

**Keystone State Chapter – POCI**  
**Agenda of Board Meeting, January 19, 2014**  
**Bird-In-Hand, PA Firehouse**

1. Meeting called to order at 1:03 pm by President Jim Martin
2. Opening comments by Jim Martin
3. Receive the Treasurer's 2013 Report
  - a. Total receipts = \$ 4,670.11
  - b. Total expenses = \$ 4,230.62
  - c. Profit/(loss) for 2013 = \$ 439.49
  - d. Checking balance = \$347.13
  - e. Total liquid assets = \$6,379.44
    - i. Checking balance = \$347.13
    - ii. Savings account balance = \$1,621.75
    - iii. 2 CD's balance = one 9 mo. @\$1,830.48, rolled over 4/26/13 @.25%; one 2 yr. @\$2,580.08, is to roll over 4/26/14 @.55%
      - 1) Board agreed to NOT allow the rollover and put balances in savings
    - iv. Less 2014 dues paid in 2013 = (\$425.00)
  - f. Year-end membership = 88

Board votes to accept the report

The Board had a general discussion of financial projections and how we/if we should continue donations. POCI is asking for support for the museum.

Board agreed to solicit donations from the members and submit a single donation of the total. The first notice will be in the upcoming Newsletter.

Board agreed to reduce the financial donations to Animals in Distress to 5% of receipts from GM on Display and then stop altogether in 2015

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

Misc Sales:	\$ 2.00
Dash Plaque Sales:	\$ 8.00
Shirt Sales:	<u>\$26.00</u>
TOTAL	\$36.00

Board voted to accept the report

There was a discussion concerning eliminating items and/or reducing prices. Bill McIntosh and Jim Martin will coordinate ideas and propose changes.

Board voted to reimburse Bill McIntosh ½ the cost of the new sign = \$100

5. Review of 2013 activities
  - a. Tour of AACA headquarters of out buildings
  - b. Spring tour: Tour of Harry Tucsí collection
  - c. GM on Display
  - d. Spring Meet Participated in the Performance Years all Pontiac show in Lansdale
  - e. Mid-year membership meeting at Knoebles Grove
  - f. POCI Convention

- g. Das Awkscht Fescht
- h. Fall meet at AW Golden in Reading
- i. Fall Tour to Altoona
- j. Junk Yard Tour at Klinger's in Pine Grove, PA
- k. Christmas Party

7. Old Business

- a. None

8. Determine 2014 Events Calendar

- a. March 22<sup>nd</sup> event: Oaks, PA; Lunch at Bob Evans @ 11:30 then American Treasures Collection; Contact: Bill McIntosh
- b. Spring Tour
  - i. Date: 4/12/14
  - ii. Activities: JWR Collection in Frackville, Lunch, Jerry's in Pottsville
  - iii. Contact: Ralph Keller
- c. GM on Display
  - i. Date: Sun. May 4
  - 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: 59-64 full size pre-registered; discount rate of \$5
  - vii. Pre-registration by April 28th
  - 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 14<sup>th</sup>
  - ii. Part of a 4 day event
  - iii. In conjunction with GTOAA Eastern Regional Meet run by SVGTO
  - iv. Dick Stover to co-coordinate, work on classes; ask about a spot to promote, otherwise we will just participate
  - v. Popular vote;
- e. National Convention (42<sup>th</sup>) – Wichita, KS June 17-21
- a. July 19<sup>th</sup>, Trip to Williamsport, PA; Ralph's trains, board meeting/lunch at Country Cupboard, and river cruise(?)
  - i. Contact – Ralph Keller
- f. Das Awkscht Fescht
  - i. Date: Fri-Sun. Aug. 1,2,3, club day Aug. 3
  - ii. Location: Macungie, PA
  - iii. Contact: Don Haley
- b. Flat Head Reunion 9/4-6
- g. Fall Meet – AW Golden – 40th
  - i. Date: Sunday, September 28th
  - ii. Location: Reading, PA
  - iii. Contact: Frank Kemp
- a. Fall Tour – Sat. Oct. 25
  - v. Strasburg RR & RR Museum
  - vi. Contact – Jim Martin
- h. Junk Yard Tour???
- i. Date: Fri. Nov. 28th
- ii. Location: TBD
- iii. Contact: Jim Martin to talk with Steve Liebert

- i. Christmas Party
  - i. Date: Sat. Dec. 6; 12-4pm, dinner at 12:30pm
  - ii. Location: Bird-In-Hand Rest
  - iii. Contact: Jim Martin
  - iv. Club to pick up portion of cost; cost \$25/ea. Adult, \$10/ea. 12 and under
- j. Board Meeting
  - i. Date: Sun. Jan. 18, 2015, 1pm
  - ii. Location: Bird-in-Hand Fire Company
  - iii. Contact: Jim Martin

Board approved the events and proposed calendar

9. New Business.

- a. Person to promote KSC meets through magazines and other media
  - i. Jim Martin to contact Al Koszi about promoting KSC at non-KSC shows and publications
  - ii. Dick Stover to get schedules into Smoke
  - iii. Ralph to get a copy of the old 3x5 card to Jim for an update
- b. Person to do meet write ups for Smoke Signals
  - i. Dick Stover will do this based on each newsletter
- c. Judging format and form revisions
  - i. We will let the owner decide stock vs. modified and then in stock/judged classes deduct points for non-stock appearance and/or performance modifications/add-ons discovered.
  - ii. Safety items have no impact (i.e., seat belts, turn signals)

10. Read back the minutes; were approved.

11. Jim Martin adjourned the meeting at 4:47 pm