

Middlecreek Valley Antique Association Inc.

Membership Meeting

Date Held: April 13, 2010

Began: 7:33 PM

Mike Lessman Presiding

There were 20 members in attendance.

One correction was made to the Board of Directors meeting minutes.

Secretary's report accepted as read and corrected, motion by: John Malcolm, 2nd by: Donald Athey, Motion carried.

Amount in the bank: \$12, 285.70

CD: \$10,000.00

Treasurer's report accepted as read, motion by: John Malcolm, 2nd by: Perry Aitkin, Motion carried.

Old Business: Ray Hummel informed us that the concession stands that he found for sale are now gone.

John Malcolm read a report from the old web site as to how many hits it got. The old site has had 4640 hits this year and are from several countries. The old site has been renewed for one year.

Discussed the Snyder County Tractor Pullers and Rodger Moyer. It was decided at the board meeting to let this situation just play out.

There are now copies of the sub-lease with the Snyder County Tractor Pullers Association with all of the board members.

Discussed making a new sub-lease. It was mentioned that a new sub-lease should be made and it should include the Snyder County Tractor Pullers, the Middlecreek Tractor Swingers and the Garden Tractor Pullers.

An update was asked for from the Snyder County Tractor Pullers on the Rodger Moyer situation. At the Snyder County Tractor Pullers meeting, they voted on and passed to have Packers Concessions be the sole concession stand at the tractor pulls. As of now, nothing has been heard of from Rodger.

The question was asked if the Middlecreek Tractor Swingers would need a sub-lease. We are looking into a sub-lease that would fit all three clubs. It was suggested that we have a meeting with the board members from the Snyder County Tractor Pullers, Middlecreek Tractor Swingers and the Garden Tractor Pullers to go over lease ideas.

Dave Daku made a motion that the board members from all 4 organizations meet to discuss a sub-lease, 2nd by: Kenny Frymoyer, Motion carried. May 4th will be our next meeting, so we will discuss the sub-lease then.

Discussed getting the kettles sand blasted. We will try to contact Wolfes Sandblasting this week.

Discussed the office building that is to replace the scale house. Mike Lessman has asked the corporate office at Conestoga about the office building, but has not heard anything yet. If we do not hear anything by show time, we will need to fix up the old scale house for the show. It was suggested that we should contact Tim Kuhns and see if we could get a building donated from him.

Discussed the electric in the food building. It was mentioned that a new electric line can be added for the potato slicer and peeler. There is an outlet near by that is not being used and is on its own breaker.

It was asked if a water line could be added in the food building at the pot pie area. It was decided that one can be added.

New Business: The Kreamer Fire Company has asked if we would like to come to their fest on July 28-31st to make potato chips. They also asked about the barrel train. There would be a lot of ware and tare on the barrel train that our club would have to fix. After discussion, Kenny Frymoyer made a motion to not take the barrel train to Kreamer, 2nd by: Todd Willow, Motion carried. Discussed making chips at Kreamer. It would be very hot and there are other shows going on at that time. Donald Athey made a motion that we do not go to make chips at Kreamer, 2nd by: Ira Lessman, Motion carried.

Discussed going to Milton fest to make chips. After discussion, Donald Athey made a motion that we do not go to Milton to make chips, 2nd by: Kenny Frymoyer, Motion carried.

Discussed the chip trailer. It needs new tires and the lights need fixed. Also discussed if we should buy the trailer from Dave Troxell. After discussion, Perry Aitkin made a motion to let the ownership as it is and fix the trailer to make it legal and get it inspected, 2nd by: John Malcolm, Motion carried.

Discussed getting cheese to make cheese fries. It could be heated in a crock pot and we could sell it for \$0.50 for a small ladle full.

Discussed getting more t-shirts made, how many we want made and how many we want with and without pockets. After discussion, Donald Athey made a motion to get 25 t-shirts with pockets and 25 without pockets of the sizes we need, 2nd by Dawn Betz, Motion carried.

Also discussed getting new hats made with Selinsgrove on them. It was suggested that we should give an old hat away with the ribbons for the tractor pulls. Ray Hummel made a motion to look at prices and quality of summer and winter hats, 2nd by: Kenny Frymoyer, Motion carried.

Discussed the grounds and the grass. We will look into getting the soil tested with a soil test kit. It was suggested that we use a no-till planter to plant the grass seed so it will be in the ground and not wash away.

The Snyder County Tractor Pullers Association is working on new by-laws for their organization. They would like to put in their by-laws that if their organization would dissolve, the equipment that is in the Associations name would then be transferred to the Middlecreek Valley Antique Association. This was accepted by our members.

Dave Daku took a moment to thank everyone that participated in the plow day.

Unfinished Business: New lighting in the barn, doing a tractor run, having a large flea market like at Lewisburg, the tent at the food building, doing a Halloween event, parking at the Christmas Banquet in 2011 and getting new shades on the lights at the tractor pull track.

At 9:00 PM, John Malcolm made a motion to adjourn, 2nd by: Kenny Frymoyer, Motion carried.

Respectfully submitted by Michael Clark, Secretary