



**HENDRICKS COUNTY ANTIQUE TRACTOR  
& MACHINERY ASSOCIATION**  
**Board Meeting**  
**July 2, 2007**

Brad Beeson, President of HCATMA called the meeting to order at the Hendricks County 4-H Fairgrounds in Classroom A.

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

Secretary Minutes from the May Board Meeting were handed to each board member present. The only correction was the amount of \$160.00 paid for additional web design in May.

Mike Jones stated that the club's current policy would end on July 22, 2007. He has spoken with Byron Porter, of Porter Insurance to answer the underwriter's questions on a new festival policy. At this time, the new policy will run about \$1,412.00 per year with a \$250.00 deductible per incident up to \$3,000,000.00. Mike will check on a quote for a \$500.00 deductible. Board asked Mike to check into insurance coverage for the Minneapolis-Moline with a value of \$1,800 to \$2,200. Mike stressed again that members towing the club float/trailer must have personal towing insurance. Andy Plunkett motioned, with Randy McMains seconding, to give Mike Jones the authority to insure a policy up to \$1,500.00 per year. All board members present in favor.

Anthony Marsiglio stated that a summer edition of the newsletter would be ready at the end of July. The newsletter will include our Tractor Show and Threshing Day.

Faith Toole stated that the website currently has 19 members.

Jay Ellis reported that the new float was up and running with its first parade on Sunday, July 1<sup>st</sup> for the Pittsboro 4<sup>th</sup> of July parade. There will be few additions to the float in time for the Indiana State Fair Farmer's Day Parade on Wednesday, August 15<sup>th</sup>. The wagon used for the old float will be disassembled and ready for use at Threshing Day on Saturday, July 7<sup>th</sup>. Faith Toole will submit the Farmer's Day Parade float description and request vehicle passes for the State Fair, with a deadline of July 15<sup>th</sup>.

Brad reminded the board of Threshing Day on Saturday, July 7<sup>th</sup> at the Edmondson's Farm. Threshing starts at 12:00 pm and LouAnn Beeson will be doing the prep for the dinner. The dinner will be at 6:00 pm with Randy Allen of the Hendricks County Pork Producers cooking pork burgers. Faith Toole stated that emails and postcards have been sent to the membership. Rain date will be Sunday, July 8<sup>th</sup> since the wheat will not last another week to harvest.

Taxes have been filed per Vickie Johnson.

The 2007 Antique Power & Engine Show was discussed. The show was very positive with the location at the new Hendricks County 4-H Fairgrounds. The Board is in favor of a show next year with Cockshutt as the feature tractor. Next year's show will have a few

tweaks and changes of event venues. With some confusion on show dates, Faith Toole read part of the minutes from June 5, 2001, stating that the 2002 Show will be the first weekend in June. In the fall, the By-Laws Committee will write an additional policy stating that the Antique Power & Engine show will be held annually on the weekend after Memorial Day. The next year's show will be May 30 – June 1, 2008. The next Board Meeting on Tuesday, September 11, 2007, agenda will include discussion of next year's show and future charitable events. Faith Toole was asked to contact Hendricks Regional Health for suggestions of charities in Hendricks County to benefit children and/or seniors.

Brad Beeson handed each board member the pending 2007 Show spreadsheet. Vickie Johnson explained and answered all questions regarding the spreadsheet. Vickie stated that she is expecting additional bills related to the Show in the next several weeks. The board thanked Vickie for all her work to the pending spreadsheet. In turn, Vickie thanked Pat Hayes for all her help in compiling the show spreadsheet. With all monies submitted for Autism Awareness and Danville Rehab, the board agreed to disperse the charity checks. The show profit was \$5,079.98 The HCATMA board issued checks to Danville Rehab for \$214.50 and Autism Awareness for \$1,241.28, proceeds from the fundraising events. After reviewing the limit set in the By-Laws for annual charity donations, the board made a donation of \$250.00 to Autism Awareness.

Anthony Marsiglio motion and seconded by Andy Plunkett that with the club treasury balance over \$15,000, the club should invest this money. After discussion, the board agreed to purchase 2 CD's in the amount of \$5,000 each, one for six months and another for 12 months.

The Hendricks County 4-H Fair Shuttle Sign Up sheet will be available at Threshing Day. The board has asked for a certificate of insurance from the Fair Board for HCATMA providing shuttle drivers and riders. Brad will ask Noel Brumm to coordinate the shuttles. Brad will speak with Gary Emsweller on the club tent placement and shuttle map for the Fair.

Brad has challenged club to raise \$12,000 in sponsorship money for 2008 Antique Power & Engine Show. If this is accomplished he will wear Gary Emsweller's dress at the Bean Supper! Then, Andy Plunkett and Anthony Marsiglio said they would join Brad if \$15,000 was raised. More later . . .

Meeting was adjourned.

Respectfully submitted by,

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Faith Toole, Secretary