

Keystone State Chapter – POCI
Minutes of Board Meeting, January 24, 2015
Bird-In-Hand, PA Firehouse

PRESENT: Dave & Ellen Bruch, Don Haley, Fred Hillman (Pres. DelMarVa), Jack Anderson (VP DelMarVa & POCI area rep), Jim & Elke Martin, Richard Stover, Scott & Brenda Steinhauer, Rick Harding, Merle Wright, Frank & Sandy Kemp, Tom Wright, Bill McIntosh, George Burbage.

1. Meeting called to order at 1:30 pm by President Jim Martin
2. Opening comments and introductions by Jim Martin
3. The Board **voted** to confirm Brenda Steinhauer's election as Treasurer, effective 1/24/2015, and that she should be the primary check signor on the club's account. The Board **voted** to make Rick Harding a second signor on the account and to have James Martin remain as a second signor. Brenda and Rick are to work with the bank to affect the changes. Rick will train Brenda on the techniques has used to manage our financial transactions.
4. Jim Martin to pursue bonding the Treasurer and putting procedures in place to minimize risk.
5. Announcement of New 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. Announcement of Appointed positions for 2015 & 2016
 - g. Newsletter Editor – Dick Stover
 - h. Historian – Ralph Keller
 - i. Promotional Sales – Bill McIntosh
 - j. Display Board – Marlin Guigley
6. Receive the Treasurer's 2014 Report
 - k. Total receipts = \$4,215.96
 - l. Total expenses = \$ 4,259.55
 - m. Profit/(loss) for 2014 = (\$468.59)
 - n. Checking balance = \$842.96
 - o. Total liquid assets = \$6,906.85
 - i. Checking balance = \$842.96
 - ii. Savings account balance = \$6,063.89
 - iii. Less 2015 dues paid in 2014 = \$110.00
 - p. Year-end membership = 91

Board **voted** to receive the Treasurer's 2014 year end report

REMINDER: At the 2014 meeting the 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

7. The Board **voted** to approve an \$1/year dues increase starting in 2016 until the dues are \$20/year

8. 2014 Year-end promotion items sales report was from Bill McIntosh:

Misc Sales:	\$ 7.00
Dash Plaque Sales:	\$15.00
Shirt Sales:	<u>\$21.00</u>
TOTAL	\$43.00

Board **voted** to receive the 2014 year end promotional sales report

9. Review of 2014 activities

- q. Tour of American Treasures Museum
- r. Spring tour: JWR Collection
- s. GM on Display
- t. Spring Meet: Participated in the Performance Years all Pontiac show in Lansdale
- u. POCI Convention
- v. Trip to Williamsport and Mid-year membership meeting
- w. Das Awkscht Fescht
- x. Fall meet at AW Golden in Reading
- y. Fall Tour to Strasburg RR and PA Railroad Museum
- z. Junk Yard Tour at EZPull in New Ringgold, PA
- aa. Christmas Party

10. Old Business

- a. None

11. Determine 2015 Events Calendar

- a. Spring Tour
 - i. Date: **Dick to discuss Saturday's 3/14, 3/21, 4/11, or 4/18 with Bulgari**
 - ii. Activities: Lehigh Valley RR Club and Bulgari Collection (alternate NJ Transportation Heritage Museum in Phillipsburg)
 - iii. Contact: Dick Stover
- b. GM on Display
 - i. Date: Sun. May 3
 - ii. Location: Macungie park;
 - iii. Contact: Don Haley
 - iv. Park costs \$300; **Frank Kemp to handle insurances**
 - v. Need door prizes; consider giving out some of our promotional items
 - vi. Feature class will be: Class 8, Camaro, Firebird, TransAm; discount rate \$5 **Pre-registered only**
 - vii. Pre-registration by April 27th
 - viii. DJ (Lenny) \$400 for 4 hrs; **Jim Martin to discuss insurance requirements**
- c. Spring Meet
 - i. KSC to be part of Performance Years All Pontiac show in Lansdale, PA on Sat. June 20th
 - 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;
- d. National Convention (43rd) – Louisville, KY; July 21-25
- e. Mid-year event; Knoebel's 7/11; **Ralph Keller will set this up**

- e. Das Awkscht Fescht
 - i. Date: Fri-Sun. July 31, Aug 1 & 2, club day Aug. 2
 - ii. Location: Macungie, PA
 - iii. Contact: Don Haley
- f. Fall Meet – AW Golden – 41st
 - i. Date: Sunday, September 27th
 - ii. Location: Reading, PA
 - iii. Contact: Frank Kemp
- a. Fall Tour – Oct. 17 or 24th
 - i. Colbrookdale RR??; **Frank work on this**
 - ii.
- g. Junk Yard Tour???
- h. Christmas Party
 - i. Date: Sat. Dec. 5; 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. 4-12, under 4 is free
- i. Board Meeting
 - i. Date: Sun. Jan. 17, 2016, 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. New promotional items: The Board **voted** to purchase 70 Gildan t-shirts from Carolina Screen Printers, gray, with new POCL logo on upper right with Keystone State Chapter; sale price to be \$15. **Note: Jack Anderson to verify logo with POCL.**
- b. Discussion on collaborating with DelMarVa Chapter on a convention in 2017 or 18. **Jim Martin will work with Fred Hillman of DelMarVa will set up a core of people to do preliminary investigation.**
- c. 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; Dick has already entered events at the Northeast Wheels Events website.
 - iii. Board agreed to reprint 250 of the post cards
- d. Person to do meet write ups for Smoke Signals
 - i. **Dick Stover will do this based on each newsletter**

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

14. Jim Martin adjourned the meeting at 4:20pm