

**Keystone State Chapter – POCI**  
**Minutes of Board Meeting, January 13, 2019; Bird-In-Hand, PA Firehouse**

**PERSONS PRESENT:** Scott & Brenda Steinhauer, George Burbage, Scott Lamm, Rick Harding, AJ & Carol Koszi, Bill McIntosh, Merle Wright, Don Barlup, Ken Fernsler, Bill Logan, Steve Liebert, Jim & Elke Martin, Carl Hessick, Jack Anderson, Charles McGurk, Tim Britton, Sandy Kemp, Ralph & Peggy Keller, and Tom Wright

1. The meeting was called to order by out-going President Jim Martin at 12:25 pm.
2. Out-going President Jim Martin introduced the new officers
  - a. President – Tom Wright
  - b. Vice President – Sandy Kemp
  - c. Secretary – Dick Stover
  - d. Treasurer – Brenda Steinhauer
  - e. Directors: Bill McIntosh, Marlin Guigley, Merle Wright, Jim Martin
  - f. Activities Directors: Ralph Keller, George Burbage
3. Jim Martin turned the meeting over to incoming President Tom Wright
  - a. Tom presented Jim with a gift and plaque of appreciation for his 4 years as President
4. 2019-20 President Tom Wright asked all in attendance to introduce themselves.
5. The members in attendance **voted to appoint** Dick Stover to continue as Newsletter Editor and Webmaster, Ralph Keller as Chapter Historian, Bill McIntosh to handle Promotional Sales, and Marlin Guigley to handle the chapter displays
5. The members in attendance **voted to receive** the Treasurer’s 2018 Report
  - a. Total receipts = \$6,849.98 (excluding 2019 & beyond dues paid in advance)
  - b. Total expenses = \$5,529.00
  - c. Profit/(loss) for 2018 = \$1,320.98 (excluding 2019 & beyond dues paid in advance)
  - d. Checking balance = \$2,534.79
  - e. Total liquid assets = \$8,587.99
    - i. Checking balance = \$2,534.39
    - ii. Savings account balance = \$6,071.76
    - iii. Less 2019 and beyond dues paid in 2018 = \$18
  - f. Year-end membership = 109
6. The members in attendance **voted to receive** the 2018 Year-end promotion items sales report from Bill McIntosh:

Misc Sales: (dash plaques, umbrella, pen sets)	\$ 20.00
T-Shirt/Sweatshirt Sales: 1 @ \$15	15.00
Polo Shirt Sales: 2 @ \$18	<u>36.00</u>
TOTAL	\$ 81.00
9. Ralph Keller conducted a Short Review of 2018 activities (43rd year)
  - a. Wet weather had a big impact on car count for GM on Display and the Fall Show.
  - b. Getting sponsor contributions of product for our shows is getting harder because of requests for convention sponsorships (which is money).
  - c. Bill McIntosh is still working with Randy with Ebersole’s to get contact with GMC for the convention.
  - d. Bill McIntosh has discussed the possibility of a rain date and Randy is open to the idea, but needs to know 48 hrs ahead. General feeling was to NOT do a rain date because it overly complicates the event.

10. Old Business

- a. NONE

11. The members in attendance **voted to approve** the following 2019 Events Calendar, and if the way be clear any additions that the Board may develop or decide to promote.

- a. Spring Tour #1
  - i. Date: Sat. April 6
  - ii. Activities: Boyertown Museum Diner Days
  - iii. Contact: Tom Wright
  - iv. Other
- a. Spring Tour #2 NONE
- c. GM on Display (41<sup>st</sup>)
  - i. Date: Sun. May 5
  - ii. Location: Macungie park;
  - iii. Contact: Don & Rosemary Haley
  - iv. Park costs \$ ???
  - v. Need door prizes; consider giving out some of our promotional items
  - vi. Pre-registration by April 30
  - vii. DJ – Lenny Grove Machine \$???? for 4 hrs??
  - viii. POCl provides insurance for our shows through J.C. Taylor; Sandy Kemp to call and let them know our schedule
- d. National Convention (47th) – Gettysburg, July 16-21
- a. Mid-year event
  - i. Date: Sat. Aug. 24
  - ii. Knoebles Park Picnic
- e. Das Awkscht Fescht
  - i. Date: Fri-Sun. Aug 2, 3 & 4, club day Aug. 4
  - ii. Location: Macungie, PA
  - iii. Contact: Don Haley
- f. September/Fall Meet – Ebersole – 45th
  - i. Date: Sunday, September 22
  - ii. Location: Lebanon, PA
  - iii. Contact: Bill McIntosh/Tom Wright
- g. Fall Tour #1 (2 days):
  - i. Date: Sat/Sun Sept. 14/15
  - ii. Location: Eagles Meer and PA Grand Canyon
  - iii. Contact: Ralph Keller
- h. Fall Tour #2:
  - i. Date: October (late)
  - ii. Location: Hank Hallowell ?
  - iii. Contact: Ralph Heller
- i. Junk Yard Tour
  - iv. Date: Fri. Nov. 29
  - v. Location: Swedesboro, NJ private yard
  - vi. Contact: Steve Liebert
- g. Christmas Party
  - i. Date: Sat. Dec. 7; 12-4pm, dinner at 12:30pm
  - ii. Location: Bird-In-Hand Restaurant
  - iii. Contact: Jim Martin
  - iv. Club to pick up portion of cost; cost \$26/ea. Adult, \$10/ea. 4-12, under 4 is free

- h. Board Meeting
  - i. Date: Sun. Jan. 12, 12pm
  - ii. Location: Bird-in-Hand Fire Company
  - iii. Contact: Jim Martin

12. New Business.

- a. Send out special mailing on dues renewal for people who have not renewed end of January.
- b. For 2020 change renewal form asking if they want their address and other info available published.
- c. For Board members will have a complete roster starting in 2019; other members must request specific people.
- d. Discussed invitation from AACA to review the “dealer display” area that is being made available to clubs.
- e. 2020 dues will be raised to \$20 and hold at that price (as previously approved by the Board in 2015).

13. Jack Anderson presented Carl Hessick with an Original Owners Award from POCl for his 87 TransAm GTA.

13. The Secretary read back the minutes the members in attendance **voted to approve** the minutes.

14. The meeting was adjourned at 2:45pm