

**Mason-Dixon Chapter
Buick Club of America
Minutes of Membership Meeting**

April 3, 2016
Hoss's Restaurant
Mechanicsburg, Pennsylvania

1. Open & Welcome

Director Larry DiBarry called the meeting to order at 4:20 p.m., and welcomed the members.

The following members attended this meeting:.

Thomas and Shirl Busch
Larry and Joan DiBarry
David Hare
Duane Kennedy
John Kuchtiak
Mike Lawson
Barry McClair
Gwen Miller
Richard Sills
Jim Smith

2. Minutes of Prior Meeting

The minutes of the November 22, 2015 meeting were previously submitted and circulated. Richard Sills reviewed the highlights of the minutes.

MOTION: Made by Tom Busch and seconded by John Kuchtiak, to approve the minutes as submitted. Passed unanimously.

3. Treasurer's Report

John Kuchtiak presented the Treasurer's report, and stated that the Chapter's treasury has a balance of \$2,855.94. About 18 members have renewed their memberships so far for 2016.

MOTION: Made by Tom Busch and seconded by Gwen Miller, to approve the Treasurer's report as submitted. Passed unanimously.

4. Eighth Annual Car Show at Freysinger Buick in 2016

Larry reported on the progress of arrangements for the Freysinger show. Dick Beckley, who has met with dealership representatives, was unable to attend today.

Barry McClair noted that by opening up our show to other makes, we have no way to predict the number of cars that will attend. Richard Sills noted that the local Cadillac & LaSalle Club shows are open to all makes of cars, and the other makes are usually about half of the total number of cars.

5. Chapter Website

Larry reported on the Club's website, which is accessible by going to the BCA website and clicking on the link for our chapter.

6. 2016 BCA National Meet in Allentown, PA

Larry said he and Joan would assist with the work of the Welcoming Committee for the 2016 BCA National Meet. He mentioned that many tours are offered at the meet, and other tours are planned for after the meet. Any other chapter members who are willing to assist the Welcoming Committee should contact Dick Beckley.

Larry also mentioned that many hotels are already booked up because of the response to the 50th Anniversary Meet.

7. BCA National Board Election

Larry mentioned that he is running for the National Board of Directors of the BCA. There are nine candidates for three open positions.

8. News from National BCA

Larry announced that BCA has developed a windshield placard that can be used by chapters to identify cars at meets. On the reverse side of the placard will be an invitation to join the national BCA with a 20% discount on the first year's dues for new members.

Larry also noted that the BCA has approved a special badge for 100 year old cars.

9. Upcoming Events

Larry mentioned that Sundae at the Movies event was a success, including a showing of pre-introductory films of the 1961 Buick.

Tom and Shirl Busch suggested a chapter picnic on Sunday July 24, the date now scheduled for our July chapter meeting. The members were in favor of the event. Tom invited the chapter to hold the picnic at his home in Lewisberry. Other details are yet to be determined.

MOTION: Made by Joan DiBarry and seconded by Barry McClair, to accept this invitation to hold the picnic at the Buschs' home, with the Chapter to pay for the meats, and each person to bring a covered dish. Unanimously approved.

Tom requested that members let him know what covered dish they plan to bring, to avoid duplication.

Larry appealed to the members to submit articles for the *Porthole*.

10. Next Meeting and Adjournment

The next Chapter meeting is scheduled for Sunday May 22, at 3:00 p.m. at Hoss's in West York.

The meeting after that was scheduled for Sunday July 24 at 3:00 p.m. at Hoss's in Mechanicsburg, but that plan will be superseded by the picnic that is now planned. We will hold the meeting at the picnic.

There being no further business to come before the Chapter, the meeting was adjourned at 5:25 p.m., pursuant to motion made by Joan DiBarry, seconded by Tom Busch, and passed unanimously.

Respectfully submitted,

Richard P. Sills, Secretary