

## **General Meeting March 12,2016-2:00PM-Bryal/Montpelier,Ohio**

**Call to order:** The Annual meeting was called to order by President Bill Parrish at 2:05PM. He thanked everyone for coming and apologized for missing last year at Rock Island, IL. He told a joke and the meeting started.

**Roll Call Board/Officers/Committee Chairpersons:** Steve Albrecht, Debbie Armstrong, Gary Emsweller, Jerry Gray, Mike Jones, Kurt Kelsey, Charlie Kline, Dale Lawrence, Bob Lynn, Roger Otermat, Bill Parrish, Gary Sager, and Dennis Volling. John Bush, MENA.

**Absent:** Harry Bowen, Charlie Gerson, Rick Keating and Joe Poncelet

**Minutes from General Meeting March 14,2015-Debbie Armstrong:** Jerry Gray made the motion to accept the minutes as read and Dennis Volling seconded it. The minutes were approved as read.

**Treasurers Report:** Mikes Jones provided copies of the Annual Financial Report. He uses Quick Books 2014 Version. On a motion by Roger Otermat and seconded by Dave Morrison the Treasurer's report was approved.

### **Committee Reports-**

**Membership-Gary Emsweller:** MCA had 850 paid members for 2015, 109 are new members. He read the membership by country and state. There are 239 just MCA only. He thanked the chapter chairs. The membership reports are posted on the website.

**Newsletter-Bill Parrish:** There are now proof readers and he believes the quality of the Clipper has improved. The "meet the board members area" will continue when the reporter's health improves. The personnel and cost issues will be addressed in the board meeting.

**Activities/Events-Gary Sager:** He thanked everyone who attended the Plow Day. Nine states were represented. The next MCA Plow Day will be October 22, 2016 with 100 acres to be plowed. He has the Sauder Village contacts signed and documented to be held September 30 and October 1, 2016. He encouraged everyone to return their participation form by August 1. He thanked Bob & Robin Lynn for heading up the welcome and registration table this weekend.

**Policies/Procedures-Gary Emsweller:** The by-law changes didn't get published by the 30 day prior to the meeting deadline so they will be addressed next year.

**Web-Site:** It is operating very well. Gary Emsweller said Brandon will help build a company store on the site using pay-pal. A store manager will be needed.

**Promotions/Marketing-Dennis Volling:** He sold 5 DVD's and few patches and pins. The sales have been slow right now. He will sell the products and manage the money collected. He will become the MCA store manager,

**Collections/Procurement-Dale Lawrence:** Thank you to those who came to MO to sort the Del Gintner collection. It now had been cataloged now At the "Great Planting" a prize will be given to the best "Greaser Girl".

**Nominating-Charlie Kline:** Kurt Kelsey and Harry Bowen have agreed to remain on the board for a second term.

**Board Election:** Charlie Kline made the motion that Kurt Kelsey and Harry Bowen are elected for a second term and Dave Morrison seconded it. The motion carried.

**Massey Expo Committee Update-John Bush:**

2016 – August 25-28, Madison, SD

2017 – August 26-28, Ashville, NC

2018 -- Paisley, Ontario

2019 – Penn Cave, PA

2020 -- In the West. He has no applications yet.

**Awards Presentations:**

**Awards – Bill Parrish:** Bill presented a new award that he called the President's Award to those individuals that helped him immensely while he was President. He stated he could not have done it without the. He presented plaques to: Debbie Armstrong, Mike Jones and Gary Emsweller.

**Massey Hall of Fame:** Inductees were: Dave Perry, Claire Patton, Chuck Oberlander and John Bush.

**Foundation Award:** Roger Otermat

**Past President Award:** Presented to Bill Parrish by Gary Sager.

**Old Business:** Dennis Volling suggested that the Friday evening meeting was brought back and it would be a short board only discussion. Mainly to discuss items and get an agenda and plan for the Annual Meeting the next day. A motion was made by Vernon Knight to have a Friday board only meeting and it was seconded by Dennis Volling. The motion carried.

**New Business:** Jerry Gray suggested next year's Spring Meeting be held in Kansas. Gary Emsweller explained the policy was that the rotation would be between the existing state chapters and next year's meeting would be held in Iowa.

Bill gave Gary Sager, Roger Goodrich, Charlie Kline and Dave Morrison the floor and asked that they give the status of plan for The Great Planting at Sauder Village. A lengthy discussion followed. They entertained several questions from the floor.

**Audience Comments:** John Bush stated that Massey Days would be the first weekend of June this year (June 2, 3, 4). This is because the local Shelby County Show is two weeks after Massey Days June 16-19.

**Roundtable:**

Roger Otermat - He thanked everyone for the cards and phone calls during his illness, especially Elaine Yanos for the many cards.

Steve Albright – MENA camping for the feature area deadline is April 15. Information is in the Clipper. Please let him know if you need a vendor table. Golf carts are welcome.

Debbie Armstrong – Thank you to everyone that remember her during her illness. The many cards and phone calls were very appreciated, especially from Elaine Yanos. Also, several were received from the Massey friends in Canada.

Kurt Kelsey – Everyone is invited to attend the Iowa State Show at Carstens Farm Days on September 10 11.

Charlie Kline – Thank you to Darrin Myers for helping. He has been a great helper. Contact him if you need sleeves and pistons he has a place which he can order them. The MO State show is the weekend before MENA at Montgomery City, MO.

Dennis Volling – Next Saturday is the WI Spring Meeting.

**Adjournment:** Jerry Gary made the motion to adjourn and Dennis Volling seconded it. The Annual Meeting adjourned at 3:30PM.