

MCA Annual Meeting 3-10-12 Ames, Iowa, Approved 3/9/13 Hannibal, MO

Attendance Board of Directors and Officers: Roger Otermat, John Campbell, Debbie Armstrong, John Bush, Dave Morrison, Roger Goodrich, Bill Parrish, Mike Popp, Gary Sager, Floyd Moore

Absent: Howard Hill

Committee Chairs & Chapter Presidents: Gary Emsweller, Charlie Kline, Don Madlem, Curt Kelsey, Dale Lawrence, and Joe & Jo-Jo Poncelet

Call to Order: The meeting was called to order by President Roger Otermat at 1:06 PM. He welcomed everyone and thanked them for coming. He also thanked the vendors and the Iowa Chapter for hosting us. They received a big round of applause. He told everyone to purchase treats to support the website and announced the Holton's were packing up at 3PM so if purchases need to be made please do so before they are gone!.

Secretary's Report: Minutes from the Annual Meeting 3/12/2011 at Fremont, OH were read by Bill Parrish and approved as read.

Treasurer's Report: John Campbell provided the year end 2011 report and the 2012 year-to-date report. The end of year 2011 treasurer's report had a balance of \$6,021.57 in the checking account. Two CDs are valued at \$6,327.72. A CD was cashed in for \$3,333.54 in September, 2011. John read the expenses. The 2012 year-to-date checking account amount is \$5,253.25. On a motion by Dave Morrison, and seconded by Bill Parrish the Treasurer's report was approved.

Committee Reports:

Membership-- Gary Emsweller: Gary reported the total MCA membership for 2011 was 878 paid members. We lost 20 members from 2011, but we also gained 115 new members.

Newsletter—Bill Parrish: Bill Parrish reported the 2011 Newsletter Financial report. The projected expenses for 2011 were \$13,340.00 and the actual expenses were \$13,409.84. The balance in the account as of 12/31/2011 was \$458.01. Bill stated articles and input is needed for the newsletter. Rick Keating has a nice article in the current issue of the Massey Clipper on how to submit and write-up your article. If you need help either Bill or Rick can assist you just give them a call or send an email to them. Thank you to those who have already sent items in. An advertising person is needed. If you would like more information about the position or would like to volunteer please contact him.

Activities--Gary Sager: Gary has given up on the Lacon, IL Airport. They can't break the contract. He may get Three Sister's Park again, but his contacts are in Florida at this time. The local tractor club may also be able to help out. He will keep us posted of his findings. If anyone could like to join him on this committee please let him know.

Collections and Procurement-- Roger Otermat asked for a volunteer who might like to help out. Dale Lawrence volunteered to serve as Chair of the committee and said he would do something with this regarding the Greenville, IL museum.

Promotions and Marketing—Mike Popp: Has the second series of DVD's on the table in the next room for sale.

Website--Joe and Jo-Jo Poncelet: Thanks for those who donated money for the website. A website budget for one year will be created and presented to the board. Please contact the Poncelet's for any changes or corrections. The discussion forum is for paid MCA members only. If you need assistance getting on please see Gary Emsweller.

MENA Site Selection--John Bush: John gave an explanation of who the site selection committee is comprised of; two from each chapter, two from MCA and 2 from Canada, a total of 18 members, with a three year rotation. John contacted every chapter and asked they let him know their candidates for the committee. Roger Goodrich said he would represent MCA. They will be meeting at Baraboo on Saturday morning. They will select the site for 2016 in the West. He has an application from Lathrop, MO and has requests from South Dakota and Kansas.

Member of the Year Award Presentation: Dale Lawrence and Don Snyder came forward at this time. They told a couple of stories about this year's recipient keeping everyone guessing who it might be. The plaque was presented to Bill Parrish who they said was most deserving. Bill said thank you very much and he tried to do a good job for MCA.

Nominating Committee Report: Roger Otermat explained the board decided the membership should vote on the open positions. We have four open positions and 5 people running. The person's with the first and second most votes will take the two four year terms and the third and fourth place vote getters will take the three year terms. Roger called for any nominations from the floor. Tim Pace made a motion nominations be closed and Don Snyder seconded it. The motion carried. Ballots were passed out with the 5 candidates listed, John Campbell, Gary Sager, Harry Bowen, Kurt Kelsey and Charlie Kline. After the count was finalized those elected are: 4 year terms = Harry Bowen and Kurt Kelsey; 3 year terms = Charlie Kline and Gary Sager. Tim Pace moved the ballots be destroyed. Ron Yanos seconded it. The motion carried.

Old Business: The website budget was mentioned earlier by Jo-Jo.

Dale Lawrence asked for clarification about the board approving his reimbursement for the plaques for \$127.14. The finding was they had not yet approved the expenditure so Jerry Grey made a motion we pay the bill for the plaques and Ron Yanos seconded it. The motion passed.

New Business: Roger reported decisions were made last night by the board as follows: The MCA Liability insurance will change companies with a savings of \$900 per year, and the Legacy Quarterly ad will be renewed for \$1,200 annually.

Hall of Fame Award Presentation: Bill came forward and explained the purpose of the Hall of Fame awards. He stated in future years some awards could be given out in

“memory of” and these awards do not include just MCA members but others who made significant contributions to Massey. The awards would be given out annually during the spring meeting because these awards are MCA sponsored. The committee consists of himself from Missouri as Chair, Don Madlem from Illinois, Floyd Moore from Kansas and Dave Morrison from Maryland as the other members. This year they are pleased to present four awards. The very nice plaques were given to Keith Oltrogge, Paul & Rose Leman, Duane “Tub” Dohrman and Harry Bowen. Congratulations to all of them!

Chapter Reports:

Indiana - No Report

Missouri – Charlie Kline: MO has 63 members. Their state show is June 15-17 in Lathrop, MO.

Illinois – Don Madlem: The spring meeting is March 24th in El Paso, IL at the Olive Branch. Their summer show is July 27-29 at Altamont, IL.

Ohio – Roger Otermat: The spring meeting is March 31 in Plain City. The state show is the first weekend in August at Findlay, OH.

Friends of Massey – Dave Morrison: They have a new President – Francis Baker. Their state show is the last days of August at Carroll.

Wisconsin – Mike Popp: WI has 109 members. The MENA and state show are together. March 31 is their spring meeting at Baraboo.

Iowa – Kurt Kelsey: They started the IA chapter one year ago. Their show is August 10 & 11 at Fredericksburg, IA.

Next Annual Meeting: Bill Parrish said the Missouri chapter would be happy to host it the second weekend of March at Hannibal, MO.

Other 2012 Massey Feature Show Updates from the floor: Floyd Moore invited everyone to Massey Days in Kansas to combine wheat. Mike Popp said everyone was invited to MENA in Baraboo, WI, August 17-19. Look in the recent Clipper for information. The banquet reservations must be in by August 10th. The WI Chapter will host a social on the grounds Friday evening. Harry Bowen invited everyone to come to Orangeville, IL on July 7th & 8th for eight miles of Ag-tiques.

Final Remarks – Anyone: Jo-Jo Poncelet stated Malcolm Robinson from England and Joe conspired on bake sale items of bread made from spelt wheat. Kurt Kelsey told everyone to enjoy the remainder of the day and make sure they listen to the speakers at 3 & 4 PM. The banquet will be at 6 PM with the auction following.

John Bush said he would like to thank John Campbell for his years of service to MCA. John Campbell received a round of applause.

Adjournment: Bill Parrish moved we adjourn and Gary Sager seconded it. The motion carried. The annual spring meeting adjourned at 2:35PM.

Respectfully submitted,
Debbie Armstrong, MCA Secretary