

MAFMCA
Montour Antique Farm Machinery Collectors Association



Meeting Minutes
February 5, 2019

CALL TO ORDER

The February 5, 2019, meeting of the Montour Antique Farm Machinery Collectors Association was called to order by President Brian Bickhart, at the Montour Delong Fairgrounds at 7:03 pm.

ATTENDANCE

A total of 21 members were in attendance.

OFFICERS:

Brian Bickhart, *President*
April Shuman, *Vice President*
Jason Bird, *Treasurer*
Angie Bickhart, *Secretary*

TRUSTEES:

Tom Bostian, Jr.
Tim Carr
Chris Fry

MEMBERS:

Jacob Bickhart
Devon Hartman
Gus Jones
Chris Karnes
Pam Karnes
Mike Mausteller
Penny Mausteller
Clark Shuman
Craig Ulmer
Paul Wertz
Kolby Whitenight
Taylor Whitenight
Kate Woodruff
Michael Woodruff

SECRETARY'S REPORT

Minutes - Secretary Angie Bickhart distributed minutes for the January 15, 2019, MAFMCA meeting for members to review. There were no additions or corrections to the minutes.

- A motion was made by Mike Mausteller, seconded by Tim Carr, and carried to approve the January meeting minutes as presented.

Newsletter - Angie reported a newsletter issue is planned for spring (before the first tractor pull in April).

TREASURER'S REPORT

Financial information is presented and available at monthly membership meetings.

COMMITTEE REPORTS

Advertising – Flyers for the 2019 show will be ready soon. Jason Bird and Penny Mausteller discussed coordinating advertising in local newspapers, Lancaster Farming, WNEP and any free advertising as well as more printed signs to post. Tim Carr will coordinate getting new signs (at least 20) printed and ready to begin posting throughout communities in July.

Fair Board – Gus Jones reported the contract review is not yet complete to take to the Fair Board.

Flea Market – April Shuman will continue as interim flea market chairperson until a new person is appointed.

Food Concessions – Jason Bird reported that Lorie Derrick agreed to continue to run and organize the food concession trailer this season. Discussion followed about replacing the food trailer. A few options of trailers for

sale were presented by April and Clark Shuman and circulated for review. Clark was appointed to continue the search for potential food concession trailers to purchase.

- A motion was made by Tim Carr, seconded by Paul Wertz, and carried to approve the search for a trailer in the \$6,500-\$7,000 range.

Fundraisers – April Shuman presented a new fundraiser idea called Cash Bash, which would be like a gun raffle event with cash prizes instead. April proposed having this event at the Liberty fire hall sometime this spring where we would coordinate the food (with beer), a Chinese auction, rip-off tickets, and create our own event tickets. Additional discussion of planning another Fall bingo event was favorable.

- A motion was made by Gus Jones, seconded by Devon Hartman, and carried to approve plans move forward with coordinating a Cash Bash event for March 30 at Liberty fire hall with a start-up budget of \$1,000 coordinated by April Shuman.

Ice Cream Stand – Clark and April Shuman donated a piece of countertop for use in the ice cream stand.

Tractor Pulls – Gus Jones and Paul Wertz discussed plans for preparing the track for the upcoming season.

OLD BUSINESS

Banquet – Angie Bickhart and Jason Bird reported on the banquet held in February. A total of 93 people (87 adults, 3 children, 3 children under 5) attended. The auction brought in \$565.00. Tim Carr suggested we consider new entertainment for the annual banquets such as a Chinese auction, music, magician, etc.

Insurance – Brian Bickhart reported that Kenny Cotner continues to work on an insurance quote to report at the next meeting. April added that she may have some information to compare with quotes received as well.

Taxes – Jason reported our taxes were completed at a cost of \$125.00.

NEW BUSINESS

Agendas – Brian announced that meeting agendas will be used effective at tonight's meeting. Agenda items are due Saturday before the monthly meeting and can be submitted to any officer. Agendas will then be typed and published online (www.mafmca.org and Facebook) on the Sunday before the meeting.

Minutes – Meeting minutes will be available online in the upcoming months. However, financial information will be redacted before being published.

Bank Accounts – Jason will coordinate updating the bank accounts to reflect officer changes.

Laptops – Angie inquired about having the old laptops repaired or rebuilt to accommodate secretarial and financial work, maintain club records, archive documents, registration information of show and pulls, etc., more efficiently. After discussion, it was suggested by members to purchase two new laptops from Computation (computer and software business located in Lewisburg).

- A motion was made by Chris Fry, seconded by April Shuman, and carried to approve the purchase of two new laptops from Computation, coordinated by Angie Bickhart and Jason Bird.

FORC Band (Show Performance) – An invitation was extended to Kate Woodruff and her band FORC to perform at the annual show this year. Kate will get back to us after consulting with her bandmates.

Iron Heritage Festival - April Shuman discussed MAFMCA participation at the Iron Heritage Festival in Danville held July 19, 20 and 21, 2019. Specifically, April mentioned a cruise-in event at the Danville Middle School on July 20

where ideas included displaying tractors and providing hay wagon rides. Members also discussed participating in the IHF parade. April announced she plans to attend the next IHF planning meeting with Dale Hoover and Van Wagner and will report back.

Antique Displays at Show – Penny Mausteller suggested we set up the antique equipment that is stored at the fairgrounds like we had at previous shows once again.

4H and FFA Horse Demonstration at Show – Brian informed the group he had spoken with Kelly Smith-Wells and Mike Shultz about organizing a new attraction at the show (Saturday) where local 4H and FFA kids would use the arena to display and demonstrate skills with their horses. More information to come.

50/50 Raffle

A 50/50 raffle was conducted by Paul Wertz with \$23 collected; Paul won \$11.50.

ADJOURNMENT and NEXT MEETING

The meeting was adjourned at 8:23 pm. The next MAFMCA meeting is scheduled for Tuesday, March 5, 2019, at 7:00 pm at the Montour-DeLong Fairgrounds.

Respectfully submitted,



Angie Bickhart
MAFMCA Secretary

Attachments:

- Income/Expense Report
- Bank Accounts Summary

r: 4/6/19 ajb
2019-02-05_feb_mafmca_minutes.docx