

## **Minutes of BCA Board of Directors and Attendees Meeting.**

**Held on Friday 25<sup>th</sup> July 2025, at the National Meeting in Concord NC.**

### **In Attendance: .**

The BCA Board members who were in attendance included;

Jack Welch, Melanie Mauser, Jerry Courson, John McCarthy, Bill Gorman, Sid Meyer, Bob Starzyk, Tim Turvey, Mike Meyer. Absent from this meeting was newly elected member Ajesh Parikh

Therefore there were eight voting members in attendance.

Other regular attendees whom were present included; Chapter Co-Ordinator Anne Gibson, Chief Judge, Alan Oldfield, Assistant Chief Judge, Adam Martin, Bugle Editor, Pete Phillips. Absent was Mark Wheeler, Cornerstone Publications.

### **1. Secretary's Report presented by John McCarthy.**

John McCarthy commented that the Minutes from the 24<sup>th</sup> June meeting had been circulated to all BCA Board members and other attendees. He stated that no one had asked for changes to be made from the original edition of the minutes. Jack Welch asked whether there were any comments for discussion arising from these minutes, before these minutes were approved. There were none. Therefore it was moved by Sid Meyer that the Secretary's report be accepted, and it was seconded by Bob Starzyk. The meeting approved them 8-0.

### **2. Treasurer's Report presented by Jerry Courson.**

- a. Jerry Courson reported that the Financial Statement had not been completed for this meeting, however he confirmed that the profit flow was acceptable. He went on to say that when the July and August statements come in they will balance the budget. Jerry was concerned about the rising costs, and he gave an example of Mark Wheeler raising the costs in his member's report. Also he had invested money into a short-term CD at 4.2%.
- b. Tim Turvey commented on Mark Wheeler's increased rates for storing data and the reasons for it. He went on to state that he will prepare a report and table it at the next Board meeting.
- c. Tim Turvey moved a motion to accept the Treasurer's report and it was seconded by Melanie Mauser. Motion was passed 8-0.

### **3. Personnel Committee:**

Tim Turvey commented that he had nothing to report.

### **4. Insurance, BCA Divisions, Other Clubs, Regions and Chapter Committees:**

Jack Welch commented that the Insurance policy for the BCA had been renewed and it looks good.

### **5. SOP Committee:**

Bill Gorman commented that he had nothing to report.

### **6. Finance and Strategic Planning Committee:**

Jerry Courson commented that he had nothing to report.

**7. National Meet Committee:**

Sid Meyer made the following comments;

- a. How to handle shipping materials for National Meetings.
- b. He went on to comment on that preparation for the 2026 meeting is almost finished.
- c. Sid continued that planning for the 2027 meeting which will be held in Dublin, Ohio is going well and the future for this meeting looks bright.

**8. National Chief Judge's Report:**

Alan Oldfield made the following comments;

- a. The car total for this meeting is currently at 220.
- b. Of which 141 will be judged and this works out to be 75% of the total.
- c. Alan further commented that the Board needs to address the requirement to allow extra spending for issues, such as photocopying charges.
- d. Tim Turvey commented on this and it was agreed to bring it up at the next meeting.
- e. The meeting sincerely thanked Alan Oldfield for his contributions and leadership of this committee and guidance to the BCA in his term as Chief Judge, which is ending after this meeting. The meeting all stood and clapped for Alan.

**9. Chapter and Region Co-Ordinator Report:**

- a. Bruce Kile commented that he would like to thank all the Board members for the work which they do for the Club.
- b. He then went on to comment on the BDE Division, which has 102 members and that they organize a Spring and Fall tour each year. The Spring tour this year was focused around Natchez, Mississippi, (Buicks among the Magnolias). This was a highly successful tour and well-liked by all of those who attended. The Fall Tour will be focused on Somerset, Kentucky, (Buicks in the Bluegrass). Each tour highlights local places of interest in that particular area of the State that it is located in. You will never be bored.
- c. Anne Gibson commented on the Reatta Division's local tour which took place yesterday, (Thursday 24<sup>th</sup> July) and was highly successful and well supported. The Reatta Division's annual meeting will be held on Saturday 26<sup>th</sup> July.

**10. Roster Committee/Membership Directory Handbook:**

- a. John McCarthy commented that the new Membership Directory and Handbook is now on sale at the National Meeting for a discounted price of \$15 a copy. This is a pick-up and walk away price for this meeting only.
- b. He commented that they are selling well and he expects to sell over 100 copies during this meeting.
- c. Mark Wheeler has orders for 62 copies which he will be processing soon.
- d. Courtesy copies are also being handed out.
- e. Sales will continue through Cornerstone in the coming months.

**11. Bugle Advisory Committee:**

John McCarthy commented that he had nothing to report.

- 12. Cornerstone Liaison:** John McCarthy commented that he had nothing to report and that he wished Mark a speedy recovery from his recent illness and operation.

**13. Strategic Planning and Finance Committee:**

Jerry Courson commented that he had nothing to report.

**14. Membership Growth Committee:**

Melanie Mauser commented that she had nothing to report.

**15. Awards Committee:**

Melanie Mauser commented that she had nothing to report.

**16. Old Business:**

a. Tim Turvey commented that he had made changes to the Rules and Regulations as to the requirements about having a Division. This also covered their rules and regulations as it gave the essential insurance cover. He was putting parameters in place and changing the BCA By-Laws to make it work.

b. Jack Welch commented on these changes.

**17. New Business:**

a) Jack Welch commented on the need to review and revise how Hotel rooms are allocated at National Meetings.

b) Bill Gorman was asked to write up a SOP to cover this and present it at the next meeting.

c) It was moved by Jerry Courson that Bill Gorman writes and presents this proposed SOP at the next meeting. The proposal was seconded by Tim Turvey. The motion was passed by 8-0

d) The Board then moved into Committee to elect the Club's new officers for the coming year. John McCarthy conducted this process with the assistance of Alan Oldfield and Chip Aeppli. The Board elected Jerry Courson to be the new President of the Club for the coming 2025/2026 year. Other posts included Tim Turvey being elected to be the new Vice President. Mike Meyer being elected to be the new Treasurer and Jack Welch being elected to be the new Secretary. The meeting congratulated these elected officials.

e) The Board and meeting thanked the outgoing Secretary, John McCarthy for his work in that position for the last three years and for taking the leadership role of the Committee responsible for rewriting, publishing and marketing the new 2025 Membership Directory and Handbook.

**18. Meeting was Adjourned:**

Moved by John McCarthy      Seconded by Sid Meyer      Passed by 8-0.

**Next Meeting will be held on the third Tuesday of August by a Conference call.**

**7pm Eastern Time and 6pm Central Time.**