

Minutes from the MCA Board Meeting 3-8-13, Hannibal, MO

NOTE: These minutes were approved at the Board Meeting held 3-9-13, 3:11 PM

Attendance Board of Directors and Officers: Roger Otermat, Debbie Armstrong, John Bush, Dave Morrison, Bill Parrish, Mike Popp, Gary Sager, Floyd Moore, Harry Bowen, Kurt Kelsey, Charlie Kline, Mike Jones

Committee Chairs & Chapter Presidents: Gary Emsweller, Dale Lawrence, Joe and Jo-Jo Poncelet Absent: Rick Keating

Call to Order: The meeting was called to order by President Roger Otermat at 6:32 PM. He thanked everyone for attending the meeting and agreeing to come early to accommodate the entertainment. He thanked Charlie Kline for bringing his Pacer and Brian Ursey for bringing his 1130 M-F. He thanked for the MO club for hosting the meeting this weekend in Hannibal.

Secretary's Report: Minutes from the 9-12-12 Teleconference were read by Debbie Armstrong and approved as read.

Treasurer's Report: Mikes Jones provided copies of the Annual Financial Report. He gave a detailed explanation to those present and called for any questions. On a motion by Bill Parrish and seconded by Gary Sager the Treasurer's report was approved.

Committee Reports:

Membership-- Gary Emsweller: Gary provided reports of total MCA membership counts. He provided handouts of the comparison by chapter, country and state. The chapters will distribute the 2013 membership cards and send a notice to those that have not paid their dues. Harry Bowen made a motion that Gary's reports be included on both the website and in the newsletter. Floyd Moore seconded it. It passed.

Newsletter—Bill Parrish: Rick Keating is absent. Mike Jones said he would be happy to provide invoices for those advertizing in the Massey Clipper if Rick provides him the information. Bill Parrish will discuss the issue with Rick

Activities--Gary Sager: He has two new possibilities for events for 2014 with 80 or 101 acres to plant/harvest with a back-up as a plowing event. In two weeks he will know from the land lord. It is south the Lacon, IL to Rt. 26. He is working on getting the seed and fertilizer donated.

Collections and Procurement—Dale Lawrence: Nobody has offered anything at this time. Dale suggested that we request items to be donated to either be offered for sale or raffled to make money for MCA. Dale gave an example of him donating a plow. Dale offered to write up something for the newsletter and website explaining this.

Promotions and Marketing—Mike Popp: Since the national show sales of CD's has dropped off. Eight CD's are now available. Mike suggested that the new four are

produced if the board approves. We have enough materials for two more sets of 4. John Bush made the motion that we have the next four CD's made—20 sets of them. Dave Morrison seconded it. It passed.

Website--Joe and Jo Jo Poncelet: Jo-Jo provided a report and gave an explanation of it. Everyone was reminded that a session is at 9:30AM that you can attend to learn more. Bill Parrish said thank you and asked if the support was felt from MCA. The response was yes.

Massey Expo of North America Site Selection Committee--John Bush:
On both the Massey Collector of Canada and MCA websites the MENA Shows are listed.
2013 – Paisley, Ontario – August 1-18
2014 – Rushville, IN – July 13 – August 3
2015 – Chambersburg, PA – August 7-9
2016 – Madison, SD – August 26-28
2017 Applications are going for the central states. They are needed by July to be selected at the meeting in Canada.

Old Business MCA insurance: Bill Parrish said we can get insurance but the cost is prohibitive \$15,000 is the minimum cost. We could also get coverage through ENGA TA but it cost \$7.50 per member. Discussion followed and it was decided MCA couldn't afford to pay for it. MCA is sueable and liable up to their assets. Bill suggested our money would be better spent to re-incorporate and get the tax exempt status. It is felt that the members have personal liability insurance and the board was not very sueable because we reside from so many different states. Since MCA currently does not have coverage nothing is needed to be done at this time.

Tax exempt status: Kurt Kelsey spoke to Keith Oltrogge and after tax season is over he can work on it.

Are the dues correct in the newsletter? Roger asked and compared them and yes they are correct to both the newsletter and the website.

Fundraising: It was discussed earlier with Dale's suggestions and offer to write it up.

Half Century of Progress: Debbie Armstrong reported that I&I sponsor both this at Rantoul and Historic Farm Days at Penfield, IL. At Penfield a large building is provided and at Rantoul it is a working show and a large tent and static display is being planned. Everyone is invited. Flyers are the newsletter and one the table in the other room.

Advertising: Do we want another year of Legacy advertising? Gary Emsweller reported that they have around 4,000 subscriptions. Kurt Kelsey moved we pay \$1,200 for another year. Dave Morrison seconded it. It passed.

Other Business: Charlie Kline accepted offers to be on the board since Roger's term is up and Mike Popp is stepping down. Gary Emsweller and Dennis Volling have agreed to run for the board tomorrow and Charlie will entertain nominations at that time.

John Bush said he felt that the ad in the Antique Power helped with getting applications for MENA. Bill Parrish made the motion that we run the ad again and it was seconded by Charlie Kline. It passed.

Jon Bush said his Clipper newsletter comes in bad shape when he receives it. Bill Parrish said he loves some of the publications out there. He showed an example of the Ferguson newsletter. The cost is \$2,200 for the Clipper vs. \$2,800 for this one. He's trying to keep the cost down. Mike Popp wondered if it could be changed to quarterly. Bill hasn't checked on the cost for a smaller amount. He will do this and report to the board.

New Business: Friends of Massey was contracted to host the spring meeting next year. Dave Morrison said they had some questions. Such as how many vendors should they expect and where the place they had it at before agreeable to everyone? FOM does not want to lose or make money and they wonder if the cost is high if MCA would contribute money.

Bill Parrish made the motion that after the auction if FOM still had items not covered that MCA would pay for them. Harry Bowen seconded it. Kurt Kelsey explained that Iowa was a brand new club last year when they hosted the meeting in Ames. In fact they made a little money and donated auction money to MCA. Bill Parrish withdrew his motion. Harry Bowen said he would remove his also. It was dropped.

Round table discussion: Gary Emsweller has some old business. He will provide the board with a proposal to begin accepting payment electronically by PayPal, etc.

Debbie Armstrong reminded everyone to come to Massey Days at her home in June.

Bill Parrish wondered if the bi-laws should be amended to state that after your two times you could sit out 1 or 2 years and then return to the board. Discussion followed and it is believed that the MCA bi-laws are that was now.

Adjournment: A motion was made by Mike Popp and seconded by Harry Bowen to adjourn the board meeting. The motion carried. The meeting was adjourned at 8:04 PM.

Respectfully submitted,
Debbie Armstrong,
MCA Secretary