

Middlecreek Valley Antique Association Inc.

Membership Meeting

Date held: July 6, 2013

Began: 1:40 PM

Mike Lessman Presiding

This meeting was held at the show grounds.

There were 25 members in attendance.

Secretary's report accepted as read, motion by: Perry Aitkin, 2nd by: Al Parks, Motion carried.

Amount in the bank: \$7,916.96

CD: \$6,991.28

Profit of the show (\$5,371.45) was read. There was no Treasurer's report read.

Mike Lessman opened with some remarks about the show and the 4th of July Picnic.

Old Business: The trouble with the ATV's has been taken care of and Josh Nace has been talked to about the other issues that were mentioned at previous meetings. Mike Lessman did mention that if anyone that is handicapped and used a 4-wheeler to get around, they should be allowed to use it.

The Fireworks show has been advertised on several media outlets.

The entertainment for the fall show has been taken care of. It will be held on Saturday night at 7:00 PM by Country Trash. The cost for this group is \$350.

Discussed the fire companies. DH&L would like to use the grounds on October 19th – 20th for their heavy rescue training. They are still working on something for the fall show. It was mentioned that they do have their own liability insurance.

They will be needing 5 different types of agricultural equipment to train with. Mike Lessman mentioned that he should have that covered. This helps them with training and it also helps us as a new event for our shows.

Mike also mentioned that the fire crews were very pleased with the grounds and what we have here.

Jim Sauers asked about our insurance and if he needed anything to run his shingle mill at our shows. All members are covered by the Associations insurance policy and all members are covered at all club functions.

New Business: Kenny Frymoyer mentioned that Ronnie Hauck is looking into a blood drive for our show. They cannot hold it at our show grounds because of the porta-potties, they need to have restrooms. They are trying to get the Red Cross to use the Salem Church for the blood drive and set up a stand at our show.

Discussed getting help and new members involved with the Association.

Discussed the sweatshirts and changing our logo. Our logo was picked because of the Middlecreek Valley Railroad that went through the area. It was mentioned that a lot of people know us by our logo. It was suggested changing our logo from the steam locomotive to a steam engine. It was also suggested adding a tractor, engine and car to it. This will need to be discussed further, so after discussion, Ray Hummel made a motion to table discussion until next meeting, 2nd by: Kenny Frymoyer, Motion carried.

Next we discussed purchasing the Cub Cadet garden tractor. Ira Lessman made a motion to buy the garden tractor, 2nd by: Francis Rumberger. Mike Lessman then asked for discussion. Mike did mention that the electric clutch does need to be adjusted and there is a small oil leak at the rear. Also discussed how we mow the grounds. The only time it usually gets mowed short is before the shows, before the 4th of July picnic and for the camping club. The question was asked if there are parts still available for it. We should be OK for getting parts if needed. After discussion, the motion to buy the garden tractor was voted on and the Motion carried.

The pedal tractor pulls is a go for the fall show. It was suggested using some sheets of plywood for a pulling track.

It was mentioned trying to get some of the folks from the Beaver Fair to come to the show to sell chances on a 4-wheeler.

It was also mentioned that there are a couple of parades coming up in the area that would be good advertising for the show. Lance Spigelmyer would like to take a horse drawn wagon through a parade. It was suggested hanging our banners on it.

Mike Lessman mentioned that DH&L is just talking about having a carnival on our grounds and they might change their minds when they see how much insurance costs.

At 2:33 PM, Kenny Frymoyer made a motion to adjourn, 2nd by: Ray Hummel, Motion carried.

Respectfully submitted by Michael Clark, Secretary