

Buick Board of Directors Meeting
August 21st 2026, 8:00 AM EST
BCA National Meet
Albany, NY

BOD Members Attending:

Jerry Courson, President, Tim Turvey, Vice President, Bill Gorman, Secretary, Mike Meyer, Treasurer
Melanie Mauser, Bob Starzek, Sid Meyer, Ajesh Parikh, Marck Barker, National Meet Director

Also Attending: Adam Martin, National Chief Judge, Tom Parker, Ann Gibson, Region, Chapter
Several BCA Members

Roll Call of Members: Bill Gorman
Quorum verified

Jerry Courson: Welcome

Jerry asked if there were any changes to BOD minutes of July 21st. After one noted change, Jerry approved the minutes for July 21st and asked that they be sent to Cornerstone.

Treasurers Report, Mike Meyer

July Income \$7,632.06, Operation Loss - \$5,092.84, National meet profit \$12,722.90, Total Income Operations \$179,918.20, Total Expense Operations \$172,445.88, Net Operations Year \$7,472.32
Total Income National Meet \$70,332.40, Total Expense National Meet \$23,303.90, National Meet Profit \$47,028.50, Cash on Hand July 31st \$825,905.02, Chase Checking \$71,291.11, Morgan Stanley Checking \$754,613.91

Tim: Discussion concerning moving money around for the best return possible. Mike, will call Chase and Morgan Stanley to investigate a better return.

Jerry: Asked if anyone wants a detailed accounts document. Hearing none
Mentioned that National meets hope for \$10,000 profit. More expenses will be coming in, September may be a final accounting of the National Meet

National Meet, Marck Barker

2026 National Meet in Albany, NY

2027 Spearfish S.D They have 3-4 Pre-Registrations at the BCA Welcome table

2028 Flint, MI Marck has met with two GM Representatives visiting Albany

2029 Orange County, CA Looking at 3 possible venues, Marck will be asking for proposals

2030 Location Undecided, Springfield MO or GS Nationals location in Bowling Green KY are possibilities

John De Fiore asked to recognized, Albany National Meet Co-Chair

Information given

312 Registrations

575 People

297 Registered for Banquet

249 Cars

Local GM Dealer Assn gave a donation of \$10,000 dollars for National meet

Personnel, Tim Turvey N/R

Finance/ Strategic Plan, Mike Meyer and Tim Turvey N/R

SOP, Bill Gorman

SOP 33 *BCA Relations with Buick Motorcar Museum and Rules and Regulations Concerning Buick Bugle Number of issues* have been sent to Pete Phillips for publishing

Bill Gorman brought up a discussion concerning the BCA Stamp. Jack Welch sent Bill the stamp that he was in possession of. The stamp was used very little, possibly for banking issues. The stamp does identify the BCA as a California Corporation. Bill mentioned that the description and purpose of the stamp is mentioned in the BCA Bylaw's twice. Bill suggested that a new one be purchased identifying the BCA as a Minnesota Corporation with a cost of about \$36.00.

Jerry explained to the audience why the BCA moved as a corporation from California to Minnesota

Bill made a motion to replace the stamp, Mike second, Jerry asked for a voice vote, 100% approved

Tim: Mentioned that the BCA Bylaws have a header of *Bylaws of the Buick Club of America 2019-2023* he asked that the date be removed. It was decided to change the header to 2019 – Present. It was also noted that the **Rules and Regulations** section has a footer of *Last updated 5/1/2018 John De Fiore BCA Secretary*. Add the Revision of Divisions, Article VIII of the BCA Bylaws. Motion Bill Gorman to make the above changes, Tim Turvey second, Jerry called for a voice vote 100% approval. Bill Gorman will communicate with Cornerstone.

Awards, Marck Barker

Jerry put Marck in charge of name tags replacing Melanie Mauser

Marck advised that Upstate New York Chapter put dates on 90 of the Driven Awards.

The Driven Awards are not supposed to have date on them. Marck may have to throw away approximately 13-14 if they can cannot be sold. It was decided to try and sell them at the original price of \$25.00. Several people were interested in purchasing one.

National Chief Judge, Adam Martin

Adam mentioned that the Driven Awards were placed in registration packets.

In the future he would like to have them given out on the show field

Adam reported on the changes to the Judges Manual for 2026. The manual is on the BCA web site. Judging sheets have been updated but appendix has not. Neither are on the web site at this time. Adam also mentioned that there are three cars registered in Class T (Race Cars). This is an unusual event. He was given a special judging sheet by Alan Oldfield.

March Barker asked if we could eliminate some of the 3 ring binders. We have about 60 and he does not want to keep moving them from site to site. It was decided we need 15-20.

Membership Growth, Melanie Mauser

Will give out Ambassador name badges at the banquet

Region/Chapter, Ann Gibson

Ann mentioned she sent her annual report August 16th. The BCA has lost four chapters Bonneville (Utah) Nutmeg (Conn) Dairyland (WI) the Mason Dixon (MA)

We have lost two Chapter Directors, Fireball and Lonestar and the SE Regional Director.

Question from the Minuteman Chapter: Can Cornerstone refer a new member to the nearest chapter? No answer at this time

Marck Barker: According to Bylaws closed chapters must turn their treasury balance over to the BCA, has this happened?

Ann: No, not at this time. Some chapters that have closed have no balance and she was just informed of two of them. The balance request would not come from her, most likely Jerry.

Marck Barker: Is it possible for a chapter to collect Chapter, BCA, and Division dues from a member and send to Cornerstone? This would make it easier.

Tim: Yes, that would be up to the chapter

Ann: There is a problem where people are chapter members but do not join or renew their BCA membership.

Tim: This generates an issue with insurance liability

Ann: the Columbus OH Chapter is small but wants to remain a chapter. They are still hoping bid for a national meet in the future.

There was a discussion concerning the Skylark Division wanting to collect half of the BCA membership and they pay the other half. Is this resulting in a 50% discount? Not acceptable.

Tim: We need to refer them to the Division rules in the Bylaws.

It was stated that The Skylark Division has close to 180 members most are not BCA members.

Melanie Stated that the \$10.00 discount given at all events

Motion: The BCA will offer a \$10.00 discount to new members rather than 20%

Melanie offered, Bob S. second. Jerry called for voice vote. All Yes, approved

Motion: The BCA will only offer the \$10.00 discount at larger events, only to new members

Melanie offered, Bob S. second. Jerry called for voice vote. All Yes, approved

Old Business

Jerry brought up a July comment he had received from member Bill McLaughlin. Mr. McLaughlin's July comment why is the BCA holding elections for 3 candidates for 3 open seats?

In response the BCA BOD on July 21st approved a motion to discontinue holding elections when the number of candidates equal the number of open seats.

Jerry then asked secretary to offer a change to SOP #13 concerning elections of BOD directors.

Bill Gorman (Secretary) submitted a change to SOP #13. All BOD members were given a copy of the proposed change. The change is adding one paragraph to the existing SOP. After a discussion.

A motion to accept the changes to SOP #13 was made by Marck Barker and Sid second Jerry called for a voice vote, All Yes, approved

Nation Meet Committee

Sid asked Pete Phillips to update the committee members listed in the Bugle.

Marck offer to send the list to Pete

New Business

John McCarthy spoke about the BCA overseas members. He stated that Australia, New Zealand, and England have a substantial list a members. John offered a flyer announcing a ART DECO FESTIVAL in Napier, New Zealand, February 17-23 2027.

John wanted to know if there was anything the BCA could do to help overseas members attend national meets in the USA and/or attend some of their events. Pete Phillips expressed an interest in attending the Art Deco Festival, but this was above his travel budget.

After a discussion it was decide that Pete should submit an estimated travel expense request to attend the festival. Marck Barker mentioned that he has received two comp rooms for Spearfish SD. He will look into offering an overseas visitor free room for the 2027 national meet.

Next BOD meeting

September 15th 2027 6:00 PM Central Time

Officer Elections for the BOD

Jerry asked Melanie to officiate the election.

President: Melanie asked Jerry Courson if he wanted to continue as President, Responded Yes.

Any others, hearing none. Jerry Courson declared President

Vice President: Melanie asked Tim Turvey if he wanted to continue as Vice President,

Responded Yes. Any others, hearing none. Tim Turvey declared Vice President

Secretary: Melanie asked Bill Gorman if wanted to continue as Secretary, Responded Yes.

Any others, hearing none. Bill Gorman declared Secretary

Treasurer: Melanie asked Mike Meyer if he wanted to continue as Treasurer, Responded Yes.

Any others, hearing none. Mike Meyer declared Treasurer

Jerry Courson thanked Melanie Mauser and Bob Starzyk for their service to the BCA and the Board of Directors.

Meeting Adjourned 9:42 AM EST