

MCA Board Meeting
3-10-12
Ames, Iowa

Attendance Board of Directors and Officers: Roger Otermat, Debbie Armstrong, John Bush, Dave Morrison, Bill Parrish, Mike Popp, Gary Sager, Floyd Moore, Charlie Kline, Kurt Kelsey, Harry Bowen

Absent:

Committee Chairs & Chapter Presidents: Gary Emsweller

Call to Order: The meeting was called to order by President Roger Otermat at 2:45PM. He welcomed the newest members to the board: Harry Bowen, Curt Kelsey, and Charlie Kline and also returning member Gary Sager.

New Business: Roger said he would like to have a teleconference in either late May or early June. He will email all of us. John Bush explained how the teleconference worked for the new members who have never participated. There is a possibility of another meeting on either Friday, August 17 or Saturday, August 18 at MENA. Mike Popp will look for a location for this meeting. John Bush asked that we remember that the MENA Site Selection will be meeting on Saturday morning so please remember not to conflict with that meeting.

Gary Emsweller explained about the free software that he is testing that can process payments using a smart phone. This could be very useful to him for dues payments and Mike Popp for DVD payments. Gary also said a payment button could be placed on the website and members could use pay pal to pay their dues. More research is needed but this is an option for the future. Questions and discussion followed. It was decided that Gary should pursue both of these options.

Mike Popp said that the Wisconsin Chapter will have tables available. It was suggested that MCA reserve one with the intention of promoting the organization and selling memberships at Baraboo. Discussion followed that a signup sheet should be available so members could signup for a couple of hours to spread the responsibility around. That way no one person gets stuck at the table, because when you are at a show you like to be able to see everything. Gary Sager agreed to coordinate the MCA table.

Election of Officers:

President: Curt Kelsey moved to elect Roger Otermat for President. Dave Morrison seconded it. He was elected.

Vice-President: Charlie Kline nominated Bill Parrish and Dave Morrison seconded it. Bill was elected as vice-president.

Secretary: Debbie was asked to continue as secretary. She accepted.

Treasurer: After discussion it was decided that John Bush would ask John Campbell if he would consider continuing as treasurer until a replacement could be found. If he is not willing to continue John Bush agreed to become interim treasurer.

Secretary's Report: Debbie was requested to read last night's board meeting minutes with the expectation that it could be typed and placed on the website. It was read by Debbie and approved as read. Debbie will email it to Roger and after his review of it then it will be sent to Rick Keating for inclusion in the Massey Clipper and also to Gary Emsweller for inclusion in the member's area of the website.

Other Business: Bill said someone really needs to step up and get advertisers for the Massey Clipper. Harry Bowen said he would be willing to try. Bill agreed to provide him with a list of current and past advertisers that he could work from. It will include name, address and phone numbers.

It was asked if someone would be willing to head up the nominations committee and get people to run next year. This should be done in early fall so an absentee ballot and information could get in the Jan.-Feb. issue of the Clipper. Bill Parrish volunteered to head the nominations committee.

Round Table: None

Dave Morrison said he won't be able to attend Baraboo.

Adjournment: John Bush moved we adjourn and Mike Popp seconded it. The motion carried. The board meeting adjourned at 4:05PM.

Respectfully submitted,

Debbie Armstrong,
MCA Secretary

APPROVED 4-10-12, Teleconference