

ILMCA Annual Meeting, March 17, 2018, McLean, IL APPROVED at Chenoa, 2019

Call to Order: The meeting was called to order by President Wayne Wolf at 12:45PM. He thanked everyone for coming. We all stood for the Pledge of Allegiance.

Roll Call: Tom Young, Debbie Armstrong, Ron Yanos, Wayne Wolf, Harry Bowen and David Brockley

Absent: Charlie Gerson

Secretary's Report: Debbie read the minutes from the board meeting in Altamont, IL. Ron Yanos made a motion to approve the Secretary's Report and Tom Young seconded it. It was approved as read.

Finance and membership report: Ron thanked everyone for the gift from the Club when his son passed. He and Elaine appreciated it very much. It will be used to purchase flowers.

Ron Yanos, treasurer reported. We currently have 55 paid members. There is \$1,277.53 in the checking account

Harry Bowen made the motion to reimburse Walter Wolf for money spent on buttons and stickers. The invoice was given to Ron. Tom Young seconded the motion. It passed.

Discussion followed on money-making projects. Tom Young purchased the tractor seat and donated it back to the club to sell raffle tickets to make additional money. The seat will be given away at the State Show at Magnolia. Tommy Young purchase for the club and the club reimbursed him for a ride on combine at a cost of \$273. It will be raffled at \$1.00 per ticket and given away on Sunday during the State Show at Pontiac in 2019. At this time the Club has enough buttons and stickers and more will not be ordered.

Tom Young made a motion to approve the Treasurer's report and Harry Bowen seconded it. It was approved.

Discussion followed about emailing the newsletter to save money. It was decided that Walter Wolf should email the newsletter to those he has email address for. He should encourage everyone by placing an ad in the Newsletter to supply their email address. We realize they may be a few that we still need to mail because they don't have or use a computer. This cost is \$20 per month for emailing vs. \$200 - \$300 each time for mailing.

Election at Annual Meeting in March: Would anyone like to step up and become President or Secretary? Heard no volunteers. Officers will remain as is.

Old Business:

Debbie made a motion that Ron and Elain Yanos is given a gift from the Club in memory of their son. Harry Bowen seconded the motion. It passed.

New Business:

Wayne asked if having the 2018 State Show at Magnolia, IL on August 18, 2018 would be fine for everyone? A Silent Auction will be held. Harry Bowen made the motion that Magnolia is the State Show for this year. Ron Yanos seconded it. It passed.

Other Events for 2018:

June 7, 8, and 9 – Massey Day at Dalton, WI  
August 18 – ILMCA State Show at Magnolia, IL  
August 17 – 19 Massey Expo at Paisley, Ontario, Canada  
August 17 – 19 MCI State Show at Pinckneyville, IL  
October 20, 2018 – Plow Day at Lloyd Fraase's Farm

Pontiac, IL is featuring Massey for 2019. Do we want this our Sate Show for 2019? Harry Bowen made the motion that Pontiac is the 2019 State Show. Ron Yanos seconded it. It passed.

Debbie and Harry reported what happened at MCA Annual Meeting in IN. Harry announced the new MCA officers and board. It will be held in WI next year.

Harry told us Gary Emsweller explained about getting the dues from ILMCA members. After much discussion it was decided that we send a letter with membership form and self-addressed envelope to those people who had not paid their dues for 2018. It will depend on how successful this is and how many renew if we do it next year . Debbie volunteered to provide this mailing to Ron. Tom Young made a motion that we send out a dues letter. Ron Yanos seconded it. It passed.

Adjournment: Ron Yanos moved we adjourn the meeting and Floyd Fraase seconded it. The meeting adjourned at 1:39PM.

Respectfully submitted,  
Debbie Armstrong  
ILMCA Secretary

Door Prizes were provided by Debbie. The winners were: Bill Karl (flower), Jackie Wolf (flower), Tyler Miller (bucket of candy)