

Minutes from the MCA Board Meeting 3-10-17, Ames, Iowa

Attendance Board of Directors and Officers: Steve Albrecht, Debbie Armstrong, Bob Lynn, Jerry Gray, Bill Parrish, Harry Bowen, Kurt Kelsey, Gary Emsweller, Charlie Kline

Absent: Mike Jones Charlie Gerson and Dennis Volling

Call to Order: The meeting was called to order by President Bob Lynn at 8:00PM

Harry Bowen made a motion to accept the Agenda. Steve Albrecht seconded it. The motion carried.

Secretary's Report: Debbie Armstrong read the secretary's report from the board meeting in Madison, South Dakota (August 26, 2016). Jerry Gray moved it be accepted as read. Charlie Kline seconded it. It passed.

Treasurer's Report In Mike's absence Gary Emsweller handed out financial reports for the board to review and respond to in the general meeting tomorrow.

Committee Reports:

2017 MENA Chair – John Bush

John explained what happened that caused the date change. The Clarion is the motel selected as the "Massey" headquarters for the show with a flat rate of \$109. Be sure to request the Massey group rate when making your reservation. Due to this show being on Thursday, Friday and Saturday the banquet/auction will be on Friday night.

Activities/Events Chair – Bob Lynn

He is acting for the Sauder Village Harvest. Please let him know what machinery you plan on bringing.

Old Business

Nothing to discuss at this time.

Debbie gave an update on Charlie Ger4won's health.

New Business

Ballots—many were sent to the wrong address. Jerry Gary moved that the absentee ballots be accepted and Bill Parrish seconded it. It passed.

Income from the wheat. Much discussion followed. The board decided to wait and see how much money is made. Bill Parrish suggested that a \$500 scholarship for a high school graduate might be something we could look into.

Newsletter – 1st class mailing of Clipper/Distributing of extra copies

Bill Parrish provided a comparison of how much it is costing MCA for the 14 members that have their Clipper mailed by first class. Much discussion followed. Gary Emsweller

made the motion to give each board member and chapter President 5 extra copies of the Clipper with each issue. Charlie Kline seconded it. The motion carried.

MENA Site Selection chair – John Bush will write up the roles and responsibilities and present it to the board.

John reported the ad for MENA applications will be in March/April issue of Antique Power for a cost of \$275. Bill Parrish moved to pay the bill and Jerry Gary seconded it. The motion carried.

Public Relation Chair – Bob Lynn acting at this time. Bill Parrish suggested that the board should re-visit this and maybe split it up into two positions.

2018 Spring Meeting Chair – The Indiana chapter will host next year.

Miscellaneous

Gary Emsweller handed out his membership report for the board to review.

Charlie Kline thanked those that provided loader tractors for the Great Planting.

Duane “Tub” Dorhman’s collection in being sold.

John Bush asked about putting an ad in Antique Power annually. Bill Parrish made the motion that MCA continues annually to place an ad in Antique Power magazine to solicit applications for MENA. Harry Bowen seconded it. The motion carried.

Adjournment: A motion was made by Jerry Gary and seconded by Charlie Kline to adjourn the board meeting. The motion carried. The meeting was adjourned at 9:17PM.

Respectfully submitted,
Debbie Armstrong,
MCA Secretary