

Middlecreek Valley Antique Association Inc.

Membership Meeting

Date Held: November 9, 2010

Began: 7:30 PM

Carl Landis Presiding

There were 18 members in attendance.

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

Amount in the bank: \$11,399.14

CD: \$10,000.00

Treasurer's report accepted as read, motion by: John Malcolm, 2nd by: George Frymoyer, Motion carried.

Old Business: Discussed the new flyers for the 2011 spring show. The flyers are in and some changes have been made to them which were: pictures of a steam engine and hit and miss engine were added and free entertainment with Covert Action was also added and the times for the truck and tractor pulls were changed.

Discussed the tourism grant. We were told by Andrew Miller of the S.R.V.V.B. that there will no longer be any more grants for advertising, but it was mentioned that the Snyder County Commissioners feel that this is not a done deal. We will have to wait to see what comes out of it.

Ray Hummel made a suggestion that we should try to give away a free prize at the shows to get people to sign up for it so we can get an idea of where people are coming from.

Discussed Ad Mats. In 2003 there were 75,000 mats ordered and in 2007 there were 100,000 mats ordered and distributed throughout Snyder, Union and Northumberland County's (75,000) and also throughout Williamsport (25,000). May have to contact Ad One to see if they are still doing the Ad Mats.

Discussed the Christmas gifts for the kids at the Christmas Banquet. Dawn Betz mentioned that they will get the gifts this year yet but we will need to find someone to get them for next year. It was suggested that we should let the parents bring a gift for there child to give to Santa to give to that child instead of the clubs doing it. This will need to be discussed further.

It was decided to have beef and turkey again this year for the banquet.

Discussed banners. Todd Willow got some prices from Aardvark Design for banners. A 3x4 banner is \$60.00 and a 3x8 banner would be \$100.00.

Discussed giving out the trophies at the Christmas Banquet. There were several suggestions about the trophies which were: give them out at the end (some people might leave before they were given out), give them out before we eat (the food would get cold), we could try to split it up, giving them out at two separate times. This will have to be decided before the banquet.

Discussed Richfield's Christmas in the Park. We will need someone to take the chip trailer out to Richfield. It was decided that we will set the tent up on Friday at 1:00 PM. We will start on Saturday at 6:00 AM. It was also mentioned that there are some new stools for the chip area.

New Business: Perry Aitkin mentioned that Gerald Snook was Life Flighted to Geisinger in Danville.

Dave Daku asked if the Snyder County Tractor Pullers could place 6 light poles for some added lighting on the upper side of the track. They would like to add the poles now while the ground is soft. The question was asked if there is enough power at the track for more lights. If there is not enough power, they would hook up a generator to those lights for the tractor pulls. John Malcolm made a motion to allow the Snyder County Tractor Pullers Association to put the poles in, 2nd by: Kenny Frymoyer, Motion carried.

The election of Officers and Trustees took place.

Nominations for Vice President were open to the floor. Todd Willow nominated Donald Athey for Vice President, 2nd by: Mark Cromley, Motion carried

John Malcolm made a motion to close nominations for Vice President, 2nd by Kenny Frymoyer, Motion carried.

During nominations for secretary, John Malcolm made a motion to close nominations, 2nd by: Donald Athey, Motion carried.

During nominations for Treasurer, Ira Lessman made a motion to close nominations, 2nd by Nancy Lessman, Motion carried.

During nominations for Trustees, Ray Hummel made a motion to close nominations, 2nd by: Dawn Betz, Motion carried.

Election results are: President: Carl Landis, Vice President: Michael Lessman, Secretary: Michael Clark, Treasurer: Michael Smith, and the two Trustees: Perry Aitkin and Ray Hummel.

Unfinished Business: New lighting in the barn, discussing doing a Halloween event, the steam air compressor and making a place to work at the show grounds.

At 8:48 PM John Malcolm made a motion to adjourn, 2nd by: Donald Athey, Motion carried

Respectfully Submitted by Michael Clark, Secretary