

MCA Board Meeting, June 4, 2016, Shelbyville, IN at Massey Days

APPROVED

Call to Order

President Bob Lynn called the meeting to order at 7:03AM.

Roll Call

Steve Albrecht
Debbie Armstrong
Harry Bowen
Gary Emsweller
Charlie Gerson (Absent)
Jerry Gray
Mike Jones
Kurt Kelsey (Absent)
Charlie Kline
Bob Lynn
Bill Parrish
Dennis Volling

Others:

Gary Sager
Joe/Jo-Jo Poncelet
Dave Morrison
Dale Lawrence

Approve Agenda: Bill Parrish moved to approve the agenda.

Approval of Previous Meetings Minutes

Bob Lynn provided to all board members the minutes of the MCA Board Meeting, March 12, 2016 at Montpelier, Ohio (revision 3)

Gary Emsweller moved to dismiss the reading of minutes. Steve Albrecht seconded it. Motion carried.

Treasurer's Report As of June 1, 2016 MCA has \$25,867.15 in the checking account.

Committee Reports

- Steve Albrecht – MENA at Madison, SD – Sponsorships are pretty fair shape. Banquet tickets are good. Some motel rooms are left. Steve can help with rooms if asked. Not much local support. Bill Parrish moved that MCA underwrites the MENA expenses. Jerry Gray seconded it. Discussion followed – Dennis Volling suggested a monetary limit be set. Bill and Jerry revised their motion to include a \$2,500 limit. The motion carried unanimously.
- Gary Sager – Great Planting at Sauder Village – Committee is Charlie Kline, Dave Morrison, Roger Goodrich and Darrin Meyer. Safety are Dave Morrison and Charlie Kline. Drill Setters are Charlie McDonald and John Campbell. Loader is Floyd Moore. Service Vehicles: Bill Parrish, Debbie Armstrong and Roger Otermat. Gary said he did not want anything for his gas for trips to Sauder Village. He would

provide Mike with a bill for advertising. Non-MCA members pay \$35 to participate.

- Gary Sager – Plow Day III at Varna, IL – Ready to go. Would like people to sign up so he knows he has enough ground.
- Gary Emsweller – Membership & Renewals – He hasn't sent dues reminders yet. About 600 current members so down around 200 from 866. If chapters haven't collected dues and reminded them by now he will send out reminders.
- Bob Lynn – Newsletter Update -- Bill Parrish has resigned his position. Thank you to Bill for his 13 years of service. Rick Keating is working on the next issue. Rick has issues with health thus why he's not present. Bill arranged and got the postal permit changed and approved.
- Poncelet's - Web Site Update -- Jo-Jo Poncelet the web-site has been in existence about 12 years. To understand the site it has two parts. They are content management and the discussion area. Jo-Jo manages the contact and Joe monitors the discussion. Please send pictures to be placed in the gallery. The banner changes for the seasons. If pictures are sent in they post them and update the events page. Also state chapters have an area that can be updated with content. A handout of an overview of the web-site was provided. The budget for the web-site is \$550 annually.
- Bob Lynn – 2017 Spring Meeting at Ames, IA -- the Quality Inn was reserved in Ames, IA for \$89 a night. The buffet banquet will \$25 per person. Ongoing – presentations getting arranged and tours are being checked on.

Old Business

- Approve Clipper Publisher change -- Bill Parrish briefly explained Printing to the board. Modern Litho will provide color to all pages of the newsletter and a much better quality of pictures for approx. \$32 more per issue. Jerry Gray moved we change printers to Modern Litho. Charlie Kline seconded it. The motion carried.

New Business

- Approve MCA Leadership Responsibilities Document -- Bill Parrish moved to keep the organization as is and not bloat it with additional positions. Charlie Kline seconded it. Bob Lynn said we should talk about the document before it is set aside. Much discussion followed. Gary Emsweller moved the document be reviewed before it is brought forward again by the Executive Committee (Bob, Dennis, Mike and Debbie). Others can join if they have interest in it. Mike Jones seconded it. The motion carried.

Discussion Items

- Board Indemnity – Mike Jones suggested an event insurance policy for MCA be looked into. Discussion followed. It was decided that Mike pursue coverage with a local independent agent.

Other Items

Dennis Volling reported that no DVD's have been sold. Gary will have 3 more DVD's made by next spring. Gary will be getting together items for the store. Jo-Jo can work with Gary and Brendan to get pictures and content on the store page.

International people should pay dues using an International Money Order or PayPal. Bill Parrish made a motion we put instructions on the membership form. Harry Bowen seconded it. The motion carried. Gary Emsweller will update wording.

Debbie Armstrong reported on Charlie Gerson's health issue. The board hopes his health improves and we look forward to seeing him in South Dakota.

Gary Sager still needs sponsors for the Planting.

John Bush requested Steve Albrecht to set up a time for the site selection committee to met at MENA in South Dakota. A meeting time/place has been set for 9:00AM to 10:30AM, Saturday morning. The 10:30AM Massey only parade will follow this.

Bob Lynn requested Steve to schedule the room for a MCA Board to follow MENA Committee Meeting at 10:30AM.

Adjournment

Dennis Volling moved we adjourn the meeting and Charlie Kline seconded it. The meeting adjourned at 9:45AM.

Respectfully submitted,
Debbie Armstrong
MCA Secretary