

Minutes of BCA Board of Directors Meeting.

Held on Tuesday 19th August 2025

Call to Order by Jerry Courson at 7:19 Eastern Time

In Attendance:

The BCA Board members who were in attendance included;

Jack Welch, Melanie Mauser, Jerry Courson, Sid Meyer, Bob Starzyk, Tim Turvey, and Mike Meyer..

Absent from this meeting was Bill Gorman and Ajesh Parikh.

Therefore there were six voting members in attendance.

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

1. Secretary's Report presented by Jack Welch.

Minutes had been prepared and distributed by John McCarthy. Jack Welch commented that the Minutes from the 25th July 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 Jack Welch that the Secretary's report be accepted, and it was seconded by Bob Starzyk. The motion approved 6-0.

1a. Motion by Tim Turvey to modify distribution of minutes :

Minutes to be sent out within a week to Board members. Members shall have three days to respond with a final version, to be approved by the Board. Following approval, minutes shall continue to be sent to Cornerstone to be posted on BCA web site and archived by Cornerstone.

Motion by Tim Turvey Second by Melanie motion passed 6-0

2. Treasurer's Report presented by Mike Meyer

- a. Mike Meyer reported that the Financial Statement had not been completed for this meeting, as he has not yet heard from our CPA firm.
- b. A report will be sent out to the Board for approval ASAP.
- c. Mike would prefer to update our method for the Treasurer's recording of our transactions and accounting. Mike would like to obtain software that will be able to directly interface with our CPA's software. Mike feels that this will be much faster and more accurate.
- d. He will get back to the Board at the next meeting with his recommendations.

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

No report

4. SOP Committee:

Tim Turvey reported that SOP and 29 were in place Tim also indicated the Centennial Award program has been well received and that applications are coming in.

5. Personnel Committee:

- a. Tim Turvey reported that Melanie and he working with Pete and Shannon. commented that he had nothing new to report.
- b. Jerry Courson commented that he would like to the review relationship between the editor and the graphic artist positions and have the graphic artist position report to the editor instead of the Board. Melanie , Sid, Tim and Jack all spoke in favor of keeping the relationship as it currently is, because both of those positions are contract positions.

6. National Meet Committee:

Sid Meyer made the following comments;

- a. How to handle shipping materials for National Meetings.
A1 Jerry would like a better inventory and shipping system created for the awards. Sid agreed to develop this system.
- b. Sid went on to comment on that preparation for the 2028 meeting is going well and it would be held at the new GM Heritage Center. Parking will be available there for a thousand cars. No host hotel has been chosen.
- c. Sid continued that planning for the 2027 meeting which will be held in Dublin, Ohio is going well and he has an on site contact now.

7. National Chief Judge's Report:

Adam Martin presented: indicate that he will be working with Alan Oldfield to update the judging manual. made the following comments;

- a. Adam indicated that he will be working with Alan Oldfield to update the judging manual..
- b. Adam further commented that issue of driven awards still has not been solved. He mentioned the need for signage , etc to make it easier to present these at future meets.
- c. Adam discussed the current protocol of all scores being final at a National Meet. He mentioned a couple of incidents where there were issues with that. It was decided that the protocol still allows for scores being changed on a case by case basis.

8. Chapter and Region Co-Ordinator Report:

- a. Anne is still searching to fill Regional Director positions for the Great lakes Region, The Northeast Region The Golden West Region and the Four Corners Region.

9. Bugle Advisory Committee:

This Committee is on hold at the present time

10. Strategic Planning and Finance Committee:

No report.

11. Membership Growth Committee:

Melanie Mauser requested the BCA pay for a ½ page ad at MCACAN. Jerry advised, it was already in the budget and no need to approve. The Board has also already approved a 50 year pin and personal letter from the President. The data already exists through Cornerstone as to a member's starting date to verify who should receive these.

12. Awards Committee:

Melanie asked whether Marck Barker had forwarded the boxes of awards from the 2025 Meet to Cornerstone? Jerry had previously requested that all awards and judging supplies be stored at Cornerstone to keep a more accurate inventory. Melanie mentioned that some of the recipients of the senior gold award may wish to purchase a senior gold badge for their grille along with a backing plate that would be needed for mounting. (The senior gold badges and backing plates will be sent to Cornerstone before advertising it in the Bugle.) Jack mentioned that he had taken the projector and other items (along with some medallions) to deliver to John DeFiore for the 2026 Meet. Sid commented on the attractiveness of the Contemporary Award and thanked Melanie for a job well done.

13. 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. No further discussions at this Board meeting

14. New Business: Carried over from the last meeting

- 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) No further action at this Board meeting as Bill was not in attendance.

15, A new Operating Committee will be added to the committees list to prepare for Board meetings. New Non Board BCA members will be encouraged to apply for existing Committees.

16. Meeting was Adjourned:

Moved by Jack Seconded by Sid Meyer Passed by 6-0.

Next Meeting will be held on Sept 16 at 7:00 PM eastern by a Conference call.

The following meeting will be held at Hershey PA on Oct 9