

Middlecreek Valley Antique Association Inc.

Membership Meeting

Date held: November 10, 2015

Began: 7:32 PM

Josh Martin Presiding

There were 18 members in attendance.

Secretary's report accepted as read, motion by: Jeff Radel, 2nd by: Mark Cromley, Motion carried.

Amount in the bank: \$15,431.72

CD: \$4,013.73

Reported profit from the fall show: \$2,973.28

Treasurer's report accepted as read, motion by: Todd Willow, 2nd by: John Clark, Motion carried.

Old Business: The Top Shelf Band is scheduled for the 2016 Fall Show. We have Lucky Afternoon scheduled for the 2016 Spring Show.

The stage still needs to be put away for the winter. It was mentioned that we will need help to put the stage away because we will have to stack some of the picnic tables to make room for the stage.

It was mentioned that the walking trails were sprayed.

The tires for the Yanmar tractors are in and the cost was actually cheaper than we expected. The total cost for both tires was \$688.01. B&R will not be charging us for mounting and changing the tires.

The wheat is planted and is starting to come up.

We still need to pick an engine for the 2017 shows.

It was mentioned that everything at the show grounds has been winterized.

New Business: It was mentioned that the alternator on the dozer needs to be repaired again.

The question was asked if we could make scrapple the week before the Christmas Banquet so some could be taken to Nittany's Banquet to be sold. It was suggested making a kettle of each on the 5th and a kettle of each on the 12th. The biggest concern is getting the help needed

especially since it is hunting season. It was also mentioned that including making chips at Richfield, that would make 3 weekends in a row that we would be doing something. After discussion, it was decided to stay with the 11th and 12th to make our first scrapple.

We will need to get the meets for the Christmas Banquet. It was decided to go with ham and turkey again this year. It was also decided to stay with water, coffee and iced tea for the drinks.

It was mentioned that the Snyder County Tractor Pullers Association will be planning on having 4 pulls next year and one of those will be an East Coast Pull. They decided to not have a test and tune event next year.

Delphia mentioned that the CD is coming due and that Mike Smith's name is still on the account. We will have to get together to get it changed over to Delphia's name. We then discussed different options for the CD including putting it into the checking account, putting it into a savings account or just putting it into another CD. We'll have to look around and decide what we want to do with it.

The elections of Officers and Trustees was held.

Michael Lessman will automatically assume the position for President.

The nominations for Vice President were opened and Josh Martin was nominated for the position of Vice President.

The nominations for Secretary were opened and Michael Clark was nominated for the position of Secretary.

The nominations for Treasurer were opened and Delphia Lohr was nominated for the position of Treasurer.

The nominations for the 2 openings for Trustee were opened and Mark Cromley and Donald Athey were nomination for Trustee.

The nominations were then closed.

The election results are as follows: President; Michael Lessman, Vice President; Josh Martin, Secretary; Michael Clark, Treasurer; Delphia Lohr, and the 2 Trustees are Donald Athey and Mark Cromley.

It was mentioned about doing a fall festival next year. Hopefully if everything goes well, we can look into having one next year.

At 9:03 PM, Lance Spigelmyer made a motion to adjourn 2nd by: Jeff Radel, Motion carried.

Respectfully submitted by Michael Clark, Secretary