



**HENDRICKS COUNTY ANTIQUE TRACTOR
& MACHINERY ASSOCIATION
BOARD MEETING
APRIL 2, 2007**

Meeting was called to order by Brad Beeson, President at the home of Mike and Donna Jones.

Board Members in attendance: Brad Beeson, Andy Plunkett, Faith Toole, Vickie Johnson, Mike Jones, Wayne Cassidy, Everly Summerlot, Dick Lambert, Anthony Marsiglio, Lisa Doran, Jay Ellis and Gary Emsweller. Board members unable to attend: Randy McMains, another meeting and David Hodson. Club members in attendance: Donna Jones, Marjorie Summerlot and Mike Toole.

Insurance

Byron Porter of Porter Insurance was invited to speak to the Board Members regarding the Underwriter's Report for our annual show. When our policy was written 12 years ago, the underwriter's had no vision of our club growing to 260+ members and our annual show would become a community event. Our insurance of \$700.00 annually, is paid through July. The show rider will be \$500.00 with concerns about the Tractor Poker Run and Shuttles. Byron will look to other Brokers for club events during the year and festival insurance for annual show. Byron asked for contacts from other clubs in Illinois and Ohio that have tractor drives. Items in the By-Laws to discuss for insurance are event drivers, 25 and older community parades, shuttles to have a driver and rider, etc. Our track record of no accidents for the past 12 years will benefit the search for coverage.

Board meeting minutes from January 20, 2007, were read by Faith Toole, Secretary. Corrections made; North Salem Grain Cleaner was transported on their wagon, before grain cleaner is sold or disposed of HCATMA must be given 1st right of ownership.

Board approved the expenditures over \$200.00 for Vickie Johnson, Treasurer to issue checks:

1. Website – Tara Blair Design \$250 + Host \$130 (1 year) = \$380.00
2. T-Shirts – EmbroidMe \$825 - \$500 Event Sponsor = \$325.00

Motion was made by Lisa Doran and seconded by Mike Jones to discuss newsletter. After discussion and approval by the board members, HCATMA will issue a lifetime membership to Vernon and Mary Jane Shepherd for the many years of publishing the club's newsletter. A sign of thanks will be added to the club float. This presentation will be made at the Kick-Off Bean Supper on Friday, June 1st.

Proposal

Gary Emsweller presented the Board his idea of approaching the Hendricks County Commissioners about the 30+ acres on the northwest side of the Hendricks County 4-H fairgrounds. He will submit our club's proposal to be the caretakers of this property and to use for antique farming techniques. The proposal is attached to these minutes. A motion was made by Faith Toole, seconded by Dick Lambert. Board members voted in favor to have Gary proceed and inform the club members at the General Meeting the next evening on Tuesday, April 03, 2007

Policies

Policy 9

Brad asked that the Board amend Policy #9 ACTIVE POLICY HOLDERS. Motion was made by Dick Lambert, seconded by Wayne Cassidy. The floor was opened for discussion. After discussion and in favor by board members, Policy 9 will now read;

Policy 9

ACTIVE OFFICE HOLDERS: The President and Vice President shall not be eligible to serve as chairperson for a major event.

Policy 10

After hearing Byron Porter speak about our club's insurance, a motion was made by Gary Emsweller and seconded by Anthony Marsiglio. The floor was opened for discussion of Policy 10. After discussion and the board in favor, Policy 10 will now read;

Policy 10

EVENT TRACTOR DRIVE / COMMUNITY PARADES: To drive a tractor / vehicle during an Association Tractor Drive / Community Parades involving county and / or state roads, driver must possess a valid Driver's License. The driver must obey all county and state laws.

Fair Benches

Mike Toole spoke about the benches. Mike, Gary and Noel picked up the lumber and supplies on Friday, March 30th. With the change in lumber thickness, some hardware needs to be exchanged. At this time, he has 1/3 of the lumber cut. Mike Toole will have a sign up sheet for bench assembly on Saturday, April 28th at the Fairgrounds in Pavilion D. Start time will be 9:00 am. The sign up sheet will be available for the General Meeting on Tuesday, April 03, 2007. That day the club will have a picnic at 12:00 pm for the volunteers and club members.

Brad asked about the bill from Lowes. Gary said it will be around \$2900. The board will give another \$1000 to cover costs. The HCATMA will give a donation to the Fair Board to cover the cost of lumber and supplies.

Mike Jones will have signs made for the benches with the club Logo and "Donated by HCATMA."

Show Review

Lisa Doran passed to Faith Toole..

Faith Toole told the board members about our event sponsor for the Car Show, EmbroidMe. For the event sponsorship, EmbroidMe will screen print 200 t-shirts for the club's cost of \$325.00.

Mitch Pearce will MC the Parade of Power with Mike Jones, Antique Tractor Pull, and Children's Pedal Parade.

PHI/Helicopter will be at the show on Sunday. Board members asked for a certificate of insurance for HCATMA and Fair Board.

Sheriff Dave Galloway will be a judge for Car Show on Sunday.

Signage for Show – Brownsburg Signs has offered a donation of 15 signs (\$300.00) to have our bill of around \$400.00. Board asked that Faith check with other company's for a possible sponsorship. Faith will contact Sharper Image, Brett Peak in Danville and Plainfield Signs, Lee Mulkner. Faith will check on prices for show poster.

Float

Motion by Mike Jones and seconded by Wayne Cassidy. The floor was opened for discussion. The wagon repair cost will come out of the Restoration Fund. After the purchasing a trailer, the wagon will be used for wheat. Anthony Marsiglio will strip down the float and take to Larkin for repairs. Jay Ellis will have a theme for the float soon. Jay and Lisa will set a date for a Show/Float Meeting after Jay checks his work schedule.

Website

HCATMA is the domain owner for current website. Anthony Marsiglio announced our new website address, www.hcatma.com. Our current website will be used through our show. Since, all show flyers have our current website. New website will be used after the show. Show t-shirts will have new web address under club logo.

By-Laws & Policy Committee

Due to the need to look for another insurance carrier in July, Brad has activated the By-Laws committee at this time. Brad asked Mike Jones to chair, Mike accepted. Brad asked for 4 members, they are: Andy Plunkett, Gary Emsweller and Faith Toole.

American Legion "Blue Star Celebration"

Gary Emsweller has been asked by the American Legion to have HCATMA provide shuttle drivers / riders for the Blue Star Celebration on Saturday, May 19, 2007. Shuttle hours will be from 2:00 pm – 10:00 pm. The celebration will include a fly over, Black Hawk demonstrations, firing of canons and fireworks.

The board approved to provide shuttle drivers / riders. The shuttles will use the Fair Board tractors. Faith Toole will have a sign up sheet available at the General Meeting on April 3, 2007.

With the board meeting this evening, the April 17th board meeting will be moved to May. Date will be provided later.

The meeting was adjourned by Brad Beeson.

Respectfully submitted by,

Faith Toole, Secretary