

General Meeting March 9, 2019-1:30 PM-Baraboo, WI APPROVED 3/14/2020,
Branson, MO Annual Meeting

Call to order: The Annual meeting was called to order by President Roger Goodrich at 1:30PM. He announced that the meeting was being recorded. He welcomed everyone and thanked them for making the effort to come.

Roll Call: Steve Albrecht, Debbie Armstrong, Steve Arnold, Harry Bowen, John Bush, Gary Emsweller, Roger Goodrich, Kurt Kelsey, Charlie Kline, Bob Lynn, and Myron Smith. **All officers and board are present.**

Minutes from General Meeting March 10 , 2018-Middlebury,IN Debbie
Armstrong: Debbie read the minutes. Roger asked for corrections. Hearing none Roger asked that the minutes be accepted as read by Debbie. All responded aye. The minutes were approved. Extra copies are available on the front table.

Treasurers Report: John Bush discussed the Annual Financial Report which he gave to all board members last evening. He explained each section included in the report to the audience. He had extra copies available on the table for those that would like one. The balance as of March 4, 2019 is \$53,968.28. On a motion by Bob Lynn and seconded by Steve Arnold the Treasurer's report was approved.

Committee Reports-

Nominating-Charlie Kline: Charlie introduced Debbie Armstrong who is running for the 1 board position that is open. Steve Albrecht and Bob Lynn are running for their second term. All three came forward and introduced themselves and gave short comments as to why they are running.

Bill Parrish moved we fill the three open positions with these three individuals. John Bush seconded it. Roger asked all in favor? Aye Opposed? No responses. The motion carried.

Membership-Gary Emsweller: MCA had 869 paid members for both 2017 & 2018. He handed out the membership by country and state. We had 2 less from the US and 2 more from Canada thus the same both years. Gary sent out the reminder letter for paying dues. We gained dues so postage was covered. All present observed a moment of silence as Gary read the names of those deceased members who either passed last year or he became aware of their passing. He read 15 names.

Newsletter-Bill Parrish: Bill handed out invoice for Modern Litho with estimated costs of newsletter. Approx. \$15,000 per year. He asked for pictures and articles. If you need assistance writing something help is available from Rick Keating.

Award Presentations:

Massey Hall of Fame Inductees-Bill Parrish: Not a requirement to be an MCA member. Voted on by 5 people. Harry Bowen will be joined the group.

Inductees are Daren Meyers, Rich Onesti, Ken Reichert and Roger Goodrich

Founders Award: Presented by Bill Parrish. This is a MCA award to a member in good standing. Last Year's recipient usually presents to the new years award winner. Mike Jones was last year's recipient and Bill presented in his memory. The Founders Award was presented to Charlie Kline.

Bill thanked the three members who stepped up for the board. It keeps the organization going.

Policies and Procedures-Gary Emsweller: No report.

Collections/Procurement-Dale Lawrence: He has manuals for sale on the table from the Del Gentner Collection. Those that are not sold will be auctioned tonight. He has made \$115.

Website-Joe and Jo-Jo Poncelet: Joe and Jo-Jo have been chairing the website committee since 2003-2004. The site was re-built when "Texas Hold Them" took it down. Brenden Kehren gave a presentation last night. Several ideas were suggested for improvements to the website. Such as, making it more mobile friendly, attracting younger users with You-Tube videos or coloring pages. Making it easier to (less steps) join MCA, and load pictures (mobile friendly on the discussion forum).

Jo-Jo asked when you send in pictures please give her information, so she knows where to put it (in the gallery or front page) and state, show, when, etc. Chapters area is secure. Chapters can send newsletters and other information to her that she will put in the chapter area. Please review it. If you click on MCA, you can see minutes and treasurer's report.

Two options to re-design the site - 1. Rebuild and move all information over or 2. New shell (faster and cheaper, approx. 30-35 hours and cost of \$2,500.) Tim Pace moved we move ahead with option 2 for the website. Robin Lynn seconded it. It passed.

She said if you need help getting on the discussion forum Gary can help. Also, she has her laptop with her.

Massey Expo Site Selection Committee -John Bush:

2019 – September 5 – 8, Penn Cave, PA – Roger Brough Chair

2020 – September 11 – 13, Ottawa, Kansas – Bub Robbins Chair.

2021 - Evansville, IN - June 10-12

2022 – Milton, Canada -- 175th Year of Massey

2023 – East, to be selected at Penn Cave. Has one application from PA.

Opening for three year term to serve to represent MCA. Floyd Moore's term is up. Floyd will be willing to do it again if no one else volunteers.

Promotions/Marketing: Roger stated a volunteer is needed for the on-line store on the website. He would like a volunteer to step up or else we can kiss it goodbye. A computer and Post Office are needed. Bank information can be automated. Does anyone want to volunteer?

Old Business: None

New Business: Gary and Myron – New display area and banners. Get our name out at National Farm Machinery Show in Louisville, KY. Cost of booth 10x10 is \$1,350. If we get 10x20 we double the price. Corners are \$100 more. Another possibility is the FFA Convention in Indianapolis, IN. Other events in your area, such as, Farm Progress Show. MCA will be present at Half Century of Progress at Rantoul, IL. Display is around \$3,000. New banners to help promote ourselves. Roger asked for other ideas.

Massey Days: Tim Pace invited everyone to the 26th Massey Days at his farm on June 6, 7 and 8. Flyers with motels information is on the table. Let him know if you need tables.

Chapter Presidents:

Bob Lynn, IA. The Spring Meeting is April 13 in De Moines. Their summer show is August 10 in Albert City.

Charlie Kline, MO. Their state show is in Tracy August 8 - 11.

Next Year's Spring Meeting will be at the Chateau on the Lake in Branson, MO. It's very nice and room rate is good for two days before and two days after the meeting. Room rate is \$129.00.

John Bush, IN. Their spring meeting is April 13 at the Gasthof Village. Their show is after MENA this year on September 13 – 15 in Lanesville. Ferguson having a regional event in conjunction.

Ohio: No one present from Ohio to give a report.

PA MENA Show: Need to get motel reservations ASAP due to the ballgame. Clipper has pages for information and banquet reservations, and it's posted on the website. Sandy Kessel would be a good contact person.

Harry Bowen, IL. Their spring meeting is next Saturday, March 16, lunch at noon and meeting at 1:00PM, Chenoa Family Restaurant, Chenoa, IL. Magnolia Days in August. Our State Show is Labor Day weekend, starts on Thursday and ends on Monday at Pontiac, IL. Half Century of Progress is in Rantoul, IL on August 22 – 25. Contact: Wes Armstrong.

Mike Popp, WI. Their spring meeting was this morning and a new President was elected Harvey Ziemer. Their state show is August 2- 4 at Westby. Rich Onesti is having surgery on his broken leg.

Other Items:

Banquet tonight at 6:00PM. Please clean the display room by 4:30PM for set up.

All present gave Mike and WI chapter a big hand.

Roger thanked everyone as last year's President he appreciated all the help and good people in the organization.

Jack Holton thanked everyone that helped him liquidate his merchandise and he will begin to pack up in about a half hour.

Adjournment: Jerry Gray made the motion to adjourn and Gary Napiwocki seconded it. The Annual Meeting adjourned at 2:45 PM.

Respectfully submitted,

Debbie Armstrong

MCA Secretary