

## 12/16/2025 BCA Board Minutes

In attendance were BCA Board Members Jerry Courson, Tim Turvey, Mike Meyer, Jack Welch Sid Meyer, Bill Gorman, Melanie Mauser, Ajesh Parikh and Bob Starzyk.

Also in Attendance were non board members, Adam Martin, Pete Phillips, Anne Gibson

Secretary report Jack Welch: All minutes for the November Board meeting have been approved by electronic vote , posted on the BCA web site and archived by Cornerstone.

Treasurer report Mike Meyer: The BCA is currently operating at a loss of \$5168.12 YTD. It is hoped that by year end , we can reach a break even for the year. Two possibilities for the deficit may be the cost of the additional In-person Board meeting and the final roster costs.

Note\* The additional meeting had been included in the budget and the roster costs should be offset by continuing sales. Jerry and Mike will review the financial statements and report back to the Board at the January Meeting. It was noted that the back up for the financials have not been sent to Cornerstone to be archived , Mike will follow up on that. Mike does currently back up this information on stick drives as well as on his computer.

An analysis of the current financials are as follows: November's net income was -\$9,574.98, bringing the year-to-date net income to \$-5,168.12 (-\$10,956.49 from Operations and 5,788.37 from the National Meet). Total income from the national meet so far is \$84,150.37 and total expenses so far have been \$78,362.00 leaving the net national meet income of \$5,788.37.

Total cash on hand as of September 30, 2025 was \$766,149.11, which consisted of \$28,373.810 in the Chase checking account and \$737,775.30 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.

An additional item to be flowed up on is that we have received notice of an audit from the IRS and correspondence from the State of California regarding our status as a corporation in that state. ( The BCA filed dissolution of Corporate Status in California three years ago. We have been a Minnesota corporation since then.) The attorney that filed our corporate filings for both the BCA. And the Buick Motorcar Museum has retired. The Club and the Museum are currently both in search of a new attorney.

National Meet Committee report ; Sid Meyer. The National Meet for 2026 in Albany is moving smoothly. The National Meet in Dublin Ohio is currently under contract review. Richard Sill has reviewed the contract and pointed out some potential issues as has Jeff Breshares, Jerry Courson and Jack Welch. These ae currently being worked on. Tim Turvey indicated that planning for the Flint National Meet in 2028 is moving smoothly. The Gm heritage Center will probably be the primary gathering spot and show field.

Personnel Committee Tim Turvey and Melanie indicated that nothing new at this point, but contract renewals would be coming up in February.

No Strategic Planning report at this time

SOP report Bill Gorman: Make sure all SOPs that have been approved be sent to the Bugle for publication. Bill asked the Board to approve the SOP for equal treatment of the President and all Board members for travel expenses. He also asked for approval of the SOP regarding travel expenses for Board members (This SOP has been previously poste in last month's minutes.) All BCA paid staff will have a necessary travel clause in their contracts. The Board voted ominously to approve both SOPs

Museum Bob Starzyk : Bob and Sid indicated that all future invoices should be sent directly to Cornerstone for payment. Discussions are ongoing with the AACA Museum and the fund-raising plan from Capacity will be sent to the AACA Museum board for discussion.

Awards Melanie Mauser: It appears that we are currently in good shape with awards, but she would be coordinating with Sid to review prior to Albany National Meet.

National Chief Judge Adam Martin: Nothing new, but Adam will reach out to Chet Palumbo and other contacts to see about promoting the modified division.

Membership Growth Melanie Mauser. Melanie will work with Sid to promote membership once again at the GS National Meet in Bowling Green KY. Sid moved to budget up to \$1000.00 for sponsorship and tent cost for this event. This motion was approved unanimously.

Region & Chapter Director Anne Gibson: The subject of the merger of the Puget Sound and the North Cascade Chapter merger was discussed. The new combined Chapter will be known as the Original Puget Sound Chapter. Rick Watkins will continue as Director. The Board unanimously approved this merger. It will be effective January 1, 2026.

All Committee reports were unanimously approved.

Divisions: Tim Turvey. All Divisions were sent letters reminding them of necessary compliance rules. This created a little confusion among Divisions that were already in compliance.

The Modified Division will need help to comply with these regulations, but it is felt that this division has the potential to be one of the larger divisions in the future given the ease of driving modified cars, the younger owners and the fact that the rules for judging in BCA National Meet have already been drastically changed to make it much easier to fairly judge these cars. It was decided to reach out to Russ Miller and his group to discuss mutual activities for both organizations.

The 36 through 38 Club which now also includes all straight Buicks has asked for a time extension and an article in the Bugle in order to comply. Both of these were approved.

The BCA is facing possible insurance issues if all our Division and Chapter members are not BCA members, thus one of the reasons for enforcing and upgrading the rules of compliance.

The Board indicated they all feel that they feel that new member recruitment is the key to operating within budget. The push for newer Buicks, many of which already have a following will be part of member recruitment.

Next Meeting is Jan 20, 2026 at 7:00 PM Eastern.