

Middlecreek Valley Antique Association Inc.

Membership Meeting

Date held: November 11, 2014

Began: 7:36 PM

Mike Lessman Presiding

There were 17 members in attendance.

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

Amount in the bank: \$13,842.55

CD: \$4,001.66

Treasurer's report accepted as read, motion by: Ira Lessman, 2nd by: Greg Bingaman, Motion carried.

Old Business: Discussed the show brochures for next year. Checked with Scott at Ink Spot Printing and he wants for 3000 brochures; \$285.00 for matte finish and \$327.00 for gloss and for 4000 brochures he wants \$378.00 for matte and \$435.00 for gloss. We are waiting to hear back from Rodger Folk with A1 Advertising for his prices, but as of right now, Ink Spot has the best prices and he's local. After discussion, Greg Bingaman made a motion to check on prices for the brochures and go ahead with the best one, 2nd by: Jeff Radel, Motion carried.

George Frymoyer mentioned that the Middlecreek Tractor Square Dancers are going to be folding up. George asked if we would still want them to continue performing at our shows. We would like that as long as they are willing to do it.

The fence in the upper parking lot has been marked with the reflector tape.

It was mentioned that Mark Harris told Mike Lessman that the sausage that we have now will work for the breakfasts. They are butterflying the links and are using them that way. They will work until we would find a patty press.

Todd Willow got 6 jugs of frying oil from Sam's Club for us to try at Richfield.

Crissa Martin mentioned that the benefit tractor pulls went very well and they brought in close to \$7000.00 for Andrew Snook.

It was mentioned that the stage is under the pavilion for the winter and that everything is winterized now.

It was also mentioned that the Christmas in the Park is coming up. We will be making chips at the show grounds on Friday the 28th and at Richfield on Saturday the 29th. It was decided to start at 7:00 AM on both days.

Mike Lessman mentioned that the chip trailer now has new tires on it and some new wiring so the tail and brake lights work now.

New Business: Sue Daku would like to get the kids gifts again this year for the banquet. We will need to set a cutoff date for the kids gift sign up.

Discussed getting a Santa Clause for the banquet.

Todd Willow mentioned that a question was asked if we could make scrapple a week early so it could be sold at Nittany's Christmas banquet on the 6th. Mike Lessman made a suggestion to make a kettle that week, either Thursday or Friday. It was also suggested letting them know when we are making it so they could come down to get it. It was then suggested that we can make one kettle on that Friday the 5th and make 4 kettles on the following week as planned. After lots of discussion, it was decided to take orders from Nittany and Ray Hummel can take it up to them or they could come down and pick it up when we make it on the 13th.

The tires and plastic are cleaned up at the track. Jeff Radel said that the SCTPA would like to straighten the barriers up and paint them.

The Election of Officers was held.

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

Robert Klingler nominated Mike Lessman for Vice President, 2nd by: John Clark

Robert Klingler made a motion to close nominations for Vice President.

Greg Bingaman nominated Mike Clark for Secretary, 2nd by: Todd Willow.

Jeff Radel made a motion to close nominations for Secretary 2nd by: John Clark.

Mike Smith nominated Delphia Lohr for Treasurer.

Robert Klingler made a motion to close nominations for Treasurer.

Robert Klingler nominated Kenny Frymoyer and Todd Willow for Trustee. Todd Willow nominated Jeff Radel for Trustee.

Nancy Lessman made a motion to close nominations for Trustee, 2nd by: Greg Bingaman.

We then picked an engine for the 2016 shows. After discussion, Todd Willow made a motion to go with the John Deere engine, 2nd by: Jeff Radel, Motion carried.

It was mentioned that the 2nd Annual Tractor Run will be held on June 13th, 2015.

We then had the results of the Election of Officers which were:

Josh Martin for President, Mike Lessman for Vice President, Mike Clark for Secretary, Delphia Lohr for Treasurer and the 2 new Trustees are: Jeff Radel and Kenny Frymoyer.

Greg Bingaman mentioned that the benefit tractor pulls did very well and the question was asked if we could run some bigger weight classes of antique tractor pulls during our shows. This will need to be discussed further.

It was also mentioned that every year the tractors get older. We should set an age of the antique tractors every year. It was mentioned that 25 years is usually considered antique.

Discussed the tractor pulls, weight classes and pay outs. We also discussed trying to do a points pull. We also need to look into the year of the tractors that can pull.

It was suggested doing a trophy for the best appearing tractor at the show and have the public vote on them. Aurand's Fabricating said that they would get the trophies for us. It was decided to let Josh work on this.

It was mentioned that we need to do an audit of the treasurer's books after January 1st.

At 9:34 PM, Greg Bingaman made a motion to adjourn, 2nd by: George Frymoyer, Motion carried.

Respectfully submitted by: Michael Clark, Secretary