

Middlecreek Valley Antique Association Inc.

Membership Meeting

Date held: August 11, 2015

Began: 7:35 PM

Josh Martin Presiding

There were 11 members and 2 guests in attendance.

Secretary's report accepted as read, motion by: Ira Lessman, 2nd by: Todd Willow, Motion carried.

Amount in the bank: \$8,752.85

CD: \$4,009.23

Reported profit from the spring show: \$460.63

Treasurer's report accepted as read, motion by: Crissa Martin, 2nd by: John Clark, Motion carried.

Old Business: Discussed the pavilion again. The chicken curtains are being checked on. The size that we need to close off the end of the pavilion is not in stock.

The question was asked if we did pay the Mountain Man. Delphia said that he was paid.

Discussed the ice. We will need to see how much is left because the ice freezer can only fit 100 bags in it.

Discussed the gas leaks on the steam kettles. Mike Lessman is getting the parts to fix it. It was also mentioned that there should be a regulator on the grill to adjust the heat better.

Discussed security for the show. Stan Bortz would like \$9.00 an hour to do the security for the show. It was mentioned that is what we are also paying Pete. It was suggested that we should give Stan a golf cart to drive around the grounds too. After discussion, Todd Willow made a motion to hire Stan for \$9.00 per hour, 2nd by: Delphia Lohr, Motion carried.

We then discussed the camera system that is on the grounds. We also discussed where all of the cameras point. All of the grounds are covered except for the upper areas like the pulling track. It was discussed that we should look into getting another camera to point up at the top towards the track and parking areas.

Stan asked who he should call if there would be a problem or something would happen that he would need to get ahold of one of the Board Members. It was mentioned that there are some Board Members that stay and camp on the grounds during the shows. It was suggested getting Stan a list of names and numbers of the Board Members just in case he would need someone.

Discussed advertising with B98.3 and if we should up the amount of ads that we do with them. It was decided to keep the ads the same for this show.

New Business: Discussed Kids Night Out. Mike Lessman will be bringing his horses for wagon rides and they also would like the barrel train. Discussed selling our shirts there as well. We also discussed taking some tractors down to display and also having brochures to hand out. We also discussed the possibility of having hay rides there too.

Ira Lessman mentioned that he only has 7 Flea Market vendors signed up at this time. We need to get more people to come and walk through the Flea Market area.

We will need to get gas and we'll need to check on the diesel fuel before show.

The oats are collected and in the barn. We have two full wagon loads.

It was mentioned that we will be needing help for breakfast for Friday of the show. It was decided that we will just be doing a simple breakfast menu that day.

Todd Willow asked if we would want a set of free fork lift forks. It was decided to get a set. We can use them for the dozer when the skid steer isn't there.

Delphia Lohr mentioned that another person in the hit and miss engine area would like to come make ice cream with his engine and sell for a donation in the display area. We already turned down another person that wanted to do that because of taking sales away from the ice cream stands. It was decided to tell them not to do it.

Discussed the pavilion again. It was suggested just putting up a tarp on the end for the show.

At 8:55 PM, Mark Cromley made a motion to adjourn, 2nd by: Jeff Radel, Motion carried.

Respectfully submitted by Michael Clark, Secretary