

## **Revised Minutes of BCA Board of Directors Meeting, held on the 20<sup>th</sup> June 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, Marck Barker, Cornerstone Registration Manager, Mark Wheeler, Financial Adviser, Mike Meyer.

Absent from this meeting was; Chapter Co-Ordinator, Roberta Vasilow and Bugle Editor, Pete Phillips.

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

Minutes from the 23<sup>rd</sup> May 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 Jerry Courson that the Secretary’s report be accepted and seconded by Jack Welch. The meeting approved them 8-0.

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

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

1. The strong net income trend has continued in May, with net income of almost \$9,400 generated for the month.
2. The year-to-date net income is \$28,888 (\$11,261 from BCA operations and \$17,617 from the National Meet).
3. It was moved by John Steed that the Treasurer’s report be accepted and seconded by Melanie Mauser. The meeting approved this motion 8-0.

- **Committee Reports.**

- **Personnel Committee:**

John Steed indicated that he had nothing to report.

- **Finance Committee:**

Jerry Courson commented that;

1. There was another investment coming through the system shortly to reach fruition and from this point onwards, all of the BCA's investments will show higher yields.

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

Jack Welch indicated that he had updated all the insurances for the BCA. However, he has concerns about the future of Classic Car Club insurances. Sid Meyer commented that the BCA has insurance for everybody in the BCA and this was the 'exception' rather the 'rule' for most car clubs.

- **SOP Committee:**

John Steed commented on;

- The need that all contracts need to be scrutinized by a legally experienced person before they are approved by the BCA.
- The value of each contract needs to be approved either by the BCA Board and/or the National Meet Committee.
- These items will be put up for discussion with the Board and Membership Meeting in Spokane.

Further discussion centered around the way contracts between clubs and hotels for such events has changed since COVID and are currently not very favorable towards Clubs.

- **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:**

Marck Barker commented on;

1. The need to hire night time Security for car parking and this is going to cost \$1500 per night. The meeting discussed this further and it was decided that this security should start on Wednesday night, (July 12<sup>th</sup> until after July 15<sup>th</sup> 2023). Four nights in total.
2. It was moved by Jerry Courson, that Security be hired for the above dates and seconded by John Steed. The meeting approved them 9-0. (Marck Barker voted on this motion).
3. Currently a profit of \$8000 is projected.

4. At the time of this BCA Board meeting there were, 70 cars registered for judging, 36 for display only and 36 for the driven class. The total hotel room nights booked was 700, to-date, (the minimum requirement was 570).
5. Because of a lack of bookings some of the tours may have to be cancelled.

- **Bugle Advisory Committee:**

John Steed commented that there was nothing to report.

- **Strategic Planning Committee:**

Jerry Courson commented that there is an action plan in place and that action items are being done and these must be reviewed in the future. Therefore, there is a need to go over the whole action plan at a future meeting.

- **Membership Growth Committee:**

Bob Starzyk commented that he had nothing to report.

- **Buick Museum Committee:**

1. Bob Starzyk commented that a meeting had been set up with the Allentown “people” and this will be held during the Spokane National Meeting. He went on to mention that the 5013C application is almost complete and soon can be used.
2. Mike Book has volunteered to be on the Museum Committee and all Board members present felt that this would be a great idea and would welcome him onto this Committee. Sid Meyer will action this.

- **Old Business:**

1. Sid Meyer commented that there had been a list sent out for judges and that Jack Welch has been appointed as the chief judge for the Spokane meeting.
2. Alan Oldfield commented on the need to make judging more attractive so to attract people into this group.
3. John Steed commented that the BCA may have to start charging people who are having their car judged as a way to attract people into becoming a judge.
4. Sid Meyer commented on the work which John McCarthy was currently doing to obtain reports and data from the many Buick Clubs, Regions and Divisions, including international organizations.
5. Jack Welch spoke about how other Clubs and Organizations attract and organize judging education programs.
6. There is a need to publish judges training and education programs in the Buick Bugle.
7. Sid Meyer commented on the need to spend more time discussing the Strategic Plan in Spokane. He then went on to comment on the need to find more people to work on the re-publication of the Membership Directory and

Handbook. Names mention included; Sid Meyer, Pete Phillips, John Steed, John McCarthy, Shannon \_\_\_\_\_, and Mark Wheeler.

- **New Business:**

Sid Meyer made the following comments. These included;

1. That there was a need for a “succession plan” to discuss how to recruit people for specialized positions within the BCA and the need to formalize these procedures.
2. People don’t have to be elected Board members for these positions and he will speak to the person who was unsuccessful at the recent BCA Board elections about being involved in some sort of capacity.
3. The need to get more people to vote at elections, particularly using the online voting method.
4. The schedule of meeting to be held in Spokane include;
  - a. Thursday evening, (13<sup>th</sup> July), General Membership Meeting.
  - b. Friday morning, (14<sup>th</sup> July), BOD meeting.
  - c. Museum Committee meeting, TBD?
5. The need to find a media person to organize Facebook/Instagram and other social media publications. This is to do more on social media to attract and increase membership. Members commented on the need to find out costs.

- **Open Discussion:**

Alan Oldfield has been appointed to run the BCA Board election of Officers at the Spokane meeting.

- **Meeting was adjourned:**

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

**Next Meeting:**

**Friday 14<sup>th</sup> July 2023. 8am (PT)**