



## HENDRICKS COUNTY ANTIQUE TRACTOR & MACHINERY ASSOCIATION

**Board Meeting  
May 20, 2008**

Brad Beeson, President, called the HCATMA Board Meeting to order on May 20, 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, Faith Toole and Vickie Johnson. Board members unable to attend due to illness were Wayne Cassidy and Anthony Marsiglio who was out of town. Club members in attendance were Daima Cassidy, Andy Plunkett, Marjorie Summerlot, Mike Toole and Terry Johnson.

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

The Treasury has a balance is \$8,137.73. No correction or changes, report will stand.

The 2008 show was discussed. Lisa Doran reviewed the Show details:

- Bake Sale will need donations for Project ANGEL. Faith Toole will make "donation" signs.
- Poker Run is ready.
- Flea Market had 14 spaces left inside with 15 space sold outside with a total so far of 90 spaces reserved.
- Tractor Pull, Andy Plunkett said everything is ready for Pull weekend. Jim Williams will prep the tractor on Thursday to be ready for Friday's Garden Tractor Pull. John Hall will bring his roller.
- Pedal Pull Bernie Hatchett will be here along with the Indiana Ice hockey PR team.
- Dunk Tank – Project ANGEL will man the dunk tank with proceeds going to their cause.  
Brad said he would be a target for \$25.00, with Lisa for \$50.00.
- Show Banner is up over 36 in Danville
- Tractors may start placement on Wednesday. Placement needs to be spaced to allow for walking around each tractor and for wheelchairs.

Brad handed each member present a yearly Feature Tractor sheet.

2002 – Allis-Chalmers	2006 – John Deere
2003 – International Harvester	2007 – Oliver
2004 – Ford	2008 – Cockshutt/COOP
2005 – Massey-Harris	2009 – Minneapolis-Moline

Terry Johnson will put together a presentation for International Harvester to ask for their State Show in 2010. Additional years were discussed with 2011 being an Orphan Show and 2012 or 2013 a Massey-Harris State Show.

The float was discussed. Weather has not been cooperating for float work. The Float has been washed and ready to paint this Thursday. The month of June will work on the finalizing the float for Farmer's Day Parade. A motion was made by Gary Emsweller and seconded by Randy McMains to give the Float committee \$500.00.

Threshing Day will Saturday, July 5, 2008 in the Wheat Field. The July General Meeting will that evening with a dinner meeting starting at 6:00pm in Pavilion C.

Saturday, May 24<sup>th</sup> will be a Wheat Field cleanup from 8:00 am – 11:00 am.

A sign up sheet will available at the June meeting for Shuttle Drivers / Riders for the Hendricks County 4-H Fair. The Fair will be 8 days from Saturday, July 19<sup>th</sup> thru Saturday, July 26<sup>th</sup>.

Terry Johnson will work on the Minneapolis-Moline replacing the regulator.

Terry Johnson informed the members that Vernon Price of the Johnson County tractor club has passed away. The board decided to include Vernon on the 4-H Scholarship. Gary Emsweller will send a letter to his family.

Next General Meeting will be on Tuesday, June 3<sup>rd</sup> at 7:30 pm with a Show Wrap Up.

Next Board Meeting will be on Tuesday, July 1<sup>st</sup> at 7:30 pm

Board Meeting was adjourned.

Respectfully submitted by,

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Faith Toole, Secretary