changes must be published in the Bugle before final approval. The following Bylaws changes were presented at this meeting for discussion and final approval will be sorted at the BCA Board meeting in July. The changes include;

1. A change to the "Term of Office" limits to allow Board members to serve three consecutive- three -year terms, instead of the current two.
2. A change to Procedure No.30. Subject, "Approval of Contracts". This change states that all contracts that obligate and are backed by the BCA and/or the appropriate committee. Also contracts which are over \$5000, must be approved by the BCA Board, who will seek legal advice before being finalized.

For a copy of the full version of this report; please see appendix 1 published at the end of these minutes.

3. The Board voted to accept these proposals and the final approval will be voted on at the July BCA Board meeting. The motion was moved by Jerry Courson and Seconded by Melanie Mauser. Motion was approved by 7-0.

- **Chapter Co-Ordinator report:**

No report submitted for this meeting.

- **National Chief Judge Report:**

Alan Oldfield indicated that he has nothing to report.

- **National Meet Committee:**

1. Marc Barker commented that the Friday 14th July tour times has been changed to accommodate the Judges Training Program requirements.
2. The food costs for the Banquet have changed and in particular the price of the Beef meal has risen from \$40 to \$70. (NB. After this meeting, I was notified that this option had since been removed).

- **Bugle Advisory Committee:**

John Steed commented that there was nothing to report.

- **Strategic Planning Committee:**

Jerry Courson commented that the second draft has been sent out to Board Members and he asked the meeting for their comments on it.

1. The members commented on the revised 2023 Strategic Planning Document and all those present accepted this plan. Jerry Courson proposed this and it was seconded by Jack Welch. All present approved, (8-0).
2. John McCarthy commented on the need to keep the Bugle going as a monthly publication, as it attracts a lot of attention and is a draw-card for new membership.

- **Membership Growth Committee:**

1. Sid Meyer commented on the success of the recently held GS Nationals and the publicity which it generated through social media. He went on to say that according to a discussion which he had with David Lash from the Pontiac GTO Association, they had over 1,000,000 members for their Facebook page.
2. Discussion continued with comments on the need to find a Webmaster for the BCA Webpage.
3. Mark Wheeler commented on the need to step up the BCA's social media publications.
4. The coming BCA National Meeting in Spokane needs to be published more extensively on social media.

- **Buick Museum Committee:**

Jack Welch commented;

1. He had been in contact with Brian De Pouli, who had done a cost estimate for a two-story building, based on the 1940s to 1960s Buick Dealerships. The cost estimate for this would be approximately \$4,000,000. David Landau's firm has offered to verify this estimate.
2. Jerry Courson commented on the need to set up a set of By-laws required before the Museum's 5013C application can be set up and approved. Jerry has circulated to all BCA Board members a proposed copy of these By-laws for their perusal and comment.
3. Rob Mauser spoke to the BCA Board Members about setting up the organization to obtain the 5013C and the Museum Committee needs to examine this process.

- **Old Business:**

1. Sid Meyer commented that they were still talking to people about taking on Judging positions in Spokane.
2. Sid Meyer commented that he was looking for BCA Board members to be on a committee for publishing a new membership directory and handbook.
3. Mark Wheeler commented that Cornerstone has the software in place and can implement it for Digital Online Voting.

- **New Business:**

1. Sid Meyer commented that there was a need for more details on the various tours scheduled at the Spokane National meeting.

- **Meeting was adjourned:**

Proposed by Jack Welch and seconded by Ricky Pirch. All present approved, (7-0).

Next Meeting:

Tuesday 20th June 2023. 7.10pm (ET) and 6.10pm (CT)

Appendix 1:

- a. To make changes to the Bylaws or SOP the changes need to be advertised in the BUGLE before final approval. We presented the following at our BOD meeting on Tuesday May 23. At our meeting in July the BOD can discuss and make changes before the final motion to approve any changes. The SOP committee suggests the following Bylaw and SOP changes: Current Bylaw reads: Article IV Section 2 SECTION 2—Term of Office. The term of office shall be three (3) years with the term of one third (1/3) of the Directors expiring each year. No Director shall serve more than two (2) consecutive three (3) year terms. A Director must wait one (1) year before again being a candidate of the Board of Directors or before qualifying for appointment under Section 11 hereof. Any partial/full term served by appointment under Section 11 shall not be considered a full three (3) year elective term for purposes of being a future candidate. The SOP committee proposes the following change: SECTION 2—Term of Office. The term of office shall be three (3) years with the term of one third (1/3) of the Directors expiring each year. No Director shall serve more than Three (3) consecutive three (3) year terms. A Director must wait one (1) year before again being a candidate of the Board of Directors or before qualifying for appointment under Section 11 hereof. Any partial/full term served by appointment under Section 11 shall not be considered a full three (3) year elective term for purposes of being a future candidate.
- b. We propose the following SOP: PROCEDURE No. 30 Subject: Approval of Contracts 1. Contracts that obligate and are backed by the BCA over \$5,000 must be approved by the BCA Board of Directors before being finalized. All hotel contacts must be approved by the BOD. 2. Contracts for the National Meet over \$1,000 will need to be approved by the National Meet Committee or a subcommittee of the National Meet Committee. Amounts over \$5,000 will also need approval from the BCA Board of Directors. 3. All contracts over \$10,000 will need to be checked by legal advisor. 4. All BOD approved contracts will be stored at Cornerstone Registration, Ltd