



**HENDRICKS COUNTY ANTIQUE TRACTOR  
& MACHINERY ASSOCIATION  
BOARD MEETING  
JANUARY 20, 2007**

Meeting was called to order by Brad Beeson, President, after the 2006 Celebration Dinner Meeting.

With the swearing in of Brad Beeson as President, there is a vacancy on the Board of Directors. Brad activated the nominating committee to fill the position. The Nominating Committee: Steve Deweese-Chair with Mike Jones, Terry Johnson and Bert Thralls. The slate will be presented at the Tuesday, February 6, 2007 meeting and voted on to complete the term of office in 2008.

The Board shall have the authority to appoint a member to fill a vacated office. If more than one half the term of office remains when someone is appointed to fill a vacated office, that term shall be considered a full term, and the by-law limiting re-election to consecutive terms shall apply.

The Treasury Audit Report from the out going Treasurer-Judy Hicks, was submitted by Faith Toole. Copies were given to Brad Beeson-President, Vicki Johnson-Treasurer, and Faith Toole-Secretary.

Tractor Show Chair, Lisa Doran, asked the board to have Autism Awareness as the charity for the 2007 show. The board was unanimous in their decision.

Events Chair and Secretary, Faith Toole asked the Board about sponsors for this year's show. Hendricks Regional Health is a \$500.00 sponsor. She asked the Board if we could request other sponsors. Sponsors currently being asked: NAPA, Hendricks Power, Tractor Supply, The Flyer, The Republican with car dealerships as a sponsor for the car show. The Board said as long as the sponsors are part of the club's mission statement, to move forward. Gary Emsweller stated that if a sponsor wishes to sponsor the show at large, the amount would need to be in the 4 digits. Seek smaller dollar amounts for individual venues during the show.

One of goals of the show is to involve the community and additional advertising in national publications would not be seen by Hendricks County. Faith has posted the show with local community calendars Plus, county papers have and will have articles about the show. It was discussed and decided by the Board, that no more monies will be spent for advertising in national publications for the Antique Engine and Power show this year.

A show meeting, chaired by Lisa Doran, will be scheduled after the February meeting as requested by Brad Beeson.

The meeting was adjourned by Brad Beeson.

Respectfully submitted by,

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Faith Toole, Secretary