



**HENDRICKS COUNTY ANTIQUE TRACTOR
& MACHINERY ASSOCIATION
Board Meeting
March 18, 2008**

Brad Beeson, President, called the HCATMA Board Meeting to order on March 18, 2008 at the Hendricks County 4-H Fairgrounds.

Board Members in attendance were Brad Beeson, Lisa Doran, Randy McMains, David Hodson, Everly Summerlot, Mike Jones, Dudley Wallace, Jay Ellis, Gary Emsweller, Dick Lambert, Anthony Marsiglio and Vickie Johnson. Board members unable to attend due to illness were Faith Toole and Wayne Cassidy. Club members in attendance were LouAnn Beeson and Terry Johnson.

The Secretary Minutes from the November Board Meeting were emailed and handed to each board member present. No corrections or changes, minutes will stand.

The Treasury has a balance is \$428.88. No corrections or changes, report will stand.

The CD purchased by the club was discussed. We have made \$373.97 in interest. A motion was made by Randy McMains and seconded by Mike Jones to do a 50/50, with \$5,000 into treasury and \$5,000 back into a CD.

Hendricks County 4-H grounds 2008 project was discussed. Gary Emsweller suggested air curtains for the Expo Hall west doors. A motion was made by Mike Jones and seconded by Randy McMains to give \$3,000 to the fair board to go toward the purchase of air curtains.

The 2008 show was discussed. Lisa Doran gave the layout for the upcoming show. The 2009 & 2010 shows were discussed. The feature for the 2009 show will be Minneapolis-Moline. A motion was made by Lisa Doran and seconded by Randy McMains for Terry Johnson to put together and presentation for the IH State Chapter 7 for our 2010 show. Terry Johnson suggested that we make a list of the tractors we have featured already and ones that we would like to feature so we don't repeat.

The float was discussed. The theme for the State Fair for 2008 is Native Trees of Indiana.

David Hodson stated he had the pedal tractor for this year.

Terry Johnson made a suggestion to tear a portion of the wheat field up to plant sweet corn. The seed will be donated and the crop will be given to a church group. Dick Lambert made the motion and David Hodson seconded. Terry also stated we need to clear the fencerows and remove trees.

Terry Johnson suggested making a bylaw change to have a Lifetime membership when you turn 70 and have been a club member for at least three years. This will be discussed at a later date.

Board Meeting was adjourned.

Respectfully submitted by,

Vickie Johnson, Treasurer