

APPROVED Teleconference 6/11/2020
MCA Board Meeting, March 14, 2020, Branson, MO, Reorganization Meeting

Call to Order: President Roger Goodrich called the meeting to order at 3:34 PM.

Those in attendance: Steve Albrecht, Randy Arneson, Debbie Armstrong, John Bush, Gary Emsweller, Roger Goodrich, Tom Jansen, Bob Lynn, and Myron Smith

Absent: Steve Arnold

No minutes to be approved and no treasurer's report since they were both handled at the General Meeting.

Election of Officers:

John Bush made the motion that the four officers remain the same. Gary Emsweller seconded it. The motion carried.

President: Roger Goodrich (third and last year)

Vice President: Myron Smith

Secretary: Debbie Armstrong (last year, Patti Gerling volunteered to take over next March, she will shadow Debbie at KS)

Treasurer: John Bush

Old Business:

None

New Business:

Steve Arnold doesn't wish to continue as nominating chairperson. Randy Arneson volunteered to take it over. Gary Emsweller said he would help Randy.

David Schelp from MO volunteered to join the Site Selection Committee as MCA's representative. John (MENA chair) will solicit in the Clipper also.

Roger stated how he appreciates everyone stepped up and making his job easier. Without his board assisting his job would be much harder. Please give him suggestions.

Bob Lynn explained why a decision was made to get a new Graphic Designer. He explained what his vision is for the new Graphic Designer. He will update and change the position statements and run them by the board before the next issue. We can all search for new advertisers. John Bush made the motion that the costs remain the same for the Clipper ads. Myron Smith seconded it. The motion carried. Currently have 24 pages in the Clipper. We can increase by 4 pages at a time. Not sure of the additional postage cost.

Rick Keating will complete the March/April newsletter. He already has been paid. If not completed by next Friday then Bob should proceed with Tracy (Design Café).

Gary maintains the database of all members. If Chapters request, he will send them their members and MCA members living in their State.

Gary explained the retractable banners for the two new board members benefit. Roger suggested the MCA banner be double sided.

Roger will call Bill Parrish and ask his plans for the awards. Founders Award is an MCA member and Hall of Fame does not have to be a member. The board will review at a later date.

Randy stressed that all Chapters and MCA are having problems getting new members. We all need to be proactive.

Bob asked how will we support tractor projects? Roger will speak with Gary Sager and suggest a local Chapter would be a great resource. Will we revisit later.

Roger asked Gary about the store. Gary has it in the works and can send pictures in over the weekend. Hopefully it will be soon and not months.

Roger will try to have more teleconferences next year as needed. Perhaps quarterly. He explained to the new members how it works. Please call or text Roger if you need anything.

Gary explained our duties as a board.

Bob gathered Tom and Randy's contact information.

Adjournment: John Bush moved the meeting be adjourned. Myron Smith seconded it. The meeting adjourned at 4:49 PM.

Respectfully submitted,
Debbie Armstrong
MCA Secretary