Middlecreek Valley Antique Association Inc.

Membership Meeting

Date Held: June 8, 2010 Began: 7:32 PM Carl Landis Presiding

There were 16 members in attendance.

Secretary's report accepted as read, motion by: John Malcolm, 2nd by: Donald Athey, Motion carried.

Amount in the bank: \$13,354.57 CD: \$10,000.00

Treasurer's report accepted as read, motion by: Perry Aitkin, 2nd by: Dawn Betz, Motion carried.

Old Business: Read and discussed the "Agreement for Occasional use of Grounds". After reading over the agreement, Ira Lessman made a motion to accept the Agreement for Occasional use of Grounds, 2nd by: Perry Aitkin, Motion carried.

Read and discussed the rules and regulations that were made for the show grounds. An amendment was made to the first rule, making it "No alcoholic <u>beverages</u> or illicit drugs permitted on the grounds". These rules will be hung in the bulletin board on the food building and in the pavilion.

Discussed letting out the pavilion and the show grounds. We need to let people know that would be interested in using the grounds that there are no restroom facilities on the grounds.

Read and discussed the "Agreement of use between the Snyder County Tractor Pullers, Mid Penn Garden Tractor Pullers and Middlecreek Tractor Swingers". One line on the agreement was amended to "No alcoholic <u>beverages</u> or <u>illicit</u> drugs permitted on grounds." After discussion, John Malcolm made a motion to except as amended, 2nd by: Kenny Frymoyer, Motion carried.

Discussed the Fourth of July dates. It was decided to go with July 1-5 with the picnic on the 3rd at 2:00 PM. We will be having BBQ chicken and corn on the cob.

Discussed the entertainment for the fall show. It was decided that there will be no musical entertainment at the fall show.

Discussed the light globes for up at the track. We are looking at getting 3 more globes for the lights. It was mentioned that the Snyder county Tractor Pullers would pay half. Kenny Frymoyer made a motion to get 3 more light globes for the tractor pull track, 2nd by: John Malcolm, and after discussion the Motion carried.

It was mentioned that in the process of putting up the new scale house, Dave Daku helped weld up steel beams to sit the building on, but the building needs the new roof put on first.

New Business: The question was asked if our insurance covers non-members. We do have liability insurance so everyone is covered during the shows.

Carl Landis mentioned that there is a steam air compressor over at Celotex. He said it that it is big. It was decided to let it go.

Discussed getting wheat to thrash for the fall show. We can get some wheat to use and we can use Buffalo Valley's binder to binder the wheat up. We do need some wagons fixed up to haul the wheat.

We now have a running gear to make another wagon.

It was mentioned that the fire truck needs to be repaired.

Unfinished Business: New lighting in the barn, doing a tractor run, doing a Halloween event, parking at the Christmas party and the cost of the Christmas party in 2011.

At 8:50 PM, John Malcolm made a motion to adjourn, 2nd by: Dawn Betz, Motion carried.

Respectfully submitted by Michael Clark, Secretary