

February 6, 2020, 7:00 PM CST-Teleconference APPROVED 3/13/2020,
Branson, MO

Call to order: Teleconference was called to order by President Roger Goodrich at 7:03PM CST.

Roll Call: Steve Albrecht, Debbie Armstrong, Steve Arnold, Harry Bowen, John Bush, Gary Emsweller, Roger Goodrich, Kurt Kelsey, Bob Lynn, and Myron Smith.

Others: Joe Poncelet

Minutes from Board Meeting September, 7, 2010-Penns Cave, PA

Debbie Armstrong sent out the minutes prior to the meeting. Gary Emsweller moved the minutes be approved and Steve Arnold seconded it. They were approved.

Treasurers Report: John Bush gave the end of year balance for 2019 of \$57,591.93. The current balance for 2020 is \$54,173.74. The treasurer's report was approved.

Discussion Items:

Gary Emsweller - Web Store. Gary stated we could speed up the process of getting new members, and he is currently working on it. DVD's, pins, and other items, such as, belt buckles (from chapters), hats or shirts can be added. Gary will check into getting some different kind of lapel pins. John Bush asked about the plans for getting hats and shirts. Roger has a sample of mugs. Bob Lynn will gather ideas for annual meeting. Gary suggested the board look at the FENA website for their items for sale and Kurt suggested Tina Van Sant would be a good contact. She's doing a great job producing products for Iowa.

Joe Poncelet – Website. Joe stated it was all done now. It has a different look. It is a learning curve for some. Brenden is available and willing to help get the store up and running.

Steve Arnold – New Board Members. Steve has 3 candidates to run for 2 board positions. They are Randy Arneson from WI, Tom Jansen and Charlie Gerson from IL. Discussion regarding sending out ballots to all paid members for 2020 and ask them to send back in to the committee. Allow members to turn in by person on Friday evening at the Spring meeting, but they would no longer be accepted after that. The members who paid 2019 and not 2020 would have an application enclosed to send in with payment. Only those paid members votes would be counted. A bio just like in the Clipper of each candidate would be included. John Bush made the motion the ballots be mailed in this

year. Ballots to be accepted by end of day Friday of Spring meeting. Bob Lynn seconded it. The motion carried.

Myron Smith – Farm Machinery Show. He didn't hear anything. It's too late for this year. Gary will order the display soon. Hopefully, by the Spring meeting.

Gary Emsweller – Membership Report. 2018 – 2019 lost 112 members. 2019 has 816 members lost 50 members. 2020 have 370 not paid thus far. Gary compiled the list of those deceased members names for the annual meeting. There were a couple of additions. It saddened us to hear of Dave Perry's wife Marilyn's recent passing.

Newsletter: Gary asked Modern Litho for suggestions for the Graphic Designer position and received 5 names. Two others are sending their information by February 12. Roger has 1 from the Mankato, MN area. If any board members have any others please contact Bob.

Bob asked the board's feelings about who should do the March newsletter. After discussion it was decided Bob would send the information to Rick Keating and the Spring meeting items could be added after the meeting and the newsletter sent. It would be done by Rick with Bob's supervision.

Other Items: Roger asked about Massey Days for 2021 being held by the Albrecht's in South Dakota. It will be the first week of June 3, 4 and 5 because MENA is the second week. The board agreed this should remain as it is not an MCA event and not MCA's decision to change.

John Bush – MENA. There was not a site selected in PA. Since then committee members have visited the grounds and presented their recommendations to the committee and Brownsville, PA was selected for 2023. Applications will be accepted for 2024 in the West. Please urge any shows you are aware of to send them in.

Spring Meeting: Branson, Missouri, March 13 and 14, 2020. Next year the Spring meeting will be in the East. Please look for members to host it.

Adjournment: Kurt Kelsey made the motion to adjourn and Steve Arnold seconded it. The teleconference adjourned at 8:12 PM.

Respectfully submitted,

Debbie Armstrong

MCA Secretary