

**Revised Minutes of BCA Board of Directors Meeting,  
held on the Tuesday 21<sup>st</sup> May 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; National Meet Committee Chairman, Marck Barker, Bugle Editor, Pete Phillips. Chapter Co-Ordinator Anne Gibson. Financial Adviser, Mike Meyer. Chief Judge, Alan Oldfield absent, Cornerstone Group Manager, Mark Wheeler absent.

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

The Minutes from the 16<sup>th</sup> April 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 Sid Meyer. The meeting approved them 8-0.

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

He made the following comments;

- a. The Accountant is still being kept busy with taxation work.
- b. He commented that there were two investments with Morgan Stanley. One will become due on May 17<sup>th</sup> for \$140,000 and the second one will become due on June 6<sup>th</sup> for \$200,000. These will be renewed for 3 years and he is looking for a higher yield. He will look to use the Money Market Account for this and will further report on these at the next meeting. A motion to accept the suggested two investments was moved by Sid Meyer and seconded by John Steed. Motion was approved 8-0.
- c. Jerry Courson further commented that the BCA credit card processing been moved from Key Bank to Chase Bank and he will be closing the Key Bank Account.
- d. It was moved by John Steed that the Treasurer's report be accepted and seconded by Bob Stazyk. The meeting approved them 8-0.

**3. Personnel Committee:**

- a. Melanie Mauser reported that she had nothing to report.

**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:**

- a. Marck Barker commented that there will be no BHA Banquet at the 2025 National Meeting in Charlotte North Carolina, as it would take 370 attendees to break even. This would be very difficult to achieve and it was not possible to find a sponsor. Jerry Courson and Marck Barker commented on the complexities of costs and budgeting and the difficulty of trying to avoid making a loss. Examples quoted were \$66 per person for the banquet meal and \$3000 for the Judges Breakfast. They also commented on increasing food and beverage prices at the expense of hotel accommodation prices. The budget for this meeting is still being worked on.
- b. Marck Barker commented that the Up-State New York Chapter National Meet Committee has been meeting with their Chapter about making arrangements for the 2026 National Meeting. Progress is being made.
- c. Jack Welch commented that at the recent GS National Meeting, the swap meet was more vibrant than the BCA National Meeting swap meet. He also commented that no advertisers from the Bugle turn up to the BCA National Meeting. Therefore we should be looking at offering free or discounted swap space to these advertisers.
- d. Marck Barker commented that there was limited space for the swap meeting and car corral at Strongsville.
- e. Sid Meyer commented that GS attendees frequently attend their National Meeting without a car, as they come to buy car parts.
- f. Pete Phillips commented that at BCA National meetings, members go on bus tours at the expense of going around the swap meet.

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

Alan Oldfield was absent therefore there was nothing to report.

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

Anne Gibson commented that she was talking to a person in Phoenix, Arizona about starting a new chapter. She went on to comment that the only other chapter in that area was in New Mexico. She has sent out information about starting a new chapter.

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

Sid Meyer commented that there was nothing to report.

**10. Bugle Advisory Committee:**

John Steed commented that there was nothing to report.

#### **11. Strategic Planning Committee:**

Jerry Courson commented that he had nothing to report.

#### **12. Membership Growth Committee:**

- a. Bob Starzyk commented that at the recent GS National car meeting he obtained 18 new members and 2 renewals.
- b. Jack Welch commented that there was a good chance of retaining these people.
- c. Sid Meyer commented that this needs to become an annual occurrence and it is a good thing to be there for.
- d. He further commented that the BCA was visible and a good promotion.
- e. Melanie Mauser commented that the location was good and BCA members were very helpful to new members and those renewing their membership.
- f. Bob Starzyk commented that we need to bring an unelected representative onto the Board to look after GS members and associated issues.
- g. Melanie Mauser commented that the BCA members manning this promotion spot were able to hand out material promoting Strongsville.
- h. Jack Welch commented that he was concerned about the Pre-War Group not functioning as a group and not being part of the BCA. He further commented that we need to have Pre-War cars in the Club.

#### **13. Museum Committee:**

Bob Starzyk commented that he had nothing to report.

#### **14. Old Business:**

Jack Welch commented that there was nothing to report.

#### **15. New Business:**

- a. Jack Welch commented that with the recent election of officers E-Members had no way of casting a vote. Therefore the voting process for these members was not working.
- b. He asked that Mark Wheeler put out an email about voting and that this needs to go out 3 or 4 times.
- c. Jack Welch further commented that the E- Members who receive the Bugle have not been shown how to vote.
- d. John Steed suggested that in the future E-Members should receive an emailed ballot form attached to their copy of the E-Member Bugle.
- e. Melanie Mauser commented that we must ensure that this process is formatted and processed in the future.
- f. Jack Welch commented that the June meeting will be held at the National Meeting in July.

**16. Meeting was Adjourned:**

Moved by Melanie Mauser.

Seconded by: Sid Meyer.

Passed by 8-0.

**Next Meeting will be held at the BCA National Meeting in Strongsville, July 2024.**