

MCA Board Meeting, March 10, 2018, Middlebury, IN, Reorganization Meeting
APPROVED: January 27, 2019 by Teleconference
Call to Order: President Steve Albrecht called the meeting to order at 4:00PM.

Those in attendance: Steve Albrecht, Debbie Armstrong, Steve Arnold, Harry Bowen, Gary Emsweller, Roger Goodrich, Mike Jones, Charlie Kline, Bob Lynn, Bill Parrish, and Myron Smith

Absent: Kurt Kelsey MCA Members Present: John Bush and Robin Lynn

Steve Albrecht presented the Agenda. Bob Lynn requested that the Newsletter be discussed. Added under old business. Charlie Kline moved the Agenda be approved and Harry Bowen seconded it. Motion carried.

Election of Board Members:

Steve Albrecht welcomed our new board members Steve Arnold and Myron Smith.

Officers: Steve Albrecht opened the floor for nominations for President.

Charlie Kline nominated Roger Goodrich for President. Harry Bowen seconded his nomination. Bill Parrish moved the nominations cease. Steve Arnold seconded it. Motion carried. Roger Goodrich is MCA's new President.

Bill Parrish stated that after 12 years he would be stepping down from all leadership positions within MCA. He did volunteer to maintain the Public Relations Chairmanship until a replacement is named.

Charlie Kline asked Steve Albrecht if he would accept Vice-President. He stated he would prefer not to. Bill Parrish nominated Bob Lynn for Vice-President. Harry Bowen nominated Myron Smith for Vice-President. He accepted the nomination. Bob Lynn moved the nominations cease. Steve Arnold seconded it. Ballots were used (provided by Mike Jones) and counted by John Bush. Myron Smith is MCA's new Vice-President.

Mike Jones nominated Debbie Armstrong for secretary. Bill Parrish moved nominations cease. Harry Bowen seconded it. Motion carried. Debbie Armstrong remains secretary.

Mike Jones nominated John Bush as Treasurer. Harry Bowen moved that nominations cease. Bob Lynn seconded it. Motion carried. John Bush is the new MCA treasurer.

President: Roger Goodrich
Vice President: Myron Smith
Secretary: Debbie Armstrong
Treasurer: John Bush

Old Business: Much discussed followed regarding the current Massey Clipper. Steve Albrecht would like a decision one way or the other. Harry Bowen and Steve Arnold suggested no action be taken for one year. During this time all board members and others should give pictures and articles to Rick Keating. He will be monitored closely and his

performance will be re-visited at the 2019 Annual Meeting. Rick Keating secured ads for the Clipper. In the future any articles sent to the Editor of the Clipper should also be sent to the Public Relations Chair. Bill Parrish to help with this role until a new Public Relations Chair is appointed.

There are two Plow Days being held and should they be MCA sanctioned events. Roger Goodrich said it was a board decision. Gary Sager is not having one this year, but Lloyd Fraase is in New Berlin, IN. The Ohio one is sponsored by the volunteer Fire Department. Mike Jones pointed out if either are MCA sponsored events Liability Insurance will become an issue. Darin Myers is inviting the Massey people to promote Massey in Ohio. He didn't ask for any funds. They both can promote it in the newsletter and Massey people can attend. No action was taken thus they will not be considered as official MCA events at this time. We can always change or decide to help.

Harry Bowen asked Gary Emsweller to clarify his procedure for contacting members who do not renew through their local chapter. Gary explained it is the responsibility of the local chapter to chase/contact past members. They have ample time to do this before his mailing is sent.

New Business:

Bob Lynn asked about an audit of the books with change of treasurer. Debbie made a motion that the Executive Committee become the audit committee to audit the books. Gary Emsweller seconded it. This will probably occur at Massey Days in Dalton, WI

Open Discussion:

Steve Albrecht thanked John Bush and the IN Chapter for the fine job done arranging the annual meeting. The food and accommodations were excellent. Big thanks!

Harry asked for a hand to thank Steve Albrecht for his year of service. Steve thanked everyone for their patience and support of him.

Roger Goodrich said he prefers to call people. He doesn't do email very well. He shared his email and phone number.

Adjournment: Steve Arnold moved the meeting be adjourned. Roger Goodrich seconded it. The meeting adjourned at 4:48PM.

Respectfully submitted,
Debbie Armstrong
MCA Secretary