

**Minutes of BCA Board of Directors Meeting,  
held on the Tuesday 12<sup>th</sup> March 2024, via Teleconference.**

**In Attendance:**

All elected BCA Board members were in attendance and these included;

Jack Welch, Melanie Mauser, Jerry Courson, John McCarthy, Bob Starzyk, John Steed, Ricky Pirch, Bill Gorman, Sid Meyer. Therefore, all 8 voting members were present.

Other attendees whom were present included; Chief Judge, Alan Oldfield, National Meet Committee Chairman, Marck Barker, Cornerstone Group Manager, Mark Wheeler, Financial Adviser, Mike Meyer, Bugle Editor, Pete Phillips.

Chapter Co-Ordinator, Roberta Vasilow and Financial Adviser Jerry Wilson were not present at this meeting.

**1. Secretary Report presented by John McCarthy.**

The Minutes from the 13<sup>th</sup> February 2024 meeting have been circulated to all BCA Board members and other attendees. It was moved by Jerry Courson that the Secretary's report be accepted and seconded by Bob Starzyk. The meeting approved them 8-0.

**2. Treasurer's and Finance Committee Reports presented by Jerry Courson.**

He made the following comments;

- a. The Financial Statement year to date showed an income of \$26,690. The National Meet income was \$8,750 as of the year to date. The operating fund as of the year to date is at \$17,940.
- b. Jerry Courson commented that for February 2024 there was an Investment Income of \$10,859.
- c. He went on to say that he analysed the Printing and Mailing costs for the Bugle covering January and February. These dropped from \$16,000 in 2023 to \$14,000 in 2024 for printing. The mailing costs for the same periods were \$1,672 and \$1,209 respectively.
- d. Jerry commented that we still might see some other adjustments.
- e. In the last month, the BCA has received two letters from the IRS. The first letter stated that the 2019 Tax return has not been submitted and that the BCA is being penalized for this. However Jerry commented that the 2019 tax return had been submitted and had been responded to several months ago and successfully resolved. Only to find that in the following months the BCA had been penalized again by the IRS for the same 2019 Tax Return. Sid Meyer commented that we need to send to the IRS copies of the receipts showing that we have submitted the 2019 Tax return. Now, the IRS are saying via the second letter that they have not received the Tax Returns for 2021 and 2022, which were submitted by our

CPA electronically and receipted for respectively. The CPA has written to the IRS and the 2021 and 2022 Tax Returns have now been resolved.

- f. Cornerstone has been successful in setting up new accounts up for collecting and receipting monies.
- g. It was moved by Sid Meyer to accept the Treasurer's Report and seconded by Melanie Mauser. The meeting approved them 8-0.

**3. Personnel Committee:**

- a. Melanie Mauser reported that she is still looking for a copy of Shannon Olson's and Pete Phillips' contracts, which are due to be reviewed at the beginning of this year.
- b. Mark Wheeler commented that he will send copies of these to Melanie Mauser.

**4. Insurance, BCA Divisions, Other Clubs, Regions and Chapter Committees:**

Sid Meyer commented that there was nothing to report.

**5. SOP Committee:**

Bill Gorman commented that there was nothing to report.

**6. National Meet Committee:**

Marck Barker commented that he has had correspondence and discussions with the Up State New York Chapter about holding the 2026 National Meet and this was looking promising. Further communications and details will be forthcoming.

**7. National Chief Judge's Report:**

Alan Oldfield commented that there was nothing to report.

**8. Chapter Co-Ordinator Report:**

Nothing to report.

**9. Roster Committee/Membership Directory Handbook:**

Sid Meyer commented that there was nothing to report.

**10. Bugle Advisory Committee:**

- a. John Steed commented that this committee has met and put together a "map" of advertising charges and changes. These have been sent out to the BCA Board.
- b. The cost of all photographs in advertisements will now be \$35 per photograph. He further commented that all advertising costs will be approved by the Advertising Manager in conjunction and with the BCA Board.
- c. John Steed asked that Gerry Wilson be given a complementary membership while he is doing the advertising manager's job.

- d. It was moved by John Steed that all Advertising costs and changes, be approved by the BCA Board as required. Seconded by Melanie Mauser. Motion passed by 8-0.

**11. Strategic Planning Committee:**

Jerry Courson commented that he had nothing to report.

**12. Membership Growth Committee:**

- a. Alan Oldfield commented that the Membership Growth Committee needs help, with regards to getting Opel owners to join the BCA and attending BCA National Meetings.
- b. Melanie Mauser commented that she has attracted 12 perspective BCA new member applications from the World of Wheels. She further commented that the Buick Banner did help attract these people.
- c. Bob Starzyk commented that he signed up three new members at a Milwaukee Car Show.

**13. Old Business:**

1. Jack Welch commented that the Facebook page has come alive and that there has been little mention of the BCA on the AACA Forum pages.

**14. New Business:**

- a. Jack Welch commented that Anne Gibson has replaced Roberta Vasilow as the Regions and Chapters Co-Ordinator.
- b. Marck Barker wants to add the Buick Cascada to the Reatta Division.
- c. Sid Meyer commented that he will talk to Cascada members about joining the BCA.
- d. Melanie Mauser commented on the need to encourage younger people into joining the BCA.

**15. Meeting was Adjourned:**

Moved by Jerry Courson.

Seconded by: Melanie Meyer.

Passed by 8-0.

**Next Meeting will be held Tuesday 16<sup>th</sup> April 2024. 7:10 (ET). 6:10 (CT).**