

## BCA Meeting of 11/18/2025 Minutes

In attendance were Board members: Jerry Courson, Melanie Mauser, Tim Turvey, Sid Meyer, Jack Welch, Bill Gorman, and Mike Meyer,

Absent were Robert Starzyk and Ajesh Parikh

Non Board members present were Anne Gibson , Adam Martin and Pete Phillips.

Secretary Report: Jack mentioned that the minutes from the previous meeting had already been approved and archived. We have done a good job of posting the minutes promptly, but Jack asked if the Board could be a bit quicker in approving the minutes as a time saver for his part in getting them posted.

Secretary report Jack Welch The 10/9/ 25 The minutes of the in person / zoom Meeting in Hershey PA were approved on Oct 20/ 2025.

Voting in favor were Jack Welch, Sid Meyer, Mike Meyer, Tim Turvey and Bob Starzyk

The minutes were sent to Cornerstone Registrations for posting on the BCA web site and archived.

National meet committee report.: Sid indicated that a meeting had been held regarding the 2028 Flint National Meet. He and Tim Turvey were both in attendance. The organizational Meeting at the GM Heritage Center had 24 attendees. That facility has plenty of room with facilities for over 450 cars. There is also parking for about 1500 cars. Denny had indicated that he will need a lot of assistance due to his age and lack of IT knowledge. The Board acknowledged that he will need help, but all felt that was very doable.

The Albany Meet planning is going smoothly, but there is a glitch with registering for the hotel through the on-line booking. All other details are progressing well. There are some remaining questions about the Driving tours.

The Dublin Ohio National Meet is progressing smoothly, but Jeff Breshears will need man power help during the actual meet.

Pete Philips indicated there had been some interest in putting a National Meet on in Texas, but there was no longer enough manpower to do that. It is felt that Kansas City or St Louis may be in a position to host a future meet.

Treasurer report: Mike Meyer: The Board approved the September report, which indicated a negative income statement of \$6,670.15. Mike indicates this brings our September year to date income to \$14,418.15. Mike Meyer indicated that he will provide the October figures to the board as soon as his computer issues are corrected.

Mike did forward an income statement for October as follows:

October's net income was -\$10,011.15, bringing the year-to-date net income to \$4,406.86 (-\$6,561.15 from Operations and -\$3,450.00 from the National Meet). Total income from the national meet so far is \$84,150.37 and total expenses so far have been \$77,546.30 leaving the net national meet income of \$6,604.07.

Total cash on hand as of October 31, 2025 was \$775,370.11, which consisted of \$29,646.70 in the Chase checking account and \$745,723.41 in Morgan Stanley. Since withdrawals from the Chase checking account only occur 2-3 times per month, it is recommended that an interest-bearing money market account be setup at Chase allowing money to be transferred back and forth between the 2 accounts as needed.

Museum report Jack Welch: At the request of the AACCA Museum Board, the Bick Museum has employed a fund-raising company to provide a fund-raising plan to the Museum Board. This plan will be necessary regardless of where the Museum actually is built. The firm hired (Equity Partners) will cost between 4 and 6 thousand dollars for the initial plan. They will need to have access to the BCA data base. For scanning purposes to determine possible donors to the Museum. The Museum. Board is dealing with the departure of three Board

members They will elect a new Vice President at the next meeting and Jerry is putting together a cash flow model to track Museum expenses. The Museum received total donations of 800 dollars from National Meet attendees.

Chief Judge report: Adam Martin reported that his three-person team will start on modifications to the judging handbook after thanksgiving.

Melanie reported that the updates to the new Ambassador program for membership recruiting and plans for Regional Zoom meetings to encourage membership growth.

Anne Gibson discussed the possible merger of the North Cascades chapter and the Puget Sound Chapter due to decreased membership in both Chapters.

Old Business: The board voted to reimburse travel expenses for in person Board meetings.

Members can receive up to a total of 700 dollars per trip. For meets other than the National Up to two-night s hotel room with a maximum of \$200 per night and travel expense reimbursement of the cheapest method of travel.

Reimbursement of staff personal travel expense will be discussed with Tim Turvey at the time of contract renewal.

Jerry indicated a desire to travel to more Chapter / region events to promote membership.

The Board went in to executive session with Bord members plus Pete Phillips and Anne in attendance.

Next Board meeting will be on December 16th