

MCA Board Meeting 3-9-13 Hannibal, MO

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

Call to Order: The meeting was called to order by President Roger Otermat at 3:11PM. He welcomed the newest members to the board: Dennis Volling and Gary Emsweller

New Business: We would probably have a teleconference sometime in April. A board meeting is proposed for Saturday, August 17 at MENA at Paisley, Ontario. Remember so coordinate the timing of this meeting with the MENA site selection meeting.

Election of Officers:

President: Charlie Kline nominated Bill Parrish for President. Dave Morrison seconded it. Harry Bowen moved that nominations be closed. Floyd Moore seconded it.

Vice-President: Charlie Kline nominated Floyd Moore and Dave Morrison seconded it. Bill Parrish moved that nominations be closed. Harry Bowen seconded it.

Secretary: Debbie was asked to continue as secretary. She accepted.

Treasurer: Mike Jones was asked to continue as treasurer. He accepted.

Dave Morrison moved that all nominations be closed and Gary Emsweller seconded it. All positions were filled by acclamation.

Other Business: Roger Otermat thanked everyone. All present applauded him for thanked him for his service.

Bill Parrish thanked Mike and Debbie for their work and also Gary and Dennis for accepting board positions.

Round Table:

Dave Morrison -- FOM Show is in PA. September 7th is his event.

Debbie Armstrong -- Hopes to see everyone at Massey Days.

Bill Parrish -- His approach is its your organization.

Harry Bowen -- Someone from Texas called regarding his show.

Mike Jones -- He enjoys all of us and he will work on the advertising money with Rick.

Kurt Kelsey -- Can we increase membership from website somehow? He suggested maybe giving them a trail period on the website prior to joining.

Floyd Moore -- M-F is becoming the next generation of younger members.

Charlie Kline -- Is glad to see everyone.

Gary Sager -- All is good.

Dennis Volling -- Agrees we need to find a way to generate money.

Gary Emsweller -- If we have a member that is has good e-bay skills MCA could sell items on it.

Bill Parrish – He is wondering if limiting terms a board members can serve needs action taken. It would be a change in the bi-laws for the next spring. It was thought we could make a motion here. Dennis Volling made the motion that we limit the President's term for 3 consecutive one year terms. Gary Sager seconded it. It passed.

Gary Emsweller handed out a proposal to be able to manage credit cards by using a Pay Pal account for MCA direct members only. Pay Pal charges 2.7%. A 3% fee would be assessed or \$1.05. A Pay Pal button would be on the website. Dave Morrison moved Gary continues to pursue this with Pay Pal. Roger Otermat seconded it. It passed.

John Bush – He no longer has a voting position on the board. Bill asked that someone else be selected to take his place on the MENA sight selection committee. Floyd Moore accepted this duty.

Gary Emsweller – Reminded all board members are open to serve on committees.

Bill Parrish said in about 30 days he would like to have a teleconference. Tuesday seems to work the best for everyone 7CST, or 8 EST. It is proposed for April 9. Watch your email for instructions.

He would like to propose that he has an advisory council of the 4 past Presidents.

Adjournment: Dennis Volling moved we adjourn and Gary Emsweller seconded it. The motion carried. The board meeting adjourned at 4:06PM.

Respectfully submitted,

Debbie Armstrong,
MCA Secretary