



**HENDRICKS COUNTY ANTIQUE TRACTOR
& MACHINERY ASSOCIATION**

**Board Meeting
July 14, 2008**

Brad Beeson, President, called the HCATMA Board Meeting to order on July 14, 2008 at the Hendricks County 4-H Fairgrounds.

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

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

The Treasury has a balance is \$7,866.73. With no corrections or changes, report will stand.

Lisa Doran thanked the board for their help and support with the 2008 Show. The board thanked Lisa as Show Chair, and Faith Toole for marketing and acquiring sponsorship dollars, for their hard work in making the past 2 shows a huge success. In turn, Faith thanked Terry Johnson for acquiring Sullivan Tire + as a 2008 event sponsor.

Vickie Johnson, Treasurer presented to the board the Show financial report. Each board member was given a copy of the report and attached to the minutes. With no corrections or changes, the report will stand. Vickie thanked Pat Hayes for her help in preparing the Show's financial report.

The board decided to write a check for \$2,000.00 to Project A.N.G.E.L., \$1,385.63 proceeds from charity events and \$ 614.37 donation from HCATMA. The check will be presented to Project A.N.G.E.L. at the meeting on Tuesday, August 5, 2009.

To clarify charity events for future shows, the board voted unanimously to have charity events proceeds after expenses go to specified charity.

The board voted unanimously to have Project A.N.G.E.L. as our specified charity for the 2009 Antique Power & Engine Show, May 29 – May 31, 2009. The 2009 feature tractor will be Minneapolis-Moline.

With Brad Beeson unable to run again as club President, he volunteered to be our 2009 Show Chair. With no time wasted, the board vote unanimously to have Brad as our 2009 Show Chair.

Tractor Poker Run in 2009 will be scratched for the Show due to the Parade of Power and the weigh in for the Tractor Pull.

Jay Ellis showed a picture of the work in progress on the Float. There will be a Float Workshop on Thursday, July 17, 2008 at Jay's home. Jay thanked The Johnson Family for their saw and Phil Wilson for his Witte Hit & Miss engine. The float will be ready for

the Hendricks County 4-H Fair and in turn for the Indiana State Fair. Brad will fax the Farmer's Day Parade application on Tuesday, July 15th. The HCATMA float theme will be "Cutt'n Wood."

Terry Johnson gave an update on the wheat harvest. Terry thanked Matt & William Johnson, Tom Lyle, Ken Edmondson, John Stegemoller plus Jim Elsbury for mowing the perimeter of the wheat field. Wheat harvest will be finished up this week on Thursday and Friday. Terry and Bert Thralls will disk up the field and prep for planting half with wheat and soybeans for next year. There will be a bill from Ken Edmondson for fuel and oil.

A sign up sheet was available for board members to volunteer for Shuttle Drivers / Riders for the. The Hendricks County 4-H Fair will be 8 days from Saturday, July 19th thru Saturday, July 26th.

It was decided that Anthony Marsiglio would purchase a combination lock box, like the ones used by real estate agents, to store the club trailer keys.

Harvest Day will be Saturday, September 20, 2008 at the Edmondson's Farm. Soybean harvest will start at 12:00pm with the pitch-in dinner at 6:00pm. Ken Edmondson will have a bonfire that evening. Randy Allen will provide pork burgers from the Hendricks County Pork Producers.

The board voted unanimously to have future Threshing Days and Harvest Days as a club social event with no general meetings. The dinners are held indoors or under cover and will not be cancelled due to inclement weather.

Next General Meeting will be on Tuesday, August 5th at 7:30 pm.

Next Board Meeting will be on Tuesday, October 21st at 7:30 pm.

Board Meeting was adjourned.

Respectfully submitted by,

Faith Toole, Secretary