

Friday Evening Board Meeting March 9, 2018-8:00 PM-Middlebury, IN

APPROVED in Baraboo, WI, March 8, 2019

Call to order: The Friday night Board meeting was called to order by President Steve Albrecht at 8:00PM. He announced that the meeting was being recorded. He welcomed everyone and thanked them for making the effort to come. He thanked IN for hosting this event.

Roll Call : Steve Albrecht, Debbie Armstrong, Harry Bowen, Gary Emsweller, Roger Goodrich, Jerry Gray, Mike Jones, Charlie Kline, Bob Lynn, and Bill Parrish

Absent: Charlie Gerson, Kurt Kelsey

Agenda: Steve called for additions to the agenda. Hearing none Harry Bowen made the motion the agenda be approved. Jerry Gray seconded it. The motion carried.

Minutes from Board Meeting October, 18 , 2017-Fletcher, NC Debbie

Armstrong Jerry Gray made the motion and Bob Lynn seconded it to approve the minutes. The motion carried.

Treasurers Report: Mike Jones discussed the Annual Financial Report that he handed out to all board members. He explained each section included in the report. The balance as of March 1, 2018 is \$50,657.39. His report also included his typed resignation effective in 30 days. On a motion by Bill Parrish and seconded by Roger Goodrich the Treasurer's report was approved.

Committee Reports-

Membership-Gary Emsweller: MCA had 869 paid members for 2017. He handed out the membership by country and state. There are 283 just MCA only. We received 60 new members from the ads in Legacy and Antique Power with 138 total new members

Activities/Events-Roger Goodrich: He thanked everyone who attended the Harvest in Ohio. He stated everyone had a great time. Two Plow Days will be held this year. The first will be in Ohio on July 28. It is a fund raiser for the local fire department. Lloyd Fraase will host the second one at his farm on October 20. Let him know if anyone has any other ideas for events.

Public Relations Chair – Bill Parrish: This position has 3 main responsibilities. 1. Newsletter; 2. Advertising; 3. Member Relations . He requested everyone present to send in articles and pictures to the Newsletter. Also, he stated we needed someone for this position as he is resigning.

Massey Expo Site Selection Committee -John Bush:

2018 – August 17 – 19, Paisley, Ontario, Canada – Steve Arnold Chair

2019 – September 5 – 8, Penn Cave, PA – Roger Brough Chair

2020 – September 11 – 13, Ottawa, Kansas – Bub Robbins Chair.

2021 – Evansville, IN - ? Chair

2022 – Will be in Canada due to 175th Year of Massey

The site selection committee will get a year break and will not need to meet in Canada this year to select a place.

Please give John your thoughts and suggestions regarding MENA.

Promotions and Marketing: Mike Jones is currently handling this. He is selling the newest 4 DVD's and other items in the room next door.

Discussion Items:

Liability Insurance: Discussion was held to determine the need for liability insurance. Although the consensus felt there was a need, not enough information was available to make a sound decision. Mike Jones volunteered to continue his search to find additional information and a possible provider.

Proceeds from Wheat: Suggestions about scholarships and other uses were discussed. The membership will be asked if they have any ideas.

Newsletter: It was tabled.

MCA Leadership Roles: Bill Parrish presented a revised Leadership Roles document and requested the board to review for a later discussion and approval

2019 Spring Meeting: Will be held in Wisconsin the second weekend in March.

Adjournment: Jerry Gray made the motion to adjourn and Bill Parrish seconded it. The Board Meeting adjourned at 9:15 PM.

Respectfully submitted,

Debbie Armstrong

MCA Secretary