

Middlecreek Valley Antique Association Inc.

Membership Meeting

Date held: November 12, 2013

Began: 7:50 PM

Mike Lessman Presiding

There were 10 members in attendance.

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

Amount in the bank: \$9,697.07

CD: \$6,991.28

Reported profit at the Selinsgrove Street Fair: \$1,564.00

Treasurer's report accepted as read, motion by: Perry Aitkin, 2nd by: Ira Lessman, Motion carried

Old Business: It was reported that the Association now owns a shingle mill with a steam engine that was purchased on October 19th. It was purchased for \$3,600.00.

The commercial meat grinder is at the show grounds for us to try out. The owner would like \$275.00 for it if we would like to buy it. It is an Enterprise brand grinder. We will need to find out what all comes with it and how old it is.

It was reported that there is still a lot of activity on the show grounds at night. We need to find out what is going on. It was suggested putting up surveillance cameras around the grounds. We then discussed getting a camera system. Ray Hummel knows of a camera system that is on sale that we could get for the show grounds. After discussion, Perry Aitkin made a motion to get a camera system, 2nd by: Mike Smith, Motion carried. It was mentioned that signs will need to be posted around the grounds that there are cameras on site.

Discussed the tractor run. It was discussed that going out onto Route 522 with tractors would not be a good idea. We do have a lot of back roads that we could travel on. Brad Bingaman and Nate Bingaman offered to head up a tractor run if we would decide to have one. It was suggested letting Nate and Brad organize a run and see what happens.

It was mentioned that we will need to get the kettle and the kettle stove up to the food building for scrapple making season.

Discussed the stage. It was suggested getting a house frame to set a stage up on. Then we could move it if needed. We could get some jacks to stabilize it when it is set up.

Discussed the sweat shirts again. We are currently waiting for a proof of the design. Todd Willow mentioned that he might pursue a different printer.

New Business: We started new business with the election of Officers and Trustees.

Since we did not have a nominating committee this year, all nominations were taken from the floor.

Mike Lessman nominated Perry Aitkin for Vice President, 2nd by: Robert Klingler, Motion carried.

Ray Hummel nominated Mike Clark for Secretary, 2nd by: Ira Lessman, Motion carried.

Todd Willow nominated Mike Smith for Treasurer, 2nd by: Robert Klingler, Motion carried.
NOTE: We do need to keep looking for someone to take over the Treasurers position for Mike.

Mike Lessman nominated Ray Hummel for Trustee, 2nd by: Perry Aitkin, Motion carried.

Todd Willow nominated Greg Bingaman for Trustee, 2nd by: Mike Smith, Motion carried.

Perry Aitkin made a motion to close nominations, 2nd by: Donald Athey, Motion carried.

It was mentioned that we will start making scrapple on December 13th and 14th.

Discussed the Christmas Banquet. The meats will be taken care of, also, Buffalo Valley will be taking care of the flowers, mints and peanuts.

Ray Hummel suggested getting the Banquet catered. It would cost around \$12.00-13.00 per plate. This is something that we will have to look into and we will have to get some prices. We will also look into some halls and churches for catering services. It was suggested starting with Grace Covenant Church to see if they would cater our Banquet.

The Tractor and engine for 2015 were picked. The tractor will be: Massey Harris and Massy Ferguson and the engine will be: Wisconsin.

We now have the boiler certificate for the shingle mill steam engine. Mike Lessman will contact the boiler inspector to find out what the boiler will need done to it to pass inspection.

It was suggested getting some jacks for the trailer that the shingle mill sits on to help stabilize and level it while it is being used.

At 9:20 PM, Donald Athey made a motion to adjourn, 2nd by: Ira Lessman, Motion carried.

Respectfully submitted by Michael Clark, Secretary