

MCA Board Meeting, August 26, 2016, Madison South Dakota, Prairie Village

Approve at Iowa Friday Night Board Meeting

Call to Order

President Bob Lynn called the meeting to order at 1:34PM.

Roll Call

Present

Steve Albrecht
Debbie Armstrong
Gary Emsweller
Jerry Gray
Kurt Kelsey
Charlie Kline
Bob Lynn
Dennis Volling

Absent

Harry Bowen
Charlie Gerson
Mike Jones
Bill Parrish

Others:

Roger Goodrich
John Bush

Approval of Previous Meetings Minutes

Gary Emsweller moved that the three minutes from the Feb. 9 Teleconference, March 12 Board Meeting and June 4 Board Meeting be approved. Dennis Volling seconded it. The motion carried.

Treasurer's Report

Mike Jones's treasurer's report (Profit & Loss) was provided by Gary Emsweller. Mike said that the checking account is down approximately \$5,000 this year due to decreased memberships. Kurt Kelsey moved we approve the treasurer's report and Jerry Gray seconded it. The motion carried.

Committee Reports

Charlie Kline/Roger Goodrich – Great Planting at Sauder Village-
They believe there is enough machinery coming. There will be plenty of room in a static display. Much discussion followed regarding a participation charge. Jerry Gray moved to urge participants to pay \$35 for a MCA membership. Dennis Volling seconded it. There was a roll call vote. It failed to pass. More discussion followed on the event insurance requirements. Gary Emsweller made the motion that at the Great Planting event non-members of MCA that are participating in the field are required to pay \$35 to become a MCA member. Kurt Kelsey seconded it. The motion carried.

- Bob Lynn/Kurt Kelsey – 2017 Spring Meeting at Ames, The MCA Annual Meeting will be March 10 & 11, 2017 at same place right off of I-35 in Ames, IA. The room rate is \$89. They are planning a tour on Friday to Clarion, IA Heartland Museum. They are still working on something for the ladies and workshops.

Dennis Volling – Merchandise Sales
PayPal – Continuing to work of it.

Old Business

- Approve MCA Leadership Responsibilities Document.

Jerry Gray stated that at the last board meeting this document was tabled until the executive committee could review and fine tune it. Since this hasn't been done it is still tabled. John Bush discussed his responsibility as MENA Site Selection Committee Chair. He asked the board to consider approving the MENA chair position part of the document. John Bush made the motion that a MENA chair be selected for each show to work closely with the MCA board. Jerry Gray seconded it. The motion carried.

New Business

In 2017 MENA will be at Ashville. Someone to chair this event should be selected ASAP. Discussion followed on how this could be accomplished. A slight wording change was suggested from manage to **facilitate** the banquet and **facilitate** the benefit auction and **determine where proceed are to go**. Dennis Volling moved that the MENA Site Selection Committee become part of MCA. Gary Emsweller seconded it. The motion carried.

Bob Lynn suggested another part of the document that should be approved is the Public Relations Chair. Discussion followed. Kurt Kelsey moved that an ad is run in the Massey Clipper to explain the position and see if anyone is interested in filling it. The other parts of the document can remain tabled until a future date. Gary Emsweller seconded it. The motion carried. Bob Lynn urged all the board members to contact their executive officers to voice their opinions on how the document should be changed for discussion and vote at a later date.

Discussion Items

Steve Albrecht is to give any receipts he has to Mike Jones.

Charlie Kline will call and ask Charlie Gerson if he wishes to stay in his board position.

Adjournment:

Dennis Volling moved we adjourn the meeting and Jerry Gray seconded it. The meeting adjourned at 3:20PM.

Respectfully submitted,
Debbie Armstrong
MCA Secretary