

## Middlecreek Valley Antique Association Inc.

### Membership Meeting

Date Held: November 8, 2011

Began: 7:30 PM

Carl Landis Presiding

There were 17 members in attendance.

Secretary's report accepted as read, motion by: Kenny Frymoyer, 2<sup>nd</sup> by: Perry Aitkin, Motion carried

Amount in the bank: \$4,025.92

CD: \$11,068.93

Treasurer's report accepted as read, motion by: Perry Aitkin, 2<sup>nd</sup> by: Kenny Frymoyer, Motion carried.

**Old Business:** Discussed the fryers and grills that are in the track side food stand that we got from the Snyder County Tractor Pullers. They would like \$500.00 for them. Kenny Frymoyer made a motion to buy them, 2<sup>nd</sup> by: Ira Lessman, Motion carried.

The question was asked, what are we going to do with the lawn tractor? We need to see what is wrong with the transmission and see if it can be fixed.

Mahlon Boop reported that he has the potatoes ordered for Richfield.

Mahlon also mentioned that Kuhns Brothers asked if we would come up to make chips and fries on December 3<sup>rd</sup>. We turned it down due to the lack of help because it is Penns Caves Christmas party and hunting season.

**New Business:** Discussed picking an engine for the 2013 shows. Perry Aitkin made a motion to go with the Ottawa engine, 2<sup>nd</sup> by: Mahlon Boop, Motion carried.

Discussed putting a motion light down at the barn. It was decided to place the light on the pole and shine it on the barn.

Dave Daku mentioned that the Snyder County Tractor Pullers decided to go with 3 pulls for next year which are: May 26<sup>th</sup>, July 14<sup>th</sup> and August 18<sup>th</sup> tentatively.

Discussed getting new wood for the bleachers at the track. They need to be rebuilt.

The election of Officers and Trustees took place.

Mike Lessman automatically assumes the position of President in 2012.

Nominations for Vice-President were opened to the floor. Mahlon Boop made a motion to close nominations for Vice-President, 2<sup>nd</sup> by: Ira Lessman, Motion carried.

Nominations for Secretary were opened to the floor. Ira Lessman made a motion to close nominations for Secretary, 2<sup>nd</sup> by: Kenny Frymoyer, Motion carried.

Nominations for Treasurer were opened to the floor. Nancy Lessman made a motion to close nominations for Treasurer, 2<sup>nd</sup> by: Dawn Betz, Motion carried.

Nominations for Trustees were opened to the floor. Mahlon Boop made a motion to close nominations for the Trustees, 2<sup>nd</sup> by: Perry Aitkin, Motion carried.

Election results are as follows: President: Mike Lessman, Vice-President: Carl Landis, Secretary: Mike Clark, Treasurer: Mike Smith, and the two Trustees are Todd Willow and Kenny Frymoyer.

The question was asked, what meats are we going to have at the Christmas Banquet? We had turkey and beef last year. After discussion, Kenny Frymoyer made a motion to have turkey and beef again this year, 2<sup>nd</sup> by: Dawn Betz, Motion carried.

**Unfinished Business:** Discussing doing a Halloween event, making a place to work at the show grounds, advertising on the restaurant t.v.'s, rebuilding the BBQ pit and getting a roof for the BBQ pit.

At 8:16 PM, Mahlon Boop made a motion to adjourn, 2<sup>nd</sup> by: Ira Lessman, Motion carried.

Respectfully submitted by Michael Clark, Secretary