

Middlecreek Valley Antique Association Inc.

Membership Meeting

Date held: October 8, 2013

Began: 7:30 PM

Carl Landis Presiding

There were 11 members in attendance.

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

Amount in the bank: \$13,429.90

CD: \$6,991.28

Reported profit from the fall show: \$10,840.85

Treasurer's report accepted as read, motion by: Ronnie Hauck, 2nd by: Ray Hummel, motion carried.

Old Business: Secretary read a letter from St. Paul's (Erdley's) Church thanking the Association for the monetary gift in memory of Glen Dunkleberger.

Discussed the election of Officers that will be held next month. We do not have a nominating committee report so the ballots will be blank and we will have to take nominations from the floor.

Discussed the entertainment for next year. Also discussed the SUN Area Dairy Princess Pageant and times. Lucky Afternoon is scheduled for Saturday Night at 7:00 and 8:30. To try to fit the Pageant around the music, it was suggested that we could start the music at 6:30 and then have the Pageant during a break and then continue with the music. Ray Hummel mentioned that he would contact Lucky Afternoon to see if that would be OK with them.

New Business: Todd Willow mentioned that one of the neighbors to the show grounds reported to him that there is a lot of activity going on at the show grounds. It was suggested that maybe we need to mount a camera system or trail cameras on and around the grounds.

It was mentioned that Womer Kratzer has a commercial meat grinder that he would like to sell for \$200.00-\$300.00. The grinder we have is a borrowed unit and this commercial unit would

be nice to have for making the scrapple and sausage. After discussion, Perry Aitkin made a motion to go look at the grinder, 2nd by: Todd Willow, motion carried.

It was also mentioned that there is a shingle mill with a steam engine mounted with it that will be sold at a sale on October 19th. There is also a standalone shingle mill that will be sold at this same sale. The stand alone mill is a metal framed mill and the one with the steam engine is a wooden framed mill. It was suggested that if we are interested in buying one of these shingle mills, we should set the limit to \$5000.00. After some discussion, it was decided to go and look at them.

It was mentioned that we have 13 jugs of oil left for Richfield.

Discussed how many posts we have for making a stage for the entertainment. We do have posts yet above the Quonset hut.

Discussed doing a tractor run to Wendt's Pork Palace. A similar event was just held out in Mifflinburg. We could leave the show grounds and go through the Quarry Development and then onto 204 and then up 522 to Wendt's. Then we could go through the State School on the way back. This event will need to be discussed further and we will need to find out if it is legal and if we would need a permit or not.

At 9:00 PM, Donald Athey made a motion to adjourn, 2nd by: Mike Smith, motion carried.

Respectfully Submitted by Michael Clark, Secretary