

**Keystone State Chapter – POCI**  
**Minutes of Board Meeting, January 9, 2011**  
**Bird-In-Hand, PA Firehouse**

22 Attendees: Dick Stover, Rick Harding, Bill McIntosh, Brenda & Scott Steinhauer, Scott Lamm, Richard & Ruth Fernsler, Ralph & Peggy Keller, Marlin and Elke Guigley, Jim Martin, Frank & Sandy Kemp, Don & Rosemary Haley, Merle & Betsy Wright, Ed Loose, Steve Liebert, and Scott Shuman

1. Meeting called to order at 1:10pm by President Steve Liebert
2. Outgoing President Steve Liebert introduces the New 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
Director	Jim Beck
Director	Merle Wright

3. New President Scott Shuman made opening comments
4. President confirmed 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 2010 Report
  - a. Total receipts = \$3,928.30
  - b. Total expenses = \$4,840.56
  - c. Profit/(loss) for 2010 = (\$884.84), mostly due to the GM on Display rainout
  - 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 = \$4,334.66 (one 9 mo. @\$1,816.57, matures 1/26/11; one 2 yr. @\$2,518.09, matures 4/26/12)
      1. 9mo. CD will automatically renew
    - iv. Less 2011 dues paid in 2010 = (\$30 .00)
  - f. Year end membership = 95

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

Macungie Sales:	\$0
Sales at car shows:	\$40.00
Other sales:	\$0
TOTAL	\$40.00

7. Review of 2010 activities
  - a. Spring tour: Steve Liebert – Winery tour in Bucks County, New Hope, Washington Crossing; 14 people
  - b. GM on Display – Don Haley
    - i. Major washout

- ii. The most of the cars were those of people who came to help
- c. Spring Meet (joint with Fiero club): Merle Wright
  - i. 22 cars from KSC
- d. Mid-year membership meeting at Knoebles Grove: Ralph Keller
  - i. Approx. 24 attended
- e. POCI Co-convention at Wheeling: Jim Martin
  - i. 15 KSC members attended and 6 cars
  - ii. Nice tour
  - iii. Hot
- f. Das Awkscht Fescht: Don Haley
  - i. Very good day
  - ii. 73 Pontiacs and Oaklands
- g. Fall meet at AW Golden in Reading: Frank Kemp
  - i. Good weather; well attended
  - ii. 66 cars attended
- h. Fall Tour: Scott Shuman
  - i. Yeungling Brewery and Jerry's Museum in Pottsville area
  - ii. 24 people attended
- i. Junk Yard Tour: Steve Liebert
  - i. At Engler's Salvage; near Mountain Top, PA
  - ii. 14 people (8 KSC) attended, including some MoPar guys
- j. Christmas Party: Jim Martin
  - i. Bird-In-Hand Restaurant
  - ii. 36 people

7. Old Business

- a. None

8. Determine 2011 Events Calendar

- a. Spring Tour
  - i. Date: Saturday, March 19, 2011
  - ii. Activities: 3 Dog Garage (Fords) in Boyertown and Pagoda in Reading; need a breakfast place
  - iii. Contact: Jim Beck
- b. GM on Display
  - i. Date: Sun. May 1
  - ii. Location: Macungie park
  - iii. Contact: Don Haley
  - iv. Park costs \$350 (credit for rain out in 2010)
  - v. Need door prizes; consider giving out some of our promotional items
  - vi. Set up separate email address
- c. Spring Meet
  - i. Freysinger in Mechanicsburg. Joint meet with the Mid-Atlantic Fiero Owner's Assn. Fiero's will get the front of the show area.
  - ii. Date: May 14, SATURDAY; need to coordinate registration prices – Steve to check on a common price
  - iii. Steve Liebert will chair
  - iv. Same Classes:

**A:** 1908 – 58; **B:** 1959 – 64 Full Size; **C:** 1965 – 77 Full Size;  
**D:** 1978 – 96 all except Firebird & Fiero; **E:** 1961 – 77 Compact and Intermediate; **F:** 1964 - 74 GTO;  
**G:** 1967 – 81 Firebird/Trans Am;  
**H:** 1982 – 96 Firebird/Trans Am; **I:** 1984 – 88 Fiero (will go with the MAFOA show); **J:**  
Commercial, stock up to 1996; **K:** Modifieds/Street Rods (Popular Vote); **L:** Survivor up to  
1996(Pre-registered only; Popular Vote); **M:** 1997 – 11 GMC & or Pontiac Vehicles (Popular Vote)

- d. Pontiacs at the Grove
  - i. Sunday, May 22; gates open at 8, registration at 9; judging at noon; car show awards at 2:30p
  - ii. KSC to run the car show
  - iii. Co-hosts: Steve Liebert and Dick Stover
- b. Knoebles Park-Midyear Board Meeting, Pavilion P5, June 11;
  - i. Target arrival time 11am, park opens at noon
  - ii. Contact – Ralph Keller
- e. National Convention – Bowling Green, KY July 5-9
  - i.
- f. Das Awkcht Fescht
  - i. Date: Fri-Sun. 5,6,7, club day Aug. 7
  - ii. Location: Macungie, PA
  - iii. Contact: Don Haley
- g. Fall Meet – AW Golden
  - i. Date: Sunday, September 25th
  - ii. Location: Reading, PA
  - iii. Contact: Frank Kemp (Bill McIntosh will assist)
- k. Fall Tour – possible NY wine country tour + drive Watkins Glen
  - i. Date: October 22 & 23??
  - ii. Contact: Bill Stephenson
- h. Junk Yard Tour
  - i. Date: Fri. Nov. 25
  - ii. Location: Connelly's, Selinsgrove area ??
  - iii. Contact: Steve Liebert/Merle Wright
- i. Christmas Party
  - i. Date: Sat. Dec. 3; try for 1pm
  - ii. Location: Bird-In-Hand Rest
  - iii. Contact: Jim Martin
  - iv. Club to pick up portion of cost; cost \$20/ea.
- j. Board Meeting
  - i. Date: Sun. Jan. 8, 2012, 1pm
  - ii. Location: Bird-in-Hand Fire Company
  - iii. Contact: Jim Martin

9. New Business.

- a. Raised the cost to members of Christmas Party from \$15 to \$20
- b. Need to re-buy all the trophies and plaques for the Spring show
  - i. Steve to talk with Freysinger
- c. Explore putting club promotional items on web site
- d. Steve to look into t-shirts with cars on them

10. Read back the minutes; were approved.

11. Adjourn the meeting at 3:37pm