

## BCA Board Meeting Minutes

July 21, 2026 7:00 PM EDT

### Attendees:

Board members: Jerry Courson (President), Micheal Meyer (Treasurer), Bill Gorman (Secretary), Bob Starzyk, Melanie Mauser, Sid Meyer, Ajesh Parikh, Marck Barker

Not Attending: Tim Turvey, (Vice President)

Others Attending: Tom Parker, Adam Martin, Pete Phillips, Ann Gibson, Mark Wheeler

A quorum is achieved:

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

Jerry asked if there were any changes to June 2026 minutes written by Mark Wheeler of Cornerstone Registration LTD. Hearing none, Vote was taken with all approving as written

**Treasurers Report** (Mike Meyer) Mike reported the month of May net income was \$5,038.88 with operations income of \$96,504.00 and national meet income of \$4,073.84 resulting in cash on hand of \$807,888.13. June's net income was reported as \$33,284.11.

Mike noted that he would investigate money market options at Chase, Morgan Stanley and Edward Jones to potentially improve interest rates. Mike recommended Chase as a potential option if their rates are around 3% compared to other banks offering 2.5% Mike will research and send an email update.

Sid Meyer. Motion to accept Treasurer report, Melanie, Second. All approved with voice vote

**National Meet** (Marck Barker) 2026 Albany is going well. Small issue with indoor swap area. There may be some trailer parking available at the hotel free of charge, all others will have to park near the airport for a daily fee. Jerry asked about distance to transport people from trailer parking? At this time Roy reports 158 people registered with 137 cars, Marck feels we are on track for 250 registrations and 245 cars. The tour at this time is being undersold.

2027 Spearfish registration form should be in September Bugle

2028 Flint, nothing new

2029 Orange County is looking for a venue

2030 Springfield MO is a possibility

**Personnel** (Tim Turvey) absent no report

**SOP** (Bill Gorman) Bill reviewed a change to the Rules and Regulations, changing the number of Bugle issues from 11 to 10 per year. All Board members were emailed the proposal on 7/14/2026

Sid, Motion to approve as written, Mike, Second. All approved via roll call, all voted yes. Change will be sent to Pete Phillips. Pete mentioned National meet issue will be moved to Nov/Dec.

A change to SOP Procedure 33, BCA relations with Buick Motorcar Museum. All Board members were sent the proposed changes via email 7/15/2026. Bill Gorman read the proposal submitted by Tim Turvey. Explaining the BCA neutral position between the Buick Motor Car Museum and Buick Museum at Gilmore, while allowing both to participate as vendors at BCA sponsored events. The BCA will no longer process donations for either organization. The BCA will continue to process donations for the Buick Heritage Alliance.

Sid, Motion to approve as written, Bill, Second. All approved via roll call, all voted yes. Change will be sent to Pete Phillips.

Marck Barker suggested a SOP related to the use of AI generated images and content that could misrepresent the BCA. Tom Parker mentioned that AI is used to represent cars on show flyers. Marck agreed to draft a proposal for the September meeting.

Jerry mentioned that BCA member Bill McLaughlin asked why the BCA holds an election for three open seats and only three candidates have applied. After a discussion.

Marck, motion to rewrite SOP Procedure 13, possibly eliminating the voting process if there are three candidates for three open seats, Sid, Second. Via roll call vote all present voted yes except, Melanie voted no. Preferring to maintain the current voting process.

**Awards** (Marck Barker) Asked Mark Wheeler to send invoice for this year's specialty awards when it arrives.

**National Chief Judge** (Adam Martin) No report

**Membership Growth** (Melanie Mauser) No report

**Region/Chapter** (Ann Gibson) She is receiving chapter reports slowly. She was asked by a chapter why the *new members* list is not published monthly. No discussion at this time.

### **Other Business**

Jerry, there seems to be an issue between the IRS and the BCA over what tax forms were sent and when to avoid penalties and late fees.

The BCA has received about \$300.00 for donations to the Buick Motor Car Museum. It was decided that the donations should go back to the donors. There was no vote taken. Melanie inquired about a notification in the Bugle stating the refund. Jerry will mention this in his monthly Presidents message.

Jerry asked for topics for presentation during the Board and Members Meeting at Albany

Marck Barker is working with a member that is proposing an oral history data base of Buick cars.

Jerry mentioned moving the Board meetings to a different day. There was opposition to meeting on Sunday. No decision was made.

Ajesh mentioned while he was attending the Riviera Owners Association National meet that several Riviera owners were unaware of the BCA National meet in Albany. After discussion it was determined that the ads in the Bugle and the ROA magazine may not be equal in size and content. Marck Barker will reach out to Ray Knott to discuss more prominent advertising of BCA events in the ROA magazine.

Meeting was adjourned at 8:15 EST

Next BCA Board meeting will be August 21<sup>st</sup> 2026 in Albany, NY