

Keystone State Chapter – POCI
Minutes of Board Meeting, January 6, 2013
Bird-In-Hand, PA Firehouse

1. Meeting called to order at 1:10 pm by out-going President Scott Shuman

2. Introduced the new Board:

President	Jim Martin
Vice President	Bill McIntosh
Secretary	Dick Stover
Treasurer	Rick Harding
Co-Activities Director	Ralph Keller
Co-Activities Director	Don Haley
Director	Frank Kemp
Director	Brenda Steinhauer
Director	Jim Beck
Director	Merle Wright

3. Meeting was turned over to the new President and he made opening comments

4. President re-confirms appointed positions and were approved by the Board

Newsletter Editor	Dick Stover
Promotional Sales	Bill McIntosh
Display Board	Marlin Guigley
Chapter Historian	Ralph Keller

5. Receive the Treasurer's 2012 Report

- a. Total receipts = \$ **4,022.19**
- b. Total expenses = \$5,224.80
- c. Profit/(loss) for 2012 = (\$802.61) incl. T-shirts worth \$637.50, sold \$16.00
- d. Checking balance = \$347.13
- e. Total liquid assets = \$6,334.24
 - i. Checking balance = \$347.13
 - ii. Savings account balance = \$1,621.75
 - iii. 2 CD's balance = one 9 mo. @\$1,830.48, automatically rolls over 4/26/13; one 2 yr. @\$2,580.08, rolls over 4/26/14)
 - 1) Board agreed to keep the rollover arrangement
 - iv. Less 2013 dues paid in 2012 = (\$45.00)
- f. Year end membership = 90
- g. Board agreed that the meet coordinator should make sure the DJ at GM on Display gives us a receipt

Board voted to accept the report

6. Year-end promotion items sales report was from Steve Liebert was received late, and the numbers are as follows:

Misc Sales:	\$ 5.00
Dash Plaque Sales:	\$ 1.25
Shirt Sales:	<u>\$34.00</u>
TOTAL	\$40.25

Secretary's note: The financial report shows \$16.00 in total sales; however we are aware that there were some sales at GM on Display where the money got co-mingled with the registration fees. This issue is not deemed as material.

Board voted to table approval of the report until the mid-yr meeting

7. Review of 2012 activities

- a. Spring tour: America on Wheel and Dave Brady's Interior shop (with the Buick Club)
- b. GM on Display – Don Haley
 - i. Overcast and threatening weather
 - ii. 180 cars
 - iii. 17 flea market vendors
 - iv. Shared the field with the pet club – worked out fine
 - v. Corvette club and Blue Mountain Club shows conflicted
- c. Spring Meet
 - i. Participated in the Performance Years all Pontiac show in Lansdale
- d. Mid-year membership meeting at Knoebles Grove: Ralph Keller
 - i. Wet weather
 - ii. 15 people attended
- e. POCI Convention at St. Charles, IL: Jim Martin
 - i. 10 KSC members attended and 2 cars
 - ii. 1 Oakland; 4 30's and older
 - iii. Tour of Pontiac museum
- f. Das Awkscht Fescht: Don Haley
 - i. Good weather except for a brief rain shower; good turn out
 - ii. 76 cars
- g. Fall meet at AW Golden in Reading: Frank Kemp
 - i. 64 cars
 - ii. Perfect weather
- h. Fall Tour: Marlin Guigley, Jim Martin, Frank Kemp
 - i. 20 people to Tom Kidd's Collection then to a fabulous Hudson-Terraplane-Essex museum , and finally the train exhibit at Merchants Square in Allentown
 - ii. Lunch in between at Italiano Delight restaurant in Emmaus
- i. Junk Yard Tour: Steve Liebert
 - i. At Wrightstown Used Auto and Truck Parts in Penns Park, PA, north of Richboro
 - ii. 15-20 people
- j. Christmas Party: Jim Martin
 - i. Bird-In-Hand Restaurant
 - ii. New 1pm time worked well; excellent food
 - iii. 27 people, some last minute cancellations

7. Old Business

- a. None

8. Determine 2013 Events Calendar

- a. March 24th - AACA Museum 2pm + dinner 4:30pm
- b. Spring Tour
 - i. Date: Sat. April 13th
 - ii. Activities: Loren Hulber's collection
 - iii. Contact:
- c. GM on Display
 - i. Date: Sun. May 5
 - ii. Location: Macungie park;
 - iii. Contact: Don Haley
 - iv. Park costs \$400
 - v. Need door prizes; consider giving out some of our promotional items
 - vi. Feature class will be: 1897-1942 pre-registered; discount rate of \$5
 - vii. Pre-registration by April 30th
 - viii. Don to lock in the DJ
- d. Spring Meet
 - i. KSC to be part of Performance Years All Pontiac show in Lansdale, PA on Sat. June 15th
 - ii. Part of a 4 day event
 - iii. In conjunction with GTOAA Eastern Regional Meet run by SVGTO
 - iv. Dick Stover to co-coordinate; ask about a spot to promote, otherwise we will just participate
 - v. Popular vote;
- e. Pontiacs at the Grove June 16th - Decided not to attempt to organize anything
- f. National Co-Convention (41th) – Dayton, OH, July 9-13
 - i. In conjunction with GTOAA
- g. Das Awkscht Fescht
 - i. Date: Fri-Sun. Aug. 2, 3, 4, club day Aug. 4
 - ii. Location: Macungie, PA
 - iii. Contact: Don Haley
- b. Knoebles Park-Midyear Board Meeting, Pavilion P3; move to Aug. 24
 - i. Target arrival time 11am, park opens at noon
 - ii. Contact – Ralph Keller
- h. Fall Meet – AW Golden
 - i. Date: Sunday, September 22rd
 - ii. Location: Reading, PA
 - iii. Contact: Frank Kemp
- k. Fall Tour – Possible 2 day tour
 - v. Date: 10/26 & 27
 - vi. Contact – Ralph Keller
 - vii. Altoona area – Horseshoe Curve, RR museum, and East Broad Top narrow gauge RR and trolleys, Swigart's Car Museum
- i. Junk Yard Tour
 - i. Date: Fri. Nov. 29th
 - ii. Location: TBD
 - iii. Contact: Scott Shuman
- j. Christmas Party
 - i. Date: Sat. Dec. 7th; 12-4pm, dinner at 1pm
 - ii. Location: Bird-In-Hand Rest
 - iii. Contact: Jim Martin
 - iv. Club to pick up portion of cost; cost \$22.50/ea. Adult, \$10/ea. 12 and under; pay in advance

- k. Board Meeting
 - i. Date: Sun. Jan. 5, 2014, 1pm
 - ii. Location: Bird-in-Hand Fire Company
 - iii. Contact: Jim Martin

Board approved the events and proposed calendar

- 9. New Business.
 - a. Additional check signer – add Jim Martin
 - i. Board approved removing Paul Beavens and add Jim Martin
 - b. Use of plaques from convention KSC hosted
 - i. Use for special awards; decision of meet chairman
 - c. Person to promote KSC meets through magazines and other media
 - i. Jim Martin to contact Al Koszi
 - d. Person to do meet write ups for Smoke Signals
 - i. Dick and Jim to work on this
 - e. New promotional items
 - i. None needed
 - f. Frank raised the option of supporting the Pontiac Museum
 - i. Board approved sending a donation of \$100.00.

10. Read back the minutes; were approved.

11. Jim Martin adjourned the meeting at 4:40 pm