

Keystone State Chapter – POCI
Minutes of Board Meeting, January 15, 2017
Bird-In-Hand, PA Firehouse

PERSONS PRESENT: Dick Stover, George Burbage, Brenda & Scott Steinhaur, Scott Lamm, Rick Harding, Frank & Sandy Kemp, Chris & Gary Schuck, Merle Wright, Sandy Weller, Marlin Guigley, Robert McCoy, Don Barlup, Bill McIntosh, Ray & Lenita Franklin (DelMarVa), Jack Anderson (DelMarVa), Bob Dunbar (DelMarVa), Carl Hessick, Cathy Hessick, Ralph & Peggy Keller, Tom Wright, Jim & Elke Martin, Chuck McGurk, Rosemary & Don Haley

1. Meeting called to order at 12:10 pm by President Jim Martin
2. Opening comments and introductions by Jim Martin
3. Introduction of Officers for 2017
 - a. President – Jim Martin
 - b. Vice President – Bill McIntosh
 - c. Secretary – Dick Stover
 - d. Treasurer – Brenda Steinhauer
 - e. Directors: George Burbage, Marlin Guigley, Merle Wright, Frank Kemp
 - f. Activities Directors: Ralph Keller, Tom Wright
5. Introduction of Appointed positions for 2017-2018
 - a. Newsletter Editor – Dick Stover
 - b. Historian – Ralph Keller
 - c. Promotional Sales – Bill McIntosh
 - d. Display Board – Marlin Guigley
6. Receive the Treasurer's 2016 Report
 - a. Total receipts = \$4,079.00
 - b. Total expenses = \$4,932.20
 - c. Profit/(loss) for 2016 = (\$ 853.20)
 - d. Checking balance = \$ 549.39
 - e. Total liquid assets = **\$6,519.19**
 - i. Checking balance = \$ 549.39
 - ii. Savings account balance = \$5,969.80
 - iii. Less dues paid in 2016 = \$ 160.00
 - f. Year-end membership = **103**

The Board voted to accept the Treasurer's report
7. 2016 Year-end promotion items sales report was from Bill McIntosh:

Misc Sales: (dash plaques, umbrella, pen sets)	\$ 19.00
T-Shirt Sales:	\$ 50.00
Polo Shirt Sales:	\$ 78.00
TOTAL	\$147.00

No new purchases needed at this time

The Board voted to accept the promotional sales report
8. Short Summary of 2016 activities by Ralph Keller
 - a. GM was rained out and was the majority of the cause for the financial loss
 - b. Various tours
 - c. Fall meet
 - d. Christmas party

9. Old Business

- a. 2019 Convention planning to be addressed after General Membership Meeting

10. Determine 2017 Events Calendar

- a. Spring Tour #1 – Steve Jones Collection:
 - i. Date: Saturday, March 25
 - ii. Contact: Jim Martin
- b. Spring Tour #2 – Seiverling Pedal Car Museum + Ephrata Cloister + September Farm to eat:
 - i. Date: Saturday, April 22
 - ii. Contact: Jim Martin
- c. GM on Display
 - i. Date: Sun. May 7
 - ii. Location: Macungie Park
 - iii. Contact: Don Haley
 - iv. Park costs \$150
 - v. Need door prizes; consider giving out some of our promotional items
 - vi. Will no longer have a Feature Class
 - vii. Pre-registration by April 22
 - viii. DJ is “Lenny and the Groove Machine” for 4 hrs @ \$275.00
 - ix. **Insurance requirements?? (need to contact J.C. Taylor @ 800-272-6784 for Insurance Certification)**
- d. Spring Meet – no activity due to multiple other POCI/GTOAA events
- e. National Convention (45th) – Texas Motor Speedway, Dallas/Fort Worth, TX, July 11-15, 2017
- f. Mid-year Meeting – Knoebel’s Grove
 - i. Date: July 22
 - ii. Contact: Ralph Keller
- f. Das Awkscht Fescht
 - i. Date: Fri-Sun. Aug 4&5, club day Aug. 6
 - ii. Location: Macungie, PA
 - iii. Contact: Don Haley
- g. Fall Tour –
 - i. Date: Sunday, September 9th
 - ii. Location: Jim Thorp + Train ride
 - iii. Contact: Frank Kemp/Bill McIntosh/Dick Stover
- f. Fall Meet - Tulpehocken Jr./Sr. High School
 - i. Date: Sept. 24
 - ii. Bill has submitted preliminary proposal to school for approval
 - iii. May have at least a partial sponsor – Bernville Auto Parts
- h. Fall Tour -
 - i. Date: October 28/29 Overnight tour to review our 2019 Convention Location
 - ii. Location: Gettysburg
 - iii. Contact: Ralph Keller
- a. Junk Yard Tour???
 - iv. Date: Fri. Nov. 26th
 - v. Location: TBD
 - vi. Contact: Steve Leibert
- i. Christmas Party
 - i. Date: Sat. Dec. 2; 12:30-4:30pm, dinner at 1:00pm
 - ii. Location: Bird-In-Hand Restaurant
 - iii. Contact: Jim Martin
 - iv. Club to pick up portion of cost; cost \$25/ea. Adult, \$10/ea. Ages 4-12, under 4 is free
- j. Board Meeting

- i. Date: Sun. Jan. 14, 12:00 pm
- ii. Location: Bird-in-Hand Fire Company
- iii. Contact: Jim Martin

11. New Business.

- a. None

12. The Secretary read back the minutes; the Board **voted** to approve the minutes.

13. Jim Martin adjourned the meeting at 1:11 pm