

MAFMCA
Montour Antique Farm Machinery Collectors Association



Meeting Minutes
January 15, 2019

CALL TO ORDER

The January 15, 2019, meeting of the Montour Antique Farm Machinery Collectors Association was called to order by President Ken Cotner, Jr., at the Montour Delong Fairgrounds at 7:01 pm.

ATTENDANCE

A total of 25 members were in attendance.

<u>OFFICERS:</u>	<u>TRUSTEES:</u>	<u>MEMBERS:</u>		
Ken Cotner, Jr., <i>President</i>	Tom Bostian, Jr.	Brian Bickhart	Wayne Fry	Ross Peters
Paul Wertz, <i>Vice President</i>	Tim Carr	Jacob Bickhart	Devon Hartman	April Shuman
Jason Bird, <i>Treasurer</i>	Frank Cotner	Makaela Bickhart	Gus Jones	Clark Shuman
Angie Bickhart, <i>Secretary</i>		Travis Carr	Angeleah Lynn	Brian Whitenight
		Jadyn Dunkelberger	Mike Mausteller	Kolby Whitenight
		Chris Fry	Penny Mausteller	Taylor Whitenight

DECEMBER 2018 MEETING MINUTES

President Ken Cotner, Jr., read December's meeting minutes. After review, a motion was made by Tim Carr, seconded by Brian Whitenight, and carried to approve the corrected December 2018 meeting minutes – correction was made to add Kolby Whitenight as a member present.

COMMITTEE REPORTS

Tractor Pulls – Gus Jones requested more volunteer help with MAFMCA and fair tractor pulls (including obtaining sponsorships for the fair pulls).

Fair Board – Members discussed items to negotiate with the Montour-Delong Fair Association regarding our contract which must be renewed this year: (1) include insurance into the contract for pulls; (2) having a MAFMCA member serve on the Fair Board – is this necessary; (3) costs for track maintenance and repairs be Fair's responsibility or share the costs. The committee appointed to review the contract (consisting of Jason Bird, Tim Carr, Frank Cotner, Ken Cotner, Gus Jones and Paul Wertz) will be reviewing the contract with regard to these points, will review Snyder County rules for track specifications, and take before the Fair Board at their next meeting on February 4, 2019.

Flea Market – No report.

Food Concessions – Angie and/or Jason will contact Lorie Derrick to inquire if she is still willing to run and organize the food concession trailer this season and report back next month.

Ice Cream Stand – No report.

FFA – No report.

Fundraisers – No report.

Newsletter – Angie Bickhart stated the winter issue of the MAFMCA newsletter was mailed out to members.

OLD BUSINESS

Banquet – Kenny informed the group he will coordinate having Dennis Hassinger auctioneer at the banquet this year as well as handle the gift certificate for Dennis. Additionally, a motion was made by Gus Jones, seconded by Tim Carr, and carried to approve a budget of \$150 for banquet preparation with any additional costs being documented by receipts for reimbursement.

Insurance – Kenny Cotner reported back to the membership on insurance information he has been gathering from Greer Associates Insurance. The quote Kenny received would be good for one year applicable to tractor pulls only and including Fair pulls. A decision will be made regarding this proposal after the outcome of the contract negotiations with the Fair Board on February 4.

NEW BUSINESS

Taxes – After discussion about this year’s taxes, a motion was made by Travis Carr, seconded by Tom Bostian, and carried to approve continuing to utilize H&R Block in Mifflinburg for our tax preparation.

OFFICER AND TRUSTEE ELECTION

Nomination Committee Chairman Gus Jones distributed ballots to all members present for the election of Officers and Trustees Nominations for the upcoming terms are as follows:

Officer Candidates:

President – Brian Bickhart, Paul Wertz
Vice President – April Shuman
Treasurer – Jason Bird
Secretary – Angie Bickhart

Trustee Candidates:

Tom Bostian, Jr. Clark Shuman *(added to ballot)*
Tim Carr Craig Ulmer
Frank Cotner, Sr. Brian Whitenight
Chris Fry

After an election by secret ballot, the results were as follows:

For three-year term 2019-2022:

President – Brian Bickhart
Vice President – April Shuman
Treasurer – Jason Bird
Secretary – Angie Bickhart

For three-year term 2019-2022:

Trustee – Tom Bostian, Jr.

For two-year term 2019-2021:

Trustee – Chris Fry

For one-year term 2019-2020:

Trustee – Tim Carr

TREASURER’S REPORT

Treasurer Jason Bird presented the treasurer’s report for November 2018.

Financial information available at MAFMCA membership meetings.

A motion was made by Gus Jones, seconded by Brian Bickhart, and carried to approve the treasurer’s report for December 2018 as presented by Treasurer Jason Bird.

50/50 Raffle

A 50/50 raffle was conducted by Paul Wertz with \$20 collected; Kenny Cotner won and donated all back to MAFMCA.

ADJOURNMENT and NEXT MEETING

The meeting was adjourned at 8:22 pm. The next MAFMCA meeting is scheduled for Tuesday, February 5, 2019, at 7:00 pm at the Montour-DeLong Fairgrounds.

Respectfully submitted,



Angie Bickhart
MAFMCA Secretary

r: 2/4/19 ajb

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Attachments provided at Meeting:

- Bank Account Report
- 2019 Income/Expense Summary