Buick Club Board of Directors Meeting
September 15, 2026, 6:00 PM CST
Via Zoom

BOD Members Attending:

Jerry Courson, President, Tim Turvey, Vice President, Bill Gorman, Secretary, Mike Meyer, Treasurer Sid Meyer, Ajesh Parikh, Marck Barker, Adam Martin, Tom Parker

Also Attending: Anne Gibson, Region, Chapter Coordinator

Roll Call Of members: Bill Gorman
Quorum verified

Jerry Courson calls meeting to order 6:00 PM CST

Jerry asked if there were any changes to the General Membership Minutes held August 20, 2026 and the BOD Minutes held August 21, 2026.
Hearing none he approved both meeting minutes and approved them sent to Cornerstone.

Treasurers Report, Mike Meyer

August net income was $2,811.44. (-$7,814.46 from Operations and $10,625.90 from the 2026 National Meet) Total income from Operations is $206,298.97 and Total Expenses from Operations are $206,641.11 leaving a net Operations year to date loss of $342.14. Total Income for the 2026 National meet is $89,703.40 and total Expenses for the 2026 National Meet are $32,049.00, leaving a National Meet year to date profit of $57,654.40. NOTE the hotel bill has been received as of this date.

June 30, 2026 Total Cash on hand was $826,079.67 which consisted of $69,076.74 in Chase checking account and $757,002.93 at Morgan Stanley. Edward Jones has a 5-year CD paying 5.80 % compounded Dailey. We will be purchasing two CD's, one for $100,00.00 and a second for $133,000.00.

National Meet, Marck Barker

Marck mentioned waiting on about $37,000.00 expected expenses, hoping for a $13K to $14K profit from 2026 National meet. Marck mentioned expenses of $6,000.00 for trophies. He noted the need to frequently reorder parts for the trophies. He was considering the trade-off of bulk purchasing and cash flow.

Last month Sponsorship of International BCA attendees were discussed. We have two comp rooms for the 2027 National Meet. One was reserved for Roy Faries and Marck was going to use the other. A sponsorship would cost $950.00 - $1,000.00. Tim asked for a formal discussion next month.

Jerry requested a copy of the budget for the 2027 National meet. Marck will send to all members.

Personnel, Tim Turvey

No Report

Finance/ Strategic Plan, Mike Meyer and Tim Turvey

No additional report

SOP, Bill Gorman

Buick Club Corporate stamp approved last month has been ordered and received.
Header was changed on Bylaws internet page
Header and Footer on Rules and Regulations internet page
Revision of Divisions Article VIII of the Bylaws has been updated and added to amendments
SOP #13 (approved August 2026) has been sent to Pete Phillips for Bugle publication

Marck Barker presented an SOP #35 concerning AI (Artificial Intelligence)
A discussion was held with no decision. Jerry decided to discuss further next month.
Marck, Tim, and Bill will review

Awards, Marck Barker

See National Meet comments

National Chief Judge, Adam Martin

No Report

Membership Growth, Ajesh Parikh

Ajesh mentioned that he has several Chicago members agreeing to caravan to Spearfish SD
Marck mentioned that is a 2027 National Meet Facebook page, he suggested people join the group. He plans to have a separate FB page for each National Meet

Region/Chapter, Anne Gibson

Anne reported communication with Vin De Peppo, Director of the 53-54 Skylark Division. As mentioned last month the 53-54 Division has approximately 180 members, less than half are BCA members. Mr. De Peppo is wanting to offer non-BCA members the one-time $10.00 membership fee discount. He is also requesting that new members pay half of the $45.00 ($22.50) and the 53-54 Club will pay the other $22.50. If the new member chooses the e-mail version there would be no discount but the member would pay $17.50 and the 53-54 club would pay $17.50.

Tim mentioned that the 53-54 club was suppose to be compliant with BCA Division rules by July 1st 2026, we need to resolve this issue. Tim will draft a letter to Vin De Peppo, 53-54 Division, when payment is due to the BCA and a full member list with BCA numbers, for Jerry's review and signature.

Last month Anne mentioned that three Chapters had closed operation. They are the Bonneville, Nutmeg, and Dairyland Chapters. The question was do they have any money that should be returned to the BCA, per the Bylaws. Jerry agreed to contact each chapter and ask that any money left over in their accounts be turned over to the BCA.

Other Business

California/IRS-Jerry	No Report
Long-Term Planning	No Report
Budget	No Report

Old Business

Attorney: In July Jerry brought before the board a contract with Lathrop GPM, Minneapolis MN Lathrop is asking for a $5,000.00 retainer fee. After further discussion with Lathrop, Jerry report that legal fees with an Associate would be at $440-$560.00 per hour. This is a reduction from the $740.00 per hour mentioned in the July proposal. Tim made a motion to accept the contract and Adam, second. Motion was approved with a voice vote.

A.I Policy: See Marck Barker under SOP

New Business

MCACN: A discussion was held concerning how the BCA was going to be able to have recruiting presence at the Muscle Car and Corvette Nationals. Prior years this event has resulted in several new members and resigning current members. Jerry reported that Alan Oldfield did not want to manage the BCA table anymore. Jerry reached out to two other members but they were deemed over extended and not available. Jerry talked to Melanie Mauser about leading the BCA recruiting efforts.

There was a concern raised about Melanie having a conflict of interest between the Gilmore Museum she is promoting and the BCA neutral stance toward museums. Ajesh noted that there was no issue in Albany.

Tim will contact Melanie and clarify that she could handle the setup and teardown aspects of the BCA recruiting table while having local volunteers manage the actual booth operations during the show. It was understood that the two tables would be separate from each other.

Contract: No discussion

Accounts Receivable: Earlier in 2026 BOD approved a loan to the Buick Motor Car Museum of $4,100.00. Jerry offered to apply the $900.00, owed him for the Hershey Board meeting held in 2025 towards the $4.100.00. This will reduce the amount to $3,200.0 Tim made a motion to forego the $900.00, Sid, Second. With a voice vote all accept with two abstains, Tom Parker and Marck Barker. Motion approved.

Social Media: Tom Parker commented that the BCA, BOD should have administrative rights for the Facebook page. At this time, we do not Lance Basiorka is listed as administrator. Adam agreed to talk to Lance about transferring full administrator rights to Tom Parker.

Cars owned/ Previously owned: In response to Bill McLaughlin's request cars owned should be listed in BOD Biographies. It was decided we do not have enough space, so this will not be a requirement.

Investment Policy: We want CD's to be FDIC insured and Government obligations be under three years' time.

Meeting Adjourned 7:37 PM CST

Next meeting October 20th 6:00 PM CST