

Keystone State Chapter – POCI
Board Meeting Minutes of January 10, 2010
Bird-In-Hand, PA Firehouse

Attendees: Jim Beck, Don and Rosemary Haley, Rick Harding, Ralph and Peggy Keller, Frank and Sandy Kemp, Ed Loos, Scott Lamm, Steve Liebert, Jim Martin, Bill McIntosh, Scott Shuman, Brenda and Scott Steinhauer, Dick Stover, Merle and Betsy Wright

1. Meeting called to order at 1:18 pm
2. Introduce the Board:
 - a. Directors: Jim Martin, Marlin Guigley, Merle Wright, Jeff Reich
 - b. Activities Dir.: Don Haley and Ed Loos
 - c. Treasurer: Rick Harding
 - d. Secretary: Dick Stover
 - e. Pres.: Stephen Liebert
 - f. VP: Scott Shuman
 - g. Promotional: Stephen Liebert
 - h. Chapter Historian: Bill & Rae Lynn Stephenson
3. Steve Liebert made several opening comments, thanked for all the help at shows, and the officers for their service in the past year.
4. Treasurer's Report was presented by Rick Harding and accepted
 - a. Total receipts = \$5,543.54
 - b. Total expenses = \$5,15.51
 - c. Profit/(loss) for 2009 = \$528.03
 - d. Checking balance = \$1,559.00
 - e. Total liquid assets = \$7,469.96
 - i. Checking balance = \$1,559.00
 - ii. Savings account balance = \$1,616.82
 - iii. CD's balance = \$4,294.14 (matures 4/22/10)
 1. Automatically renews for 180 days
 2. Current rate is .75%
 - iv. Less 2010 dues paid in 2009 = (\$45.00)
 - f. Year end membership = 90

Comments: Need to consider options on CD in April; look at longer period

5. Year-end promotion items sales report was presented by Steve Liebert:

Macungie Sales:	\$
Sales at car shows:	\$
Other sales:	\$
TOTAL	\$32.75

Comments: For 2010 relocate the promotional table for GM and hand out 10% discount coupons.

6. Last years activities were reviewed by Don Haley
 - a. Spring tour: March 21 to Eisenhower farm in Gettysburg; about 15 people
 - b. GM on Display – April 26
 - i. Good weather
 - ii. Approx. 280+ cars attended
 - c. Spring Meet: June 7, at Northwood Auto Group in New Bloomfield, PA
 - i. Dealership was closing due to the actions of GM
 - ii. 20 cars attended (10 club members)
 - d. Mid-year membership meeting at Knoebles Grove – July 18
 - i. Approx. 15 attended
 - e. July 7-11: POCI Co-convention at Dayton, OH
 - i. 19 KSC members attended and 9 cars; 6 trophies
 - f. Das Awkscht Fescht – July 31-Aug 2
 - i. Rained; show called very early
 - ii. 9 Pontiacs
 - g. Fall meet at AW Golden in Reading – Sept. 20
 - i. Good weather; well attended
 - ii. 66 cars attended
 - h. Fall Tour – Breakfast at 9am Penrose Diner then to the Simeone Foundation Car Collection near the Philly airport
 - i. 12 people attended
 - i. Junk Yard Tour – November 27
 - i. At Les Auto Salvage; Honeybrook, PA
 - ii. 10 people attended, including some MoPar guys and a couple from VA
 - j. Christmas Party – December 5 at Bird-In-Hand Restaurant
 - i. 34 people

7. Old Business
 - a. None

8. 2010 Events Calendar
 - a. Spring Tour ; Sat. March 20; Washington Crossing and north
 - b. GM on Display
 - i. Date: Sun. April 25
 - ii. Location: Macungie park
 - iii. Contact: Don Haley
 - iv. Park costs \$700
 - v. Need door prizes; consider giving out some of our promotional items
 - c. Spring Meet
 - i. Freysinger in Mechanicsburg. Joint meet with the Mid-Atlantic Fiero Owner's Assn.
 - ii. Date: May 15, SATURDAY; need to coordinate registration prices
 - iii. Steve Liebert will chair
 - iv. Class changes: see below

A: 1908 – 58; **B:** 1959 – 64 Full Size; **C:** 1965 – 77 Full Size;
D: 1978 – 95 all except Firebird & Fiero; **E:** 1961 – 77 Compact and Intermediate; **F:** 1964 - 74 GTO; **G:** 1967 – 81 Firebird/Trans Am;
H: 1982 – 95 Firebird/Trans Am; **I:** 1984 – 88 Fiero (will go with the MAFOA show);
J: Commercial, stock up to 1995; **K:** Modifieds/Street Rods (Popular Vote); **L:** Survivor up to 1995(Pre-registered only; Popular Vote) ; **M:** 1996 – 10 GMC & or Pontiac Vehicles (Popular Vote)

- d. National Convention – Charleston, WVA July 6-10
 - e. Mid-year membership meeting and event
 - i. Sat. 6/19 at Knoebles Park, Pavilion Q, start 11am.
 - ii. Contact – Ralph Keller
 - f. Das Awkcht Fesch
 - i. Date: Fri-Sun. 6,7,8, club day Aug. 8
 - ii. Location: Macungie, PA
 - iii. Contact: Don Haley
 - g. Fall Meet – AW Golden Pontiac
 - i. Date: Al would prefer September 26th because the GTO Association of Pennsylvania has their show in Easton on September 19th. Do we invite GTOAA and anyone else? Other orphan GM cars? Frank to talk with Al Golden
 - ii. Location: Reading, PA
 - iii. Contact: Frank Kemp
 - k. Fall Tour – Jerry’s Car Museum + Yuengling Brewery (Pottsville area)
 - i. Date: Sat. Oct. 16 or 23
 - ii. Contact: Steve Liebert to check availability
 - h. Junk Yard Tour
 - i. Date: Fri. Nov. 26
 - ii. Location: TBD
 - iii. Contact: Steve Liebert
 - i. Christmas Party
 - i. Date: Sat. Dec. 4, 1-4pm
 - ii. Location: Bird-In-Hand Rest
 - iii. Contact: Jim Martin
 - iv. Club to pick up portion of cost to make cost \$15/ea.
 - j. Board Meeting
 - i. Date: Sun. Jan. 9, 2011
 - ii. Location: Bird-in-Hand Fire Company
 - iii. Contact: Jim Martin
9. New Business.
- a. 2011 GM would fall on Easter, April 24th. Frank to check on availability of Sun. May 1, or Sat. April 30th, or Sat April 16th
 - b. Newsletter editors or helpers going forward: Rosemary doing Feb/Mar as her last; but still willing to contribute.
 - c. Contacting non-members about events and membership – Dick sent out 250 renewal notices out to inactives - 20% return undeliverable; need to expand national roster for PA and surrounding states for show fliers
 - d. Add membership application to website
10. The minutes of the meeting were read and approved.
11. Meeting adjourned at 4:47 pm