

10/9/2025 BCA Board Minutes

Buick Club of America in person Board meeting , Hershey PA

Meeting started at 9:02 AM

In attendance in person were: Jerry Courson, Sid Meyer, Jack Welch, Tim Turvey, and Bob Starzyk

In attendance via Zoom were: Melanie, and Bill Gorman. Mark Wheeler was also in attendance via Zoom.

Non Board members in attendance were: Pete Phillips, Roy Faries, and Anne Gibson

4 members of the public were also in attendance.

Not in attendance were Board members Ajesh and Mike Meyer

Secretary report. Jack Welch reported that the minutes from the September Board meeting had been approved and were available on the BCA web site.

Treasurer Report: NA as Mike was not in attendance

National Meet Committee report ; Sid reported that Albany was pretty much all set. Dublin Ohio was moving along and the BCA National and the Arthritis show would be at the same location. The 2028 meet would be in Flint and was moving along smoothly. The actual show will be held at the GM Heritage Center and that there was sufficient show space and trailer parking. This will be a non judged meet. The host hotel has not yet been chosen. That is not an issue as no hotels are very close to the show site and there is room form the awards banquet at the Heritage Center if needed.

Personnel Committee: Tim reported that there is currently nothing new.

Finance and strategic Planning Committee: Jerry reported nothing new at this time.

SOP committee: Bill reported that all SOPs have been published. SOP 34 is still in limbo.

Museum Board; Bob reported that discussions are ongoing. A memorandum of understanding is being worked on by both Boards.

Awards Committee : Melanie indicated nothing new to report, but will work with Jacob Fuller on developing more engaging content for Facebook and Instagram

Chief Judge: no report. Adam was not in attendance.

Membership retention committee: Melanie reported that she was looking for historical information, photos or videos to post on line. Tim indicated he had access to a lot of that info. Melanie and Tim will coordinate getting that info together.

Jerry thanked Melanie for her help on this as the rate of membership decline has stabilized due to her active efforts to participate in this endeavor.

Chapter, Regions and Divisions Director Anne Gibson indicated we may have a new Northeast Director step up for this position following the Albany National Meet. Ann will update Chapter information forms to verify that all Chapter members are BCA members.

Jerry will share emails from membership about possible membership growth opportunities.

Tim indicated that he and Jack are working on ensuring compliance of the Divisions to the BCA rules by January. A letter will be sent to all Division Chairs reiterating the necessity of compliance well ahead of the deadline. The BCA will provide any help requested by the Divisions in achieving compliance. The Modified division will apparently need help in achieving their goals. It is hoped that division has a significant potential for expansion. Jack Will work on revitalizing the Modified Division and recruit new leadership.

Jerry will include information about the modified Division leadership in the President's message.

New Business: Tim will continue setting up Zoom meeting for future Board meetings. The Board also unanimously approved implementing Zoom for future board meetings at a cost of \$111 annually, which will allow remote participation and accommodate members who cannot attend in person.

Tim moved to develop an on boarding process for new Board Members that includes conflict of interest information.

2<sup>nd</sup> was by Bill

All members in attendance voted to approve

Motion carried 6-0

SOP 34 treating all board member equally for travel reimbursement.

The Board acknowledged the need to balance face-to-face meetings with cost considerations, and discussed potentially having more than one board meeting per year at different locations.

Jack moved to have up to two nights and travel , per IRS mileage allowance or airfare and possible car rental ( Which-ever is cheaper) for a Board Meeting other than the National Meet. A maximum of one thousand dollars would be reimbursed for any "required" travel.

2<sup>nd</sup> by Melanie

All members in attendance voted to approve

Jerry will establish an outreach committee to determine which events Board members should attend.

Mark Wheeler will continue restoration and updating of the BCA web site, following the recent security breach. Mark reported that a malicious code attack on the BCA website has been resolved, though the site is being restored to current status from March 2022 backups

Old Business : 50 percent of committees are filled using a combination of Board members and volunteers. Most of the volunteer members have expressed an interest in membership growth.

Next meeting will be the third week in November