

## **General Meeting March 10, 2018-1:30 PM-Middlebury, IN**

**APPROVED** in Baraboo, WI March 9, 2019

**Call to order:** The Annual meeting was called to order by President Steve Albrecht at 1:35PM. 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 :** Gary Emsweller moved we dismiss the roll call. Bill Parrish seconded it. The motion carried.

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

**Minutes from General Meeting March 11 ,2017-Ames, IA      Debbie Armstrong:**  
Bill Parrish made the motion to accept the minutes that were read by Debbie. Roger Goodrich seconded it. The minutes were approved.

**Treasurers Report:** Mike Jones discussed the Annual Financial Report that was given to all board members last evening. He explained each section included in the report to the audience. The balance as of March 1, 2018 is \$50,657.39. His reported 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-**

**Nominating-Charlie Kline:** Charlie introduced the 4 people running for 2 board positions. A large number of ballots were sent in which were counted last night. The candidates one by one stood and spoke briefly. They were: Steve Arnold, Jerry Gray, Floyd Moore, and Myron Smith. The ballots were handed out to those present that had not already voted. They were counted by Ron Yanos, Damond Armstrong and Charlie Kline

**Website-Joe and Jo-Jo Poncelet:** They were not present so no report was given.

**Policies and Procedures-Gary Emsweller:** ===Nothing at this time.

**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. All present observed a moment of silence as Gary read the names of those deceased members who either passed in the last year or he became aware of their passing. A list of 10 were announced.

**Collections/Procurement-Dale Lawrence:** He has manuals for sale in the other room. Please come and check them out. What is not sold will be placed on the auction this evening.

**Activities/Events-Roger Goodrich:** He thanked everyone who attended the Harvest in Ohio. He stated everyone had a great time. He asked Darin Myers to speak about a Plow Day in Ohio on July 28. It is a fund raiser for the local fire department. Darin would like to see a large presence of Massy. All brands are welcome. Lloyd Fraase also spoke about a Plow Day at his farm on October 20 this year. He requested Massey tractors but any brand plow is welcome.

**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. He said the Legacy and Antique Power ad really was great and he recognized Gary Hefner for designing it. Also, he stated we needed someone for this position as he is resigning.

**Promotions/Marketing-Mike Jones:** Mike stated the four last DVD's are for sale in the other room along with pins, etc.

**2018 MENA Chair-Steve Arnold:** He encouraged everyone to attend the Expo August 17 thru 19. Come early and travel/tour the area and see local museums.

**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 175<sup>th</sup> 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.

**2019 Spring Meeting** – The Wisconsin Chapter will host it. Make Popp said it will be March 8 and 9. Further information to come.

**Announcement of Election Results:** The two elected to the board were Steve Arnold and Myron Smith. Steve Albrecht welcomed them and thanked them for their willingness to volunteer.

**Awards Presentations:**

**Massey Hall of Fame Inductees – Bill Parrish:** All members of the Hall of Fame nominate new members.

Inductees are: Joe & Jo-Jo Poncelet, Mark Wendell, Richard Allspack, Malcom Robinson, Lloyd Fraase, Tom Tague, The Armstrong Family, and Dale Lawrence

**Founders Award:** Presented by Debbie Armstrong last year's award recipient to Mr. Mike Jones.

**MCA President's Report -** Steve thanked everyone for their patience and support of him as President.

**Chapter Presidents:** Bob Lynn, IA. Their show is in Belmont on August 17 – 19.

Charlie Kline, MO. Their state show is the third weekend of September at Chilhowie.

Wayne Wolf, IL. Their spring meeting is next Saturday at noon at Dixie Truck Stop in McLean. The state show will be decided at that time.

Mike Popp, WI. Their spring meeting is in two weeks. Their state show is September 9 & 10 at Phillips.

John Bush, IN. Their state show is August 9 thru 11 at Lagrange.

Roger Otermat, OH. Their spring meeting is March 31. Their state show is Labor Day weekend.

**Audience Comments :**

Debbie Armstrong – She invited everyone to come to Dalton, WI for Massey Days on June 7, 8 and 9. Give Suzi Roundy the number of attending for meals. Vendors please reserve their tables. The Village Hall will be the site. Primitive camping, dogs on leashes and golf carts will be allowed. Saturday is the town summer festival so lots of things to see and do. Call Suzi with questions.

**Adjournment:** Bill Parrish made the motion to adjourn and Ron Yanos seconded it. The Annual Meeting adjourned at 3:20 PM.

Respectfully submitted,

Debbie Armstrong

MCA Secretary