

Buick Club of America

9/16/2025 Board of Directors minutes.

The Meeting convened at 7:03 Eastern Time

In attendance were Board members:

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

Also in attendance was Anne Gibson , Chapter, Region, Division Director

The Secretary's report (minutes from the had been previously approved on 8/11/2025)

On 8/25/2025 A request was been made to combine the Puget Sound and the North Cascade Chapters of the BCA in order to have one strong functioning Chapter. This request has been brought on 8/25/2025 via Anne Gibson at the request of Regional Director Jack Gerstkemper, Pacific Northwest Regional Director. The matter was resolved via an evote.

Tim Turvey moved that we combine the two chapters, second was by Bob Starzyk. The motion was passed 7-0 with one abstention.

Voting in favor were : Tim, Melanie, Jack, Mike, Bob, Sid and Bill. Ajesh was out of town and therefore abstained. Anne followed up with Jack Gerstkemper to facilitate the matter.

Treasurer's report Mike Meyer & Jerry Courson

August's net income was \$-23,427.21, bringing the year-to-date net income to \$21,089.08 (\$10,485.01 from Operations and \$10,604.07 from the National Meet). This includes the tour expense of 17,513.22, which was paid in August . Total income from the national meet so far is \$84,150.37 and total expenses so far have been \$73,546.30 leaving the net income of \$10,604.07.

Total cash on hand as of August 31, 2025 was \$787,778.92, which consisted of \$27,321.78 in the Chase checking account and \$760,457.14 in Morgan Stanley.

The investments that have matured have been reinvested. One hundred fifty thousand was reinvested for six months at a rate of 4 %.

Sid Meyer National Meet Committee report. Sid reported that many of the supplies for the Albany National meet have been transferred to John DiFore by Jack Welch and the balance will be brought to Albany by a member who will be traveling to that area. This will mean little cost for shipping of any supplies for the Albany Meet.

The 2027 Meet is shaping up and will be in Dublin Ohio in the same complex as the Arthritis Foundation show. Planning is on going.

The 2028 Meet will be in Flint Michigan and is planning is progressing well.

Tim Turvey : Personnel Committee will meet in executive session following the regular Board Meeting.

SOP Committee: Bill Gorman SOPs 20, 29 and 33 have been approved by the board , but have not yet been Posted on the BCA web site.

Museum Board: Bob Starzyk mentioned the Buick Motor Car Museum was close to an agreement on site selection.

Awards Committee Melanie had nothing new to report

Membership Growth Melanie has had some discussion with a Non profit foundation called Drive to Care, that has a youth scholarship program. There was some discussion about how that might fit into the BCA's mission. The cost to get involved would be around two thousand dollars per year. She also mentioned the BCA presence at the MCACN show .

Ajesh mentioned the possibility of a youth judging program.

Regional business: Anne mentioned that Chip Aeepli was willing to accept the Director of the great Lakes region position. There are 11 chapters in the Great Lakes Region 9 approved this move, 1 abstained and 1 vote against.

This change was moved by Tim, second by Sid.

Motion was approved 8-0

Jerry is still searching out BCA members to serve on committees

The possibility of going to Zoom meetings was explored and Tim will get back to the Board on pricing.

Next meeting will be in person at the AACA Fall Festival in Hershey PA : BCA Board of Director's Meeting - Hershey AACA Board Room

Time: Oct 9, 2025 09:00 AM Eastern Time (US and Canada)

In person or Zoom