



**KEYSTONE STATE CHAPTER-POCI  
2019  
MID-YEAR MEETING, AUGUST 24, 2019**

1. President Tom Wright called the meeting to order at 12:15 p.m. at the Knoebel's Amusement Park.
2. There were 15 members and family members present

**Old Business**

3. Jim Martin reported:
  - He visited each venue in Gettysburg on August 9<sup>th</sup> to personally thank each for their support. He gave each venue a Certificate of Appreciation, and each supporting staff member a Convention Hex Sign, Dash Plaque, and Hat Pin. Destination Gettysburg, Gateway Gettysburg, and Gary's Goats were each given a Cannon Trophy.
  - We did a 2/3 – 1/3 split of the remaining merchandise inventory with DelMarVa. (An inventory list will be provided to Tom Wright and Bill McIntosh).
  - Remaining merchandise items will be advertised in the next three editions of Smoke Signals. Jim will get with Bill to coordinate items to sell at the Lebanon Fall Show.
  - It appears that the convention will have a significant profit of which National POCI will receive half and our committee the other half to be split 2/3 Keystone and 1/3 DelMarVa.
4. A motion was made and passed that "Keystone consider purchasing the remaining merchandise from POCI National "at cost" so that Keystone will have control of their share of the product and to help expedite the closing of convention finances."  
*Background:* POCI National currently owns all merchandise and we must currently report all inventory status and sales. Purchasing allows Keystone to sell items or use items as Door Prizes, Special Awards, Thank You gifts, etc. without having to get permission from POCI National.
5. Tom reviewed the remaining chapter's remaining 2019 activities.
6. Finance update: Brenda was not present and current financials were not discussed.
7. A motion was made that in appreciation for all the members & volunteers who assisted with the convention the club pay for the Christmas Dinner. A note will be sent out to all the Board members for their feedback and approval.

**New Business**

8. Don Haley expressed concern with the significant decrease in car registrations at the Das Awchest Fest. 2020 will be the 30<sup>th</sup> year that Don has coordinated this event and he is asking to be replaced. He also questioned whether or not we, as a club, should continue to support the event as there is a noticeable decline in organization and operational control by the AACA Host Chapter.
9. The meeting was adjourned at 1:15 pm