

BCA Board Meeting Minutes

June 23, 2026, 7:00 pm EDT

Attendees:

Board Members: Jerry Courson (President), Tim Turvey (Vice-President), Michael Meyer (Treasurer), Bob Starzyk, , Bill Gorman, Melanie Mauser, Sid Meyer, Ajesh Parikh

Other Attendees: Marck Barker, Pete Phillips, Tom Parker, Adam Martin, Anne Gibson

A quorum is achieved.

The meeting was called to order by Jerry Courson at 7:00 pm

Mark Wheeler, Cornerstone Registration Ltd., was asked to record meeting minutes due to the vacated BCA Secretary position.

Treasurer's Report (Mike Meyer): Tabled due to technical difficulties with Mike's connection.

National Meet Committee Report (Marck Barker): Moving forward with 2026 Meet. Trailer parking issue resolved – back to where it was originally planned. 2027 Meet – Paperwork has been sent to Spearfish for a \$2,500 grant. They agreed to help with a Friday night cruise-in just for the BCA. It coincides with their regular Friday night event. 2027 Meet artwork is ready for merchandise to be sold at the 2026 Meet. Marck hopes to have the 2027 registration form ready soon. 2028 Meet: Marck has been in contact with the Comfort Inn, the closest hotel to GM Heritage Center. They are not a full-service hotel. Marck has been negotiating rates with them. Either \$199/night or \$159/night. The BCA would have to pay \$15,000 up front to “buy down” the rate for the cheaper rate. The Comfort Inn is offering 1 free room night for every 20 room nights booked. The consensus was not to “buy down” the rate. No other hotel wants to negotiate rates this early. The Comfort Inn is negotiating because Marck told them we want to occupy the whole hotel. They only have 88 rooms. Further discussion and decisions are tabled for now. 2029 Meet:

Tony Albin, the Golden West Region Director, is interested in hosting the 2029 Meet. They already host regional events.

Personnel Report (Tim Turvey): Cornerstone Registration, Ltd. contract completed. Jerry Courson spoke with BCA attorney today. BCA SOP states any contract over \$5,000 needs to be reviewed by an attorney, however personnel contracts don't change much year-to-year, only the rates typically change. Do we really need to have an attorney review each one? Discussion and consensus to take each contract on a case-by-case basis to see if an attorney needs to review.

Long-Term Planning (Tim Turvey): Behind schedule. Nothing new to report.

Budget (Jerry Courson): Behind schedule. Nothing to report.

SOP (Bill Gorman): SOP # 31 revised – revenue sharing with BCA National Meet chapter. Added sentence concerning if there is no host chapter. The \$3,000 would be distributed to chapters who provide volunteers. Proposed wording has been given to Pete Phillips to print in the Buick Bugle.

BCA Meet Awards (Marck Barker): More Senior Preservation awards were ordered. Might be tight on the larger plaques (9x10) used in the past. We are moving to smaller plaques (7x9). This will allow just one type of plaque. Not two (large and small). Smaller plaques ordered. Marck raised concern that his salary is being posted in the BCA National Meet budget, not the BCA general budget. It should be in BCA general budget. Mike Meyer to review.

Membership Committee (Melanie Mauser): Received a list from Cornerstone Registration, Ltd. of all new member referrals since they took over membership. Melanie is continuing to work through the list.

Chapter Updates (Anne Gibson): Anne sent out update requests to the chapters. Fireball chapter Director (Jim Jaeger) passed away. The Dixie chapter is not currently active, but they do not want to be inactivated. Bruce Kile is willing to be the Southeast Regional Director. Marty Jablonski has agreed to be the Northeast Regional Directory. He wants to take over in September. He's busy this summer. Anne read a comment from a chapter Director regarding future National Meets. Motion to accept new Director assignments as stated above: Sid motioned, Tim seconded. Tim (yay), Mike (yay), Melanie (yay), Ajesh (yay), Bill (yay), Sid (yay), Bob (yay). Motion passes unanimously.

Buick Bugle (Pete Phillips): Proposed moving the National Meet issue from October (48 pages) to November/December Bugle (64 pages). Motion to approve made by Tim, seconded by Sid. Tim (yay), Mike (yay), Melanie (yay), Ajesh (yay), Bill (yay), Sid (yay), Bob (yay). Motion passes unanimously.

Replacement Secretary / Board Member (Jerry Courson): Two names are considered for Secretary Bill Gorman and Tom Parker. Jerry appointed Bill Gorman to be the Secretary. No opposition from the Board. Marck Barker was being considered to replace the Board member vacancy left by Jack Welch. However, BCA By-Laws Article 9, section 3 prevents contractors from being Board members. (Marck is in a paid position as BCA Director of National Events). Jerry went through other potential members. Jerry is not ready to make a recommendation at this time, however, more discussion regarding Marck Barker being a Board member continued, and consideration if there would be a conflict of interest. The general consensus from the Board was that there is no conflict of interest. Marck said he would recuse himself from any vote that could be viewed as a conflict of interest. The feeling was that Marck would be the most experienced candidate due to his long-term relationship with the BCA. Further, Marck is not in a typical "vendor" position (e.g., selling parts). Tim Tuvey motioned to appoint Marck Barker to the Board to replace Jack Welch considering Bylaws Article 9, Section 3 would not preclude him from being a Board member, and Marck's agreement to recuse himself from any vote that could be considered a conflict of interest. Sid seconded the motion. Vote: Tim (yay), Mike (yay), Melanie (yay), Ajesh (yay), Bill (yay), Sid (yay). Motion passes unanimously. Marck formally accepted the appointment. Marck will fulfill the remainder of Jack's term. (By this vote, Marck now has Board Member voting rights at this point forward in the meeting.)

Buick Motor Car Museum (Jerry Courson): The BCA advance of \$4,100 to the Buick Motor Car Museum will continue. Donations to the museum should be discontinued. Discussion ensued of returning donations back to the original donors OR donate the funds to the BCA or the BHA. Consensus was to use the donations to pay expenses for the formation of the Buick Motor Car Museum.

Insurance covering BCA members (Jerry Courson): There was discussion on a former member contacting Jerry about the BCA insurance covering members. The member said he would rejoin if the BCA covers members – which they currently do when attending BCA sanctioned activities. Jerry is considering putting this information in his President's message for the Bugle. Tim pointed out that the BCA Rules and Regulations on the BCA website covers this topic, but it says 2020-2025. Discussion ensued about who should be the owner of this document to make changes.

Division By-Laws Update (Tim Tuvey): Tim sent out an email proposing updating the BCA By—Laws “Division” section (Article 8). He has worked with all active BCA Divisions on the new wording of this section. A motion made to accept the changes made to the By-Laws by Tim, Melanie seconded. Tim (yay), Mike (yay), Melanie (yay), Ajesh (yay), Bill (yay), Sid (yay), Bob (yay), Marck (yay). Motion unanimously approved.

New member discount for military members (Jerry Courson): A discussion took place on creating a new member discount for military members (active duty or retired), including the Reserves. The consensus was not to offer this. New members at events already receive a 20% discount for one year. Adding an additional membership discount type may cause confusion and difficulty in implementation. Further, what do we do for existing members in the military? The proposal was rescinded.

Meeting adjourned at 8:28 pm EDT.

Next meeting scheduled for July 21, 2026 at 7:00 pm EDT.