Buick Club of America Board Minutes
October 20th 2026, 6:00 PM CDT
Via Zoom

Meeting was called to order 6:03 PM

Members attending:

Jerry Courson, President, Tim Turvey, Vice President, Bill Gorman, Secretary, Mike Meyer, Treasurer, Sid Meyer, Marck Barker, Ajesh Parikh, Adam Martin, Tom Parker
Also attending, Mark Wheeler, Cornerstone, Pete Phillips, Bugle Editor

Quorum was verified

Secretary's Report:

Jerry Courson, approved the BCA minutes for September 15, 2026

Treasurer's Report:

Mike Meyer, September's net loss was $46,035.68 (-$11,150.90 from Operations and -$34,884.78 from the 2026 National Meet). Total income from Operations is $229,407.41 and Total Expenses from Operations are $240,900.45, leaving a net Operations year to date loss of $11,493.04. Total income for the 2026 National Meet is $92,248.60 and total
expenses for the 2026 National Meet are $69,478.78, leaving the net National Meet year to date profit of $22,769.82. Assuming all income and expenses for the 2026 Albany National Meet have been recorded, the Albany chapter should receive a check from the BCA for ($22,769.82-$3,000.00)/2+$3,000.00=$12,884.91.

Total cash on hand as of September 30, 2026 was $781,129.75, which consisted of $33,558.32 in the Chase checking account, $238,000.00 At Edward Jones and $509,571.43 at Morgan Stanley.

Certificate of Deposits

Edward Jones

Two CD's $100,000.00 and $138,000.00, both mature 9/17/29, both paying 4.45 %

Morgan Stanley

Three CD's $125,000.00, $125,000.00, and $154,000.00, maturity 4/20/27, 4/22/27/and 10/2/28 respectfully, Interest pay is 4.251%, 4.252%, and 4.826%

Mutual Funds $101,705.56, Current yield 3.64%

There was a discussion concerning our current CPA, frequently missing deadlines for financial reports. Jerry, explained that the CPA's low rate per month, includes tax returns.
The board has learned to ask for reports 10 days in advance of meetings. It was decided the cost of the service outweighs the delays in service experienced

National Meet

Marck Barker reported Spearfish hotel booking s were going well with about 36 rooms still available. He does not plan to pursue an overflow hotel unless rates can be matched at no cost.

The board discussed using Zoom for National Meet Committee Meetings. Tim Turvey agreed to add Marck Barker as a user on the account.

The Board identified a need to establish a clear policy for Marck Barkers purchasing authority using the BCA credit card for National meet supplies and award parts.

Tim Turvey, made a motion to allow Marck to spend up $1,000.00 per expenditure with quarterly review and oversight, Adam Martin, second. Motion was approved 7 yeas, 0 no
1 abstain, Marck Barker

The group discussed BCA's participation in GS National events. It was decided that regional events at the GS Nationals are a better fit due to the different organizational approaches between the two groups. Marck suggested exploring the possibility of the GSCA support the BCA's 125 anniversary meet in Flint instead of organizing a joint event with the GS Nationals.

Awards

Marck Barker brought up the need to pre order award parts and boards. He stated there could be a saving if we ordered some items in bulk. Tim Turvey opposed large quantity orders due to limited savings and future storage costs, and the fact that 2028 National meet will be non-judged. Marck will continue with current purchase procedures.

Personnel, No Report

National Chief Judge

Adam Martin, 2026 Albany Meet judging sheets have been sent out. Worked with Roy to fix and issue with a couple judging sheets. Adam hopes to work on updating appendix in judging manual.

Finance/Strategic Plan, See Treasurer's report

Membership Growth, No report

SOP

Bill Gorman stated that SOP #33 Revision (BCA Relations with Buick Motorcar Museum) has been sent to Cornerstone for addition to BCA website. SOP #13 Revision (BCA Annual Board of Directors Election Procedures) will be printed in the Nov/Dec Bugle.

Region/Chapter, No Report

Other Business

California/IRS, No Change

A.I. Policy

Marck Barker presented a SOP concerning A.I. (Artificial Intelligence). A discussion on the subject included concerns from Tim Turvey. It was decided that the proposal may not be perfect, but the SOP was needed. Marck Barker made a motion to accept SOP #35 titled “BCA Policy on the use of A.I” Sid Meyer second. Motion was approved 7 yeas 1 no, Tim Turvey

Attorney -Retainer

Jerry approved payment

MCACN (Muscle Car and Corvette Nationals)

Jerry announced he plans on attending. He wants to sign up new members as well as renew existing BCA membership similar to the Hershey format. An email blast was sent out requesting volunteers to help support a BCA table. Roberta Vasilow responded with a list of people willing to help. Bill Gorman stated that he will be attending and plans to help also. Alan Oldfield will be sending Jerry the information packet he receives from MCACN. Mark Wheeler will supply membership registration forms, Spearfish registrations, old Bugles and a banner.

Suggestion of the Month

It was suggested by a BCA member that the BCA should award long time BCA members some type of an award. It was discussed that the AACA and Studebaker Drivers Club offer lapel pins for long time members. Sid Meyer agreed to investigate and report with costs and options. No further action at this time.

Meeting was adjourned