

Middlecreek Valley Antique Association Inc.

Membership Meeting

Date held: July 4, 2015

Began: 2:10 PM

Josh Martin Presiding

There were 37 members in attendance.

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

Amount in the bank: \$9,622.33

CD: \$4,009.23

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

Old Business: The new water tanker is finished and works good. It was mentioned that the tanker and most of the parts were donated.

The new hats were ordered and made. We already have them. We purchased 2 dozen winter and 2 dozen summer hats.

We will need to inventory the shirts yet. After we see what's left, then we can order more.

The question was asked again about closing in the end of the pavilion and when and how are we coming along with this project. We then discussed moving the stage to try to eliminate damage to the canopy. It was suggested setting the stage up by the trees on the upper side of the pavilion. It was then mentioned that if we place the stage on the upper side, you won't be able to see the band because of the pavilion roof. It was then suggested putting the stage on the lower side of the pavilion to make it like theater seating. It was then decided that we need to figure out what we want to do with the barbeque pit and if we're putting a roof over it and where we want to put the stage, then we can figure out how we're going to close in the end of the pavilion.

It was then suggested that if we do put a roof over the barbeque pit, it should be higher than the pavilion roof so we do not burn the trusses. It was mentioned that since we use wood, it gets really hot.

It was also suggested that we should just put a permanent roof over the stage, then we wouldn't have to worry about the canopy getting damaged. It was mentioned that if we do that, it's going to take a lot of work.

Discussed the new tractor pulling rules. These new rules should be more fair for everyone that pulls. It was mentioned that when the tractor is registered to pull, the driver will be given a copy of the rules and will sign for them. That way everyone has a copy of the new rules and will know what is going on. It was then mentioned that these new rules will have to be voted on. So, after discussion, Debra Bingaman made a motion to accept the new rules, but they can be amended if need, 2nd by: Kenny Frymoyer, Motion carried.

New Business: Mike Lessman mentioned that Legislation is working on passing a bill that will legalize fireworks in the state of Pennsylvania. If it passes, that will save us \$100 for the permit.

We then discussed what we were going to do about the fireworks show since it was raining. As long as it stops raining, we are going to have them.

The question was asked about the bridge on Old Colony Road. It is open for this weekend only. It still has some work to be done to it, but it shouldn't be too much longer until it is finished.

It was mentioned that the gas lines on the steam kettles are leaking and need replaced.

The question was also asked about the tractor run and how fast do the tractors have to be able to go, to go on the run. We will go as fast as the slowest tractor.

It was mentioned that we need to get more people involved with the tractor run. We only had 15 tractors this year. It was mentioned that maybe we will need to change the date so we aren't competing with tractor pulls. We'll have to look into that.

At 2:53 PM, Jeff Radel made a motion to adjourn, 2nd by: Ronnie Hauck, Motion carried.

Respectfully submitted by Michael Clark, Secretary