

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

**Held on Tuesday 24<sup>th</sup> June 2025, via conference call.**

### **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.

Therefore there were eight voting members in attendance.

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

Special Guests Attending; Ajesh Parikh who has recently been recently elected to the BCA Board.

There was a total of thirteen people on this conference call.

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

John McCarthy commented that the Minutes from the 21<sup>st</sup> May meeting had been circulated to all BCA Board members and other attendees. He stated that he was asked to make one change to the original edition of the minutes and this had been done and circulated to Board Members. Jack Welch asked whether there were any comments for discussion arising from these minutes. It was moved by Sid Meyer that the Secretary's report be accepted, and it was seconded by Melanie Mauser. The meeting approved them 8-0.

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

- a. Jerry Courson reported that the Financial Statement had been sent out and that he was working with the Board's CPA to sort out errors from the March and April accounts. He commented that there was only one error in the May accounts and it is nothing which is noticeable.
- b. Jerry further commented that the Market Account shows \$10,700 and there is an adjustment of \$600 between the two accounts, which is not obvious.
- c. He further commented that there were lots of CDs coming due in August and 75% of them will be renewed.
- d. It was moved by Bob Starzyk that the Treasurer's report be accepted, and it was seconded by Sid Meyer. The meeting approved them 8-0.
- e. He further commented that there were lots of CDs coming due in August and 75% of them will be renewed. One particular CD for \$140,000 will be rolled over into a new CD for a rate of 4.25% for 18 months. Jerry Courson asked for the Board's approval. It was moved by Sid Meyer and seconded by Tim Turvey that this investment be approved. The meeting approved them 8-0.

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

Tim Turvey commented that the communications between Pete Phillips and Shannon Olson has improved.

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

- a. Jack Welch commented that we now have our new insurance policy. It has not been received by Jerry. He was confident that the Club had adequate insurance cover.
- b. He commented that the National Meet Hotel is asking for a copy of insurance paperwork. Jack further commented that the Insurance Company is getting more and more into the Club's a notice to business and operations, with regards to liability issues.
- c. Sid Meyer commented that he did not expect any issues going forward from this point.

**5. SOP Committee:**

- a. Bill Gorman commented that SOP 7 and 20 have been published on the BCA Website and in the Bugle.
- b. He said that only SOP 33 and 29 need to be updated.
- c. Bill Gorman commented that a statement on understanding SOPs needs to be published in the Bugle and on the BCA website.
- d. Tim Turvey asked that SOP 29, which has been circulated to the Board be accepted.
- e. It was moved by John McCarthy and seconded by Melanie Mauser that SOP 29 be approved. The meeting approved it 8-0.

**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. Progress is very good for planning and organizing the 2025 National Meeting.
- b. Currently the committee was working on establishing the cost for the use of an audio system for this meeting. The cost for the voice recording for the Board meeting will be \$600 and the total cost for all audio/video systems will be \$3100 and this includes the awards presentations.
- c. He commented about how the tee shirts are ordered.
- d. Jerry Courson commented on the need to account for the funding of the tee shirts.
- e. Anne Gibson commented about the funding of the sale of tee shirts.
- f. Jack Welch asked that this topic be put on the agenda for the next meeting.

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

Adam Martin made the following comments

- a. The new Class W judging form and score sheet has been created.
- b. The power point presentation for judges training has been revised

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

- a. Anne Gibson commented that she was in the process of creating a revised membership form and cutting down the current questionnaire.

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

- a. John McCarthy commented that the committee has made good progress and the new Membership Directory and Handbook will soon be off to Modern Litho for printing.
- b. He commented that the price of the new Membership Directory and Handbook will be sold for \$20 to members who live in the USA and for \$35 for all overseas members and this includes postage/shipping charges.
- c. It is planned to have a special offer of the new directory at a discounted price for the duration of the 2025 National Meeting. The price for the Directory at this meeting will be \$15 and is a pick-up and take-home price only.

**11. Bugle Advisory Committee:**

John McCarthy commented that he was communicating well with Editor Pete Phillips.

One interesting comment which he received from a member wishing to advertise for sale a 2008 Ford F350 and trailer for sale. This request was declined.

**12. Cornerstone Liaison:**

John McCarthy commented that he had nothing to report and that his conversations with Mark Wheeler have been very pleasant and productive.

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

Jerry Courson commented that he had nothing to report.

**14. Membership Growth Committee:**

Melanie Mauser commented on the growth of the Club in the Bugle.

**15. Awards Committee:**

Melanie Mauser commented that the Contemporary Awards have arrived and look very nice.

**16. Old Business:**

It was mentioned that the relevant points in Old Business have been covered in the meeting.

**17. New Business:**

- a) Tim Turvey commented on communications with divisions and their membership lists not being accurate.
- b) He recommended that the Board adopts a new approach when working with the Club's divisions.
- c) Tim Turvey went on to recommend that Club's by-laws are in need of reviewing and up-dating. The meeting discussed this further and agreed with his comments.
- d) He went on to recommend how a division should operate and referred to his email recently sent out to Board members, that recommended a six point modus of operandi.
- e) Anne Gibson commented that the 65 GS Division needs to be removed from the current list of divisions and she went on to say that the other divisions are doing well.
- f) She also commented on the Pre-War division not meeting the Club's by-laws.

- g) Tim Turvey asked the Board to approve his recommendation as to how a division should operate. A motion was moved by Sid Meyer and seconded by Melanie Mauser. The motion was approved 8-0.
- h) Jack Welch brought up the idea of having Chapter fees incorporated in the overall BCA fees. The meeting discussed his idea at length.
- i) Mark Wheler commented on Jack's proposal and it was pointed out that there would be several issues arising from this, including IRS accounting procedures and other reporting requirements. It was decided that it would be more complicated for the BCA to control and monitor this. The meeting discussed this further and decided not to go any further with this idea.
- j) Jack Welch commented about a coming Cadillac/La Salle club meeting being held at Gilmore Museum and a request to advertise it in the Bugle. The Board approved this on the understanding that it is an all GM event.
- k) He went on to comment on stipends for National Meetings, (mostly for chapters), which are not covered in our SOPs and Bi-Laws. The meeting discussed this at length and both Jack Welch and Jerry Courson commented on what is currently happening. It was agreed that Jack Welch will write up an SOP for this to cover all situations and bring it to the next meeting.

**18. Meeting was Adjourned:**

Moved by Jerry Courson.                      Seconded by Sid Meyer

Passed by 8-0.

**Next Meeting will be held Friday 25<sup>th</sup> July 2025. At the National Meeting in Concord.**