

Keystone State Chapter – POCI
Minutes of Board Meeting, January 8, 2012
Bird-In-Hand, PA Firehouse

1. Meeting called to order at 1:10pm by President Scott Shuman

2. Introduced the current Board:

President	Scott Shuman
Vice President	VACANT
Secretary	Dick Stover
Treasurer	Rick Harding
Co-Activities Director	Jim Martin
Co-Activities Director	Marlin Guigley
Director	Bill McIntosh
Director	Brenda Steinhauer (absent)
Director	Jim Beck
Director	Merle Wright

3. President's opening comments

a. Scott apologized for his job getting in the way of his attendance

4. President re-confirms appointed positions

Newsletter Editor	Dick Stover
Promotional Sales	Stephen Liebert and Ed Loos
Display Board	Marlin Guigley
Chapter Historian	Bill Stephenson

5. Receive the Treasurer's 2011 Report

- a. Total receipts = \$4,458.69
- b. Total expenses = \$3,966.88
- c. Profit/(loss) for 2011 = \$596.93
- d. Checking balance = \$646.74
- e. Total liquid assets = \$6,600.12
 - i. Checking balance = \$646.74
 - ii. Savings account balance = \$1,618.72
 - iii. 2 CD's balance = one 9 mo. @\$1,825.23, automatically roles over 7/20/12; one 2 yr. @\$2,554.55, roles over 4/26/12)
 - 1) Board agreed to keep the rollover arrangement
 - iv. Less 2012 dues paid in 2011 = (\$60.00)
- f. Year end membership = 86

The treasurer's report was amended to recategorize \$53.00 out of the Fall Meet receipts and into Promotions receipts

Board voted to accept the amended report

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

Macungie Sales:	\$65.00
Pontiacs at the Grove:	\$90.25
Fall meet	\$53.00
Other sales:	\$0
TOTAL	\$208.25

Board accepted the Promotions report

7. Review of 2011 activities

- a. Spring tour: Steve Liebert/Jim Beck – Boyertown Museum and 3 Dog Garage; 28 people
 - i. Boyertown Museum – general history of transportation in Berks Co. PA
 - ii. 3 Dog Garage – fab shop with a variety of cars that he has collected or are there to be worked on
- b. GM on Display – Don Haley
 - i. Great weather
 - ii. 180 cars
 - iii. 15 flea market vendors
 - iv. Shared the field with the pet club – worked out fine
 - v. New date in May worked well.
 - vi. Conflicted with Blue Mountain Cruisers event which cost some attendees
- c. Spring Meet (joint with Fiero club & SVGTO): Steve Liebert
 - i. Rained over night
 - ii. 23 total of the 3 clubs
- d. Pontiacs At The Grove: Steve Liebert
 - i. Overcast weather and chilly
 - ii. 76 cars for the show
- e. Mid-year membership meeting at Knoebles Grove: Ralph Keller
 - i. 15 people attended
- f. POCl Co-convention at Bowling Green KY: Jim Martin
 - i. 9 KSC members attended and 1 car (Al Golden and '47 Woodie)
 - ii. Several attendees helped judged
 - iii. Zero Oaklands; only 3 pre-war cars
 - iv. Tour of Corvette museum; bourbon tour; Grand Ole Opry
- g. Das Awkscht Fescht: Don Haley
 - i. Good weather; good turn out
 - ii. 77 cars
- h. Fall meet at AW Golden in Reading: Frank Kemp
 - i. 65 cars
 - ii. Foggy weather
 - iii. Added a photographer and the way awards were presented
- i. Fall Tour: Bill Stephenson
 - i. 12 people; wine country/Seneca Lake tour
 - ii. Dinner Fri. at Italian Restaurant; Dinner Sat. at Castle Grish (German)
 - iii. Unable to run on Watkins Glen course due to a labor dispute
- j. Junk Yard Tour: Steve Liebert
 - i. At Klingers near Pine Grove, PA
 - ii. 16 people
- k. Christmas Party: Jim Martin
 - i. Bird-In-Hand Restaurant
 - ii. New 1pm time worked well
 - iii. 25 people

7. Old Business

- a. None

8. Determine 2012 Events Calendar
 - a. Spring Tour (Bill McIntosh)
 - i. Date: Saturday, March 17th
 - ii. Activities: Visit America on Wheels in Allentown + Dave's Interior Restoration in Emmaus
 - iii. Contact:
 - b. GM on Display
 - i. Date: Sun. May 6
 - ii. Location: Macungie park; sharing with pet club – lost the field area where the immediate and had to move them beyond the pool; will consider putting intermediates in the main area since it has been pretty sparsely used
 - iii. Contact: Don Haley
 - iv. Park costs \$200 (use to be \$700)
 - v. Need door prizes; consider giving out some of our promotional items
 - vi. Set up separate email address
 - vii. Go with the smaller format dash plaques
 - viii. DJ is locked in
 - c. Spring Meet
 - i. Freysinger meet has been discontinued as the Freysinger ownership has elected to change direction
 - ii. KSC to be part of Performance Years All Pontiac show in Lansdale, PA on Sat. June 16th
 - iii. Part of a 4 day event
 - iv. In conjunction with GTOAA Eastern Regional Meet run by SVGTO
 - v. Dick and Steve are working out the details and how to promote with Performance Years people
 - vi. Steve Liebert and Dick Stover will co-coordinate
 - vii. Popular vote;
 - viii. classes TBD
 - ix. participation by the Fiero club is unknown
 - x. high potential to be a major east coast event
 - xi. Dick has already contacted surrounding chapters to alert them and several presidents have indicated they already knew about the event (most likely through GTOAA) and are planning to attend
 - xii. Board approved concentrating on the Performance Years event as KSC's Spring Meet
 - d. Pontiacs at the Grove
 - i. Jim Zeek has been unreachable for over a month
 - ii. Suppose to be Sunday, June 17th as an extension of the Performance Years weekend
 - iii. No car show, but may have a cruise in format
 - iv. Co-coordinators: Steve Liebert and Dick Stover
 - b. Knoebles Park-Midyear Board Meeting, Pavilion P3, June 30th;
 - i. Target arrival time 11am, park opens at noon
 - ii. Contact – Ralph Keller
 - e. National Convention (40th) – St. Charles, IL, July 17-21
 - i. Al Kozi is arranging a caravan
 - ii. Jim Martin taking '26 and Al Golden taking '27
 - f. Das Awkcht Fescht
 - i. Date: Fri-Sun. Aug. 3,4,5, club day Aug. 5
 - ii. Location: Macungie, PA
 - iii. Contact: Don Haley
 - g. Fall Meet – AW Golden
 - i. Date: Sunday, September 23rd
 - ii. Location: Reading, PA
 - iii. Contact: Frank Kemp (Bill McIntosh will assist)

- I. Fall Tour – possible Tom Kidd and Bolgari collection
 - i. Date: 10/20 or 10/27
 - ii. Contact:
- h. Junk Yard Tour
 - i. Date: Fri. Nov. 23
 - ii. Location: Greble's in Myerstown?? Wrightstown in Penns Park??
 - iii. Contact: Steve Liebert/Merle Wright
- i. Christmas Party
 - i. Date: Sat. Dec. 1; 1pm
 - ii. Location: Bird-In-Hand Rest
 - iii. Contact: Jim Martin
 - iv. Club to pick up portion of cost; cost \$20/ea. Adult, \$10/ea. 12 and under
- j. Board Meeting
 - i. Date: Sun. Jan. 6, 2013, 1pm
 - ii. Location: Bird-in-Hand Fire Company
 - iii. Contact: Jim Martin

9. New Business.

- a. Additional check signer – need to update
 - i. Board voted to remove Paul Beavans and add Scott Shuman as 2nd signer
- b. Use of plaques from convention KSC hosted
 - i. Possibly use for survivor class attendees at shows, possibly Golden; Frank to pursue
- c. Steve to look into handling POCl promotional items
 - i. Board approved reordering 50 of the Teal shirts, add a pocket; Steve to get a requote
- d. Frank raised the option of supporting the Pontiac Museum
 - i. Board approved donating \$100
- e. Sponsorship offer from Classic City Auto Parts
 - i. Board approved pursuing this connection
- f. Consider a featured class at GM 2013
 - i. Board approved setting up a feature class for GM 2013
- g. Changes in Newsletter and website; should we
 - i. Advertise cars for sale???
 - ii. Advertise parts for sale???
 - iii. Other changes???

10. Read back the minutes; were approved.

11. Adjourn the meeting at 4:53 pm