

Keystone State Chapter – POCI
Minutes of Board Meeting, January 17, 2016; Bird-In-Hand, PA Firehouse

PERSONS PRESENT: Dick Stover, George Burbage, Gary Schuck, Tom Wright, Scott Lamm, Rick Harding, Don Haley, Rosemary Haley, Merle Wright, Marlin Guidley, Dave Bruch, Ellen Bruch, Frank Kemp, Sandy Kemp, Peggy Keller, Ralph Keller, Brenda Steinhauer, Scott Steinhauer, Jim Martin, Elke Martin

1. Meeting called to order at 1:00 pm by President Jim Martin
2. Jim Martin made opening and welcoming remarks
3. Introduction of Officers for 2015 & 2016
 - 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, Don Haley
5. Introduction of Appointed positions for 2015 & 2016
 - a. Newsletter Editor – Dick Stover
 - b. Historian – Ralph Keller
 - c. Promotional Sales – Bill McIntosh
 - d. Display Board – Marlin Guigley
6. Receive the Treasurer's 2015 Report
 - a. Total receipts = \$5,520.00
 - b. Total expenses = \$4,960.00
 - c. Profit/(loss) for 2015 = \$298.63 (excluding 2016 & 17 dues paid in advance)
 - d. Checking balance = \$1,402.59
 - e. Total liquid assets = \$7,468.75
 - i. Checking balance = \$1,402.59
 - ii. Savings account balance = \$6,066.16
 - iii. Less 2016 and 17 dues paid in 2015 = \$559.63
 - f. Year-end membership = 103

Board **voted** to receive the Treasurer's 2015 year end report

7. 2015 Year-end promotion items sales report was from Bill McIntosh:

Misc Sales: (dash plaques, umbrella, pen sets)	\$ 27.00
T-Shirt/Sweatshirt Sales:	\$283.00
Polo Shirt Sales:	<u>\$ 36.00</u>
TOTAL	\$346.00

Board **voted** to receive the 2015 year end promotional sales report

9. Review of 2015 activities
 - a. Review 40th year
 - i. Bulgari car collection and Lehigh Valley model railroad club in Allentown
 - ii. 4/24 Calvin High collection 37 attendees
 - iii. GM on Display – 165 cars
 - iv. Performance Years ALL Pontiac Show, Lansdale, pa.
 - v. National convention in Louisville
 - vi. DAF, Macungie

- vii. Fall Show at Golden's in Reading – 63 cars
 - viii. Fall Tour- Golden Age Air Museum @ Bethel and AACA museum
 - ix. Junk Yard Tour – 29 people
 - x. Christmas Party – 40 people
- b. Special presentations to members who have been instrumental in the continuous successful operation of the chapter: Ralph & Peggy Keller, Frank & Sandy Kemp, Brenda & Scott Steinhauer, Scott Lamm, Chris & Gary Schuck, Tim & Karen Britton, Don & Carol Barlup

10. Old Business

- a. East Coast convention, general discussion
- b. The Board **voted** to approve the Appointment of Exploratory Committee (Authorize Committee to contact other Chapter)
 - Dick Stover
 - Bill McIntosh
 - Scott & Brenda Steinhauer
 - Frank Kemp
 - Ralph Keller
 - George Burbage
 - Mike Murray
 - Jack Anderson

11. Determine 2016 Events Calendar

- a. Spring Tour #1
 - i. Date: March 19
 - ii. Activities: Collections of George Weaver (East Earl, PA; mid-'50's collection +) and Mike Burkholder (Willow Street, PA; Firebird collection +); optional breakfast and lunch
 - iii. Contact: Jim Martin
 - iv. Will invite Pottstown region AACA
- c. Spring Tour #2
 - i. Date: April 16
 - ii. Join Pottstown AACA for breakfast then tour Harry Tucci's collection (Spring City, PA)
- c. GM on Display
 - i. Date: Sun. May 1
 - ii. Location: Macungie park;
 - iii. Contact: Don Haley
 - iv. Park costs \$300
 - v. Need door prizes; consider giving out some of our promotional items
 - vi. Feature class will be: Class 5 '60-'77 Compacts; discount rate \$5 **Pre-registered only**
 - vii. Pre-registration by April 25th
 - viii. DJ – Lenny Grove Machine \$350 for 4 hrs
 - ix. POCl provides insurance for our shows through J.C. Taylor; Frank Kemp to call and let them know our schedule
- d. Spring Meet
 - i. MAX Performance in Hatfield, PA 6/18
- e. National Convention (44th) – Bettendorf, IA, July 12-16
- a. Mid-year event
 - i. 7/9 – Knoebel's Grove
- f. Das Awkscht Fescht
 - i. Date: Fri-Sun. Aug 5 & 6, club day Aug. 7
 - ii. Location: Macungie, PA
 - iii. Contact: Don Haley
- g. September/Fall Meet – AW Golden – 42nd
 - i. Date: Sunday, September 25th
 - ii. Location: Reading, PA

- iii. Contact: Frank Kemp
- a. October
 - i. Historic Bristol Days 10/15; Contact: George Burbage
- b. Junk Yard Tour
 - iv. Date: Fri. Nov. 25th
 - v. Location: return to Bonners
 - vi. Contact: Steve Leibert
- h. Christmas Party
 - i. Date: Sat. Dec. 3; 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 \$25/ea. Adult, \$10/ea. 4-12, under 4 is free
- i. Board Meeting
 - i. Date: Sun. Jan. 15, 1pm
 - ii. Location: Bird-in-Hand Fire Company
 - iii. Contact: Jim Martin

Board **voted** to approve the events and proposed calendar

12. New Business.

- a. Proposal of new judging format for the Fall show; **this will be a continuing discussion**
- b. There was a discussion about paying dues in advance. The Board **voted** to change the dues policy to allow people to pay dues up to 3 years in advance

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

14. Jim Martin adjourned the meeting at 3:30pm