

MCA Teleconference, February 9, 2016

APPROVED

Call to Order: The meeting was called to order by President Bill Parrish at 7:00PM CST.

Roll Call:

Steve Albrecht, Debbie Armstrong, Harry Bowen, Gary Emsweller, Jerry Gray, Charlie Gerson, Mike Jones, Kurt Kelsey, Charlie Kline, Bob Lynn, Roger Otermat, Bill Parrish, Joe Poncelet, and Dennis Volling. John Bush, MENA.

Absent: Rick Keating, Dale Lawrence and Gary Sager Guest: David Morrison

Secretary's Report: Debbie read the minutes from the teleconference dated 10-6-2015. It was approved as read.

Treasurer's Report: Mike reported there is \$27,347.10 in checking. A complete printed report will be supplied at the annual meeting in March.

Committee Reports/Updates:

Membership: Gary Emsweller not on the call yet. He joins later.

Activities/Events: Gary Sager not present.

Policies/Procedures: Gary Emsweller not on the call yet. He joins later.

Website: Joe Poncelet. He will be working with Braden to get figures together to present at the spring meeting. Braden wants to get rid of go-daddy and get another provider that will support the addition of a store on the site. Also we will owe Braden about 4.5 hours to update the site.

Promotions/Marketing: Dennis Volling He has sold a couple of DVD's.

Collections/Procurement: Dale Lawrence Dale was not on the call. Bill reported that the next weekend several were meeting at Dale's home at St. James, MO to sort the Gerther(sp) collection into logical order. It includes MF, Ski Whiz and others. Then it could be advertised and sold.

Nominating: Charlie Kline reported Harry Bowen and Kurt Kelsey have both agreed to run another term.

Newsletter: Rick Keating was absent. Bill reported that the ads were paid. Paula injured herself so the board member get to know them would not be in the newsletter next time. We wish her a speedy recovery.

Old Business/New Business:

Spring Meeting: Saturday morning seminars are: Sauder Village at 9AM, Bev and E. Miller (Possible family hour tour and A.E. Miller Tire Factory Tour). Bob Lynn will

organize the welcome table and name tags. He needs the board to help and sign up for a time to staff the table. He thought the cost would be approx. \$75. Kurt Kelsey volunteered to be the auctioneer and get helpers. The Ohio club will do toothpick holders.

Planting Event 9/30/2016: Gary Sager, Roger Goodrich, Charlie Kline and Dave Morrison are planning the event. Discussion followed: What is the type of soil PH? Is lime needed? Is there an entry fee? NO The expenses and income should be shared 50/50. They should be good working plows and only the Massey family. Help with adjustments only will be available no extensive sanding. The safety committee says working brakes, no major leaks. They will talk before the spring meeting and have comprehensive list at the meeting. Legacy has offered an ad at a discounted price. Dennis Volling made the motion torn the ad twice at a \$250 cost. Gary Emsweller seconded it. It passed.

Other Business:

There will be no ballot. The candidates are running for second terms and there is no one new. The by law changes are posted on the website.

Roundtable

Joe Poncelet: Have Gary Sager email him the information for the motel Quality Inn for the spring meeting and he will add it to the website.

Steve Albrecht: He has rooms blocked MENA.

John Bush MENA: He has the rotation out 4 years. And 2020 will be in the West. He can put an ad in the May-June issue of Antique Power to ask for applications. Roger Otermat made a motion that we pay \$220 and run this ad. Gary Emsweller seconded it. It passed. Bill stated that Floyd Moore in the current MCA member to the MENA committee and if no one objected he was going to ask Floyd to remain. Everyone agreed that would be fine.

Adjournment: Charlie Kline moved we adjourn the teleconference. Dennis Volling seconded it. The teleconference adjourned at 8:04 CST.

Respectfully submitted,

Debbie Armstrong, MCA Secretary