

## **Minutes from the MCA Annual Meeting 3-15-14, Hermitage, PA APPROVED, 3-14-2015, Rock Island, IL**

Attendance Board of Directors and Officers: Bill Parrish, Debbie Armstrong, Dave Morrison, Gary Sager, Floyd Moore, Harry Bowen, Kurt Kelsey, Charlie Kline, Mike Jones, Gary Emsweller, Dennis Volling and Past President: Roger Otermat

Committee Chairs & Chapter Presidents: John Bush, Dale Lawrence, Ken Cower, Charlie Gerson, Mike Popp Absent: Rick Keating, Joe & Jo-Jo Poncelet

Call to Order: The meeting was called to order by President Bill Parrish at 2:04 PM. He thanked Friends of Massey for hosting the meeting and Ken Cower and his committee for the fine job.

Secretary's Report: Minutes from the 12-23-13 Teleconference were read by Debbie Armstrong. Gary Sager made the motion to accept the minutes as read. Dave Morrison seconded it. The minutes were approved

Treasurer's Report: Mikes Jones provided copies of the Annual Financial Report. He gave a detailed explanation to those present and called for any questions. He stated it was a positive year due to the memberships. On a motion by Floyd Moore and seconded by Charlie Kline the Treasurer's report was approved.

### Committee Reports:

Membership-- Gary Emsweller: Gary provided reports of the total MCA membership counts. He provided handouts of the comparison by chapter, country and state. Gary thanked the chapters for doing the work and making his job easier. He said MCA has 811 members and that is down 41 from last year.

Promotions and Marketing—Dennis Volling: He has DVD's for sale at the table.

Activities--Gary Sager: There will be a Plow Day on October 25 with a rain date of November 1 with a get together at his home. Discussion followed on the best way to prepare the fields for plowing with the old equipment and what brands of equipment will be allowed. He will select a committee to help him make decisions and help with the work. He will report to the board what is decided. Bill Parrish made the motion that we do a Plow Day. Dave Morrison seconded it. It passed.

Newsletter/Financial—Mike Jones: Information was provided in Mike's Financial Report.

Collections and Procurement—Dale Lawrence: Nobody has offered anything at this time. He reported that at Greenville, IL a library has been built in the building donated by MCA and items are need to display above it. Also, the beam that was painted looks very nice.

Website—Gary Emsweller: The web site had 53,580 visits last year. All state chapters have an area available to put items that will be available only for viewing by their members. Such as IL put their election proxy ballots on it.

Nominating – Charlie Kline: He has three people running for the two open board positions. They are: Kent Hayden, IN, Jerry Gray, MO and Charlie Gerson, IL. There were no nominations from the floor. Dave Morrison moved that we accept the nominations and Dennis Volling seconded it. The motion carried.

Policies/Procedures – Gary Emsweller: The bi-law changes were approved by the board and have been published in the Massey Clipper for all members to read. Gary Emsweller made the motion that the bi-laws be changed as proposed. Roger Otermat seconded it. The motion carried.

Massey Expo of North America Site Selection Committee--John Bush:  
On both the Massey Collector of Canada and MCA websites the MENA Shows are listed.  
2014 – Rushville, IN – July 31– August 3  
2015 – Chambersburg, PA – August 7-9  
2016 – Madison, SD – August 26-28  
2017 – Ashville, NC  
In 2018 it will be in Canada again. Paisley is once again interested and one other place so applications are going to them. They are needed by July to be selected at the meeting in Rushville, IN.

2014 at Rushville, IN: The committee is working hard on meals, belt buckles, etc. The camping contact is incorrect and will be changed on new flyers. They lost a great member.

John wanted to be certain everyone understood the policy that you pay a \$10 entrance fee and join the club and pay \$10 to register golf carts. This offsets the club's insurance costs and the two complementary exhibitor meals.

Awards: Bill presented Past-President Roger Otermat a plaque for his service to the organization. He received a nice round of applause.

Massey Hall of Fame:  
Tom Patterson, Roger Brute, Ken Cower, Gary Hefner

Founders Award: Was presented by Gary Emsweller to his good friend John Bush.

Old Business: Bill reported that the IRS hasn't responded about the 501c3 tax exempt status, but they did say they received it on Sept. 5 and it is being processed. He said it will be a postage savings (from 60 to 45 cents when granted).

New Business: Gary Emsweller showed a sample of a hat pin that could be made with the MCA logo on it.

Bill is working on polo and T-shirts.

Bill said for the 2015 Spring Meeting Illinois has been asked to hold it. They are having their spring meeting next weekend so Charlie will get back to the board after that. The board will come up a fair rotation of chapters to host it. Traditionally if we have a new chapter they host it. It's the second Saturday in March.

Election Results: Jerry Gray from MO and Charlie Gerson from Illinois

Round table discussion:

Roger Otermat—He gave a thank you to Floyd Moore. Ohio's spring meeting is in two weeks. Their show is in Ashland, OH mid-July.

Dave Morrison: He will hold his party after Labor Day weekend on Friday and Saturday.

Charlie Kline: The Missouri state show is the second weekend in September at Republic, MO. Come to Massey Days at St. James and Oklahoma is having a show. Read about them in the Massey Clipper.

Kurt Kelsey: April 11 IA will be hosting a tour of Jackson, MN AGCO Plant. The bus is \$30 and the meal is \$9. You can join them as long as room is available. The annual meeting is April 5 and they are restoring a Massey-Harris 22. The IA state show is September 12-14 at Forrest City, IA.

Harry Bowen: He has retired from hosting his show, but Larry Nordmeyer is having it at his location July 4<sup>th</sup> weekend.

Audience Comments: Vernon reminded everyone to get their banquet tickets from Rushville by July.

Adjournment: A motion was made by Dennis Volling and seconded by Gary Sager to adjourn the annual meeting. The motion carried. The meeting was adjourned at 3:17 PM.

Respectfully submitted,  
Debbie Armstrong,  
MCA Secretary