

**Keystone State Chapter – POCI**  
**Minutes of Board Meeting, March 20, 2022**  
**With April 19,2022 Addendum**

25 members and Board members were in attendance

1. Meeting was called to order at 1:05pm at the Hand-in-Hand Firehouse, Bird-in-Hand, PA by President Tom Wright, with all reciting the Pledge of Allegiance.
2. President Wright welcomed everyone.
3. The Officers were introduced
  - a. President – Tom Wright
  - b. Vice President – Sandy Kemp
  - c. Secretary – Dick Stover
  - d. Treasurer – Brenda Steinhauer
  - e. Directors: Bill McIntosh (absent), Ken Fernsler, Jim Martin, Steve Martinez (absent)
  - f. Activities Directors: Ralph Keller, George Burbage
4. Treasurer’s 2021 Report was read by Treasurer Brenda Steinhauer
  - a. Total receipts = **\$5,679.00**
  - b. Total expenses = **\$6,190.61**
  - c. Profit/(loss) for 2021= **\$(511.61)** (excluding 2022 & beyond dues paid in advance)
    - i. The loss is due to for the most part to absorbing part of the cost of the Christmas party.
  - d. Checking balance = **\$2,793.64**
  - e. Total liquid assets = **\$24,938.31**
    - i. Checking balance = \$2,793.64
    - ii. Savings account balance = \$6,949.10
    - iii. CD balance = \$15,195.57
    - iv. Less 2022 and beyond dues paid in 2021 = \$0
  - f. Year-end membership = **102**

**The members voted to receive the Treasurer’s 2021 year-end report**

5. Secretary Richard Stover read the 2021 Year-end promotion items sales report from Bill McIntosh:

Misc Sales: (dash plaques, umbrella, pen sets)	\$25
T-Shirt/Sweatshirt Sales:	0
Polo Shirt Sales:	<u>0</u>
TOTAL	<b>\$25</b>

Total Sales Value of non-convention items Inventory at 12/31/21: **\$2021.00**

Total Sales Value of convention items inventory at 12/31/21: **\$646.00**

**The members voted to receive the 2021 year-end promotional sales report**

6. Old Business
  - a. Dick Stover and Tom Wright to investigate capabilities to renew, sign up, and pay for events/renewals from the club website
  - b. Jim Martin will initiate special effort to contact new POCI and ETC members in Eastern PA
  - c. Dick Stover to develop a form letter to send to people who have not renewed and have not responded to multiple email contact attempts.
  - d. Burbage’s will take over promotional sales
  - e. Michael Murray is still willing to host a 2-day tour of the Salisbury, MD area and will propose an itinerary for the October time frame.

7. 2022 Events Calendar was developed/confirmed
  - a. Spring Tour #1
    - i. Date: 4/23
    - ii. Activities: America on Wheels
    - iii. Contact: George Burbage
    - iv. Other: Breakfast Option
  - a. Spring Tour #2 **TBD**
    - i. Date:
    - ii. Activities
    - iii. Contact:
    - iv. Other:
  - c. GM on Display
    - i. Date: Sun. June 5 (date change so members can attend last Burdette show)
    - ii. Location: Macungie Park;
    - iii. Contact: Don and Rosemary Haley
    - iv. Park costs \$300
    - v. Need door prizes; consider giving out some of our promotional items
    - vi. Pre-registration by **5/24/22**
    - vii. DJ – Tom’s daughter
    - viii. POCl provides insurance for our shows through J.C. Taylor; **Bill McIntosh** to call and let them know our schedule
  - d. Other Car Shows of interest:
    - i. Early Time Flathead Reunion 9/8-10 in Ephrata; KSC members are invited.
    - ii. DelMarVa Show, Smyrna, DE 9/10
    - iii. National Capital Area Show, Frederick, MD 9/11
  - e. National Convention (50th) – 7/12-16; Catoosa. OK
  - a. Mid-year event
    - i. June 25– Knoebel’s Grove, park opens at noon; we are in pavilion T4
  - f. Das Awkscht Fescht
    - i. Date: Fri-Sun. Aug 5,6,7, **club day Aug. 7**
    - ii. Location: Macungie, PA
    - iii. Contact: at this point we have not established a contact**
  - g. September/Fall Meet – Padre Pio 46<sup>th</sup>,
    - i. Date: Sunday, September 25th
    - ii. Location: Bally, PA
    - iii. Contact: ??????
    - iv. Parking: in order of arrival
    - v. Judging to be top 30 cars get trophies; team of 4.
    - vi. Food: Bill McIntosh
  - a. October Tour: Possible 2-day tour in Salisbury, MD area
    - i. Date:
    - ii. Location:
    - iii. Contact:
    - iv. Other:
  - b. Junk Yard Tour
    - vii. Date: Fri. Nov. 25th
    - viii. Location: tbd
    - ix. Contact: Steve Liebert

- h. Christmas Party
  - i. Date: Sat. Dec. 3; 12-4pm, dinner at 12:30pm
  - ii. Location: Bird-In-Hand Restaurant
  - iii. Contact: Jim Martin
  - iv. Cost to attendees: TBD
- i. Board Meeting
  - i. Date: Sun. Jan. 8, 2023 1pm
  - ii. Location: Bird-in-Hand Fire Company
  - iii. Contact: Jim Martin

The members **voted** to approve the events and proposed calendar

- 8. New Business.
  - a. The members voted to donate \$200 to the Pontiac Transportation Museum, Pontiac, MI
  - b. Tom Wright made a plea for everyone to try to develop an article on anything of interest, maybe not car related.
  - c. Tom Wright and Bill McIntosh to develop pricing on advertising in the newsletter
  - d. Begin pushing National's membership drive.
- 9. The meeting was adjourned at 3:20pm

**April 19, 2022 Addendum**

Subsequent to the March Board Meeting a two-day tour to the Salisbury, MD area was developed for the October 2022 time frame. The proposal was made to use a "tour type" bus to transport people and for the club to pay the total cost of the bus at \$2,300. President Wright contacted each Board member by phone and the final vote was 7 in favor and 3 against; the proposal **passed**.

Respectfully Submitted, Richard Stover, Secretary

