

Middlecreek Valley Antique Association Inc.

Membership Meeting

Date held: May 12, 2015

Began: 7:35 PM

Josh Martin Presiding

There were 23 members in attendance.

Secretary's report accepted as read, motion by: Kenny Frymoyer, 2nd by: Jeff Radel, Motion carried.

Amount in the bank: \$5,155.66

CD: \$4,009.23

Treasurer's report accepted as read, motion by: Todd Willow, 2nd by: Kenny Frymoyer, Motion carried.

Old Business: We are still waiting to hear back from the insurance company. They told us not to pay the bill that was sent.

The Smooth Country Band is scheduled for our fall show.

The roads are done, the grounds are mowed, the docks are cleaned up and the bus is moved and the tool shed is finished.

Rolland Martin will be coming to the show to make homemade ice cream. He will be using a hit and miss engine to make it.

The shirts are in. We will need price signs made up.

Discussed the hats. The hats were given to us since the image is not right on them. We need to decide what we want to do with them. It was suggested just asking for a donation for them. It was also suggested selling them for a couple dollars. After a lot of discussion, Mark Cromley made a motion to sell the hats for \$3.00 and what doesn't sell can be used in the food building, 2nd by: Todd Willow, Motion carried.

Bobby Klingler will be going for the potatoes.

Discussed getting security. It was mentioned that the security needs to go through the flea market area too. It was also mentioned that the flea market vendors ask if we have security on the grounds. After discussion, Kenny Frymoyer made a motion to get security for 9:00 PM-5:00 AM, 2nd by: Ronnie Hauck, Motion carried.

The question was asked if we have an EMT on the grounds during the show. Yes we do. There are some members and vendors that are certified and will help out if needed.

New Business: It was mentioned that the stuff in the barn should be out by Thursday evening. The barn can be cleaned after that.

Discussed the Woods Batwing Mower. It needs new hinges. It was mentioned that it probably won't make it through the season without having them replaced. It was suggested that we either need to fix it or find another mower. It was suggested getting this one repaired and keeping an eye out for a second hand finishing mower. After discussion, Ronnie Hauck made a motion for Kenny Frymoyer to go see Ferris Aucker about getting the Batwing mower fixed, 2nd by: Lance Spigelmyer, Motion carried. It was mentioned that we should stay with a Batwing mower because we would tear up a finishing mower on our grounds.

Ronnie also mentioned that Peifer Fire Protection will be at the show.

At 8:35 PM, Jeff Radel made a motion to adjourn, 2nd by: Mike Smith, Motion carried.

Respectfully submitted by Michael Clark, Secretary