

## **APPROVED 6/11/2020 Teleconference**

### **Friday Evening Board Meeting, March 13, 2020, 7PM-Branson, MO**

**Call to order:** Roger Goodrich called the meeting to order at 7PM.

**Roll Call:** Steve Albrecht, Debbie Armstrong, John Bush, Gary Emsweller, Roger Goodrich, Bob Lynn, and Myron Smith.

**Absent:** Steve Arnold, Harry Bowen, Kurt Kelsey

**Minutes from the Teleconference, February 6, 2020, Debbie Armstrong** Debbie emailed them out. Roger asked if there were any additions or corrections. None were noted. Gary Emsweller made a motion that the minutes be approved and Bob Lynn seconded it. The motion carried and the minutes were approved.

**Treasurers Report:** John Bush discussed the Annual Financial Report package that he handed out to officers and board members only. He has a one-page summary for everyone who would like one at the Annual Meeting tomorrow. He explained each section included in the report. He explained how the ad fee were collected. The balance as of the end of 2019 was \$57,591.93. March 9, 2020 checkbook balance is \$55,163.55.

### **Committee Reports:**

**Nominating Committee-John Bush (spokesperson in Steve Arnold's absence):** There are three candidates for the two positions. They are Tom Jansen, Charlie Gerson and Randy Arneson. Their bios were in the Clipper. Ballots were sent to all paid members in good standing. The results will be shared at the General Meeting tomorrow.

**Membership-Gary Emsweller:** He supplied handouts to the board. Totals members 832, by chapter, by country, and by state. The handout included a 10-year comparison by chapter, country, and by state. He provided the MCA board 2019-20 remembrance of those deceased. There were 19 names.

**Website-Joe & Jo-Jo Poncelet:** Jo wanted the board advised of two items. 1. She has received several comments about the new design and she is compiling a list of items for Brenden to address. 2. She had a request from the Iowa Chapter asking for all MCA members to be able to see their Chapter newsletter. John Bush made the motion that each Chapter could decide if they would like to be added under the secure MCA area for all MCA members to view. Bob Lynn seconded it. The motion carried. Also, could the Clipper be posted under the secure MCA part of the website. Could Chapters please send their newsletter electronically and she would add them under the secure Chapter area. She needs current shows, presidents, etc. How to convince Chapters to send it to her?

**Newsletter & Advertising-Bob Lynn:** In December along with Roger's help he attempted to get the past due ads. He was successful with some two did not renew. Those listed paid through 2020. At this point attempts will be stopped and he will move forward. He has 8 peoples who applied for the graphic designer position. Discussion on qualifications followed and the top two were agreed upon. A ballot was utilized to select Design Café as the new Graphic Designer. Gary will contact her and Bob will work with her. Rick has been paid for the March/April newsletter. If he defaults on the newsletter Bob can handle it with what he has and add information from Branson and have Design Café do a very similar layout as the current newsletter. The design will change with next newsletter. Bob will discuss some type of contract with Tracy.

**Policies and Procedures-Gary Emsweller:** None currently

**Collections & Procurement-Dale Lawrence:** Not present

**Marketing & Promotions:** A volunteer to head this committee is still needed. John was asked at Half Century for Massey items to purchase. Roger had Gary order some lapel pins for sale. Gary is taking pictures and he is working with Brenden.

**Activities & Events-Myron Smith:** Myron stated Gary Sager is working with Three Sister's Park in Chillicothe, IL for the possibility of another planting and harvest. It would be the 20-year anniversary of this. Plant in 2021 and harvest in 2022.

Roger stated also that Sauder Village would like us to come back for the 5-year anniversary.

Myron reported that the Farm Machinery Show did not approve MCA for this year. It was agreed by the board he will do another application for next year. Gary suggested we could put on the application that MCA could be a last minute back up for them.

Gary provided a handout of the display setup and another option. Since the display setup would not work for outside shows the board agree they like the retractable banners and Gary should pursue those. It was suggested perhaps Design Café could design them. John Bush made a motion roll up banners be designed and Myron Smith seconded it. The motion carried.

**Massey Expo Site Selection Committee-John Bush:**

2020 – September 11 – 13, Ottawa, Kansas – Bub Robbins Chair

2021 – Evansville, IN, June 10-12

2022 – Milton, Canada, 175<sup>th</sup> Year of Massey, September 2-5

2023 -- Brownsville, PA

2024 – West Region, has sent 4 applications out

Jerry Gray is the MCA representative to MENA. His 3 three rotation is up. John will solicit someone at the General Meeting tomorrow. Please give John your thoughts and suggestions regarding MENA.

**Old Business:** None

**New Business:** Gary said John Filipchek an artist from Canada is doing a design of artwork of Massey for the 175 Anniversary. He would give the proceeds to MCA of the print sales. Some cost to have them printed. Gary is going to research further and find out more information and what he plans to do with the original print.

Myron asked about apparel for sale. Bob Lynn has someone that is willing to do embroidery on jackets. She is very flexible on jacket logos and names. This would be one offs. Steve and Sandy Miller can do batches for their cost.

Gary and Myron will handout the 175<sup>th</sup> banners tomorrow during the annual meeting.

We believe Bill Parrish is coming tomorrow to present the Hall of Fame and Founders Awards, but are not certain.

**Other Items:**

Lloyd Fraase will have a Plow Day on October 17, 2020.

August 8, 2020 another Plow Day in Ohio near Darrin Myers.

Gary Sager has an FFA that is local to his area with a donated tractor to restore. If MCA helps with the restoration, they will get half of the proceeds from the sale.

Roger thanked everyone on the board for their service and the great job they are doing for MCA. Harry wanted John to share what a privilege he felt it was work with MCA.

Debbie requested a replacement for secretary (any volunteers)?

**Adjournment:** John Bush made a motion to adjourn and Gary Emsweller seconded it. The Board Meeting adjourned at 8:39 PM.

Respectfully submitted,

Debbie Armstrong

MCA Secretary