

**Keystone State Chapter – POCI**  
**Minutes of Board Meeting, January 14, 2018; Bird-In-Hand, PA Firehouse**

PERSONS PRESENT:

1. Called meeting to order at 12:21pm by Jim Martin
2. Opening remarks: Jim thanked everyone for coming out in the cold weather. Hope to have an efficient meeting.
3. Introduction of Officers
  - 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, Sandy Kemp
  - f. Activities Directors: Ralph Keller, Tom Wright
4. All in attendance were asked to introduce themselves.
5. Presentation of Treasurer’s 2017 Report
  - a. Total receipts = \$6,458.77
  - b. Total expenses = \$5,580.46
  - c. Profit/(loss) for 2017 = \$437.31 (excluding 2018 & beyond dues paid in advance)
  - d. Checking balance = \$1,281.70
  - e. Total liquid assets = \$8,108.84
    - i. Checking balance = \$1,281.70
    - ii. Savings account balance = \$6,068.14
    - iii. Less 2018 and beyond dues paid in 2017 = \$441.00
  - f. Year-end membership = 128

Board **voted** to receive the Treasurer’s 2017 year end report and the Convention Financial Report to be sent to POCI

6. 2017 Year-end promotion items sales report from Bill McIntosh:

Misc Sales: (dash plaques, umbrella, pen sets)	\$ 15
T-Shirt/Sweatshirt Sales:	115
Polo Shirt Sales:	<u>0</u>
TOTAL	\$130

Board **voted** to receive the 2017 year end promotional sales report

9. Short Review of 2017 activities (42<sup>nd</sup> year)
10. Determine 2018 Events Calendar
  - a. Spring Tour #1
    - i. Date: Saturday March 10, 11 am
    - ii. Activities: Morgantown indoor mall collection + convention meeting
    - iii. Contact: Tom Wright
    - iv. Other: 400 cars and trucks
  - a. Spring Tour #2
    - i. Date: April 14, 10 am
    - ii. Activities: Mercer Museum and Tiles Works (?), Doylestown, PA
    - iii. Contact: Chuck and Susan McGurk
    - iv. Other: Will invite AACA
  - c. GM on Display (40<sup>th</sup>)
    - i. Date: Sun. May 6

- ii. Location: Macungie park;
  - iii. Contact: Don Haley
  - iv. Costs \$300, 100 dash plaques
  - v. Need door prizes; consider giving out some of our promotional items
  - vi. Pre-registration by April 22nd
  - vii. DJ – Lenny Grove Machine – Jim Martin to contact
  - viii. POCl provides insurance for our shows through J.C. Taylor; Bill McIntosh to call and let them know our schedule
- d. June activities
  - i. Convention meeting prior to National Convention
- e. National Convention (46th) – Wisconsin Dells, June 24-28
- a. Mid-year event
  - i. July 21 or 22 – Don Barlup’s collection + mid-year chapter meeting
- f. Das Awkscht Fescht
  - i. Date: Fri-Sun. Aug 3,4 & 5, club day Aug. 5
  - ii. Location: Macungie, PA
  - iii. Contact: Don Haley
- g. September/Fall Meet – Ebersole – 44th
  - i. Date: Sunday, September 23<sup>rd</sup>
  - ii. Location: Lebanon, PA
  - iii. Contact: Tom Wright
- a. October Tour:
  - i. Date: October 20
  - ii. Location: Harold Morch Collection; Bethel, PA
  - iii. Contact: Ralph Keller
  - iv. Other:
- b. Junk Yard Tour
  - iv. Date: Fri. Nov. 23rd
  - v. Location: Evans Salvage in Fishing Creek, Pa. just above Harrisburg
  - vi. Contact: Steve Liebert
- h. Christmas Party
  - i. Date: Sat. Dec. 1; 12-4pm, dinner at 12:30pm
  - ii. Location: Bird-In-Hand Restaurant
  - 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. 13, 1pm
  - ii. Location: Bird-in-Hand Fire Company (may change location to Morgantown)
  - iii. Contact: Jim Martin

Board **voted** to approve the events and proposed calendar

11. New Business.

- a. Notification of upcoming POCl elections and ballot question to reduce the number of directors on the Board
- b. Notification of upcoming KSC elections

12. The Secretary reads back the minutes; the Board **voted** to approve the minutes.

13. Adjourned the meeting at 1:43pm