



## HENDRICKS COUNTY ANTIQUE TRACTOR & MACHINERY ASSOCIATION

**BOARD MEETING  
MARCH 20, 2007**

**AMENDED 04-02-**

Meeting was called to order by Brad Beeson, President.

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

Board meeting minutes from January 20, 2007, were read by Faith Toole, Secretary. No changes, minutes stand.

Brad and Andy would like for board members to chair committees. Brad asked for each board member to step up for their choice of committees. The committee sheet was reviewed.

### *North Salem Grain Cleaner*

The North Salem Grainer Cleaner that is stored in Judy Pingel's Barn will be returned to the North Salem Antique Tractor Club. Tom Lyle will give the club's contact info to Brad, so that he may speak with him regarding our club's conditions for returning the grainer cleaner to them.

Conditions:

- Grain cleaner will be delivered with the wagon that the Grain Cleaner is on.
- Before grain cleaner is sold or disposed of, HCATMA must be given 1<sup>st</sup> right of ownership.

A document will be drawn up by Faith Toole for these conditions to be signed by the president of North Salem Antique Tractor Club and Brad.

*Wagon ownership and 1<sup>st</sup> right of ownership was amended at the Board Meeting on April 2, 2007*

### *Board Meetings*

Brad said that with so much activity and the upcoming show, there will be additional board meetings in April and May. The next board meeting will be on Tuesday, April 17<sup>th</sup> at 7:30pm at the Fairgrounds.

### *Cookbook*

Pat Hayes will be calling for a committee meeting before the next Board Meeting on April 17<sup>th</sup>. She will have a report at that time.

### *Future Activities for Family and Fun*

Activities for 2007: Threshing Day – July 7<sup>th</sup>, with July 14<sup>th</sup> as an alternate date, Harvest Day – October 6<sup>th</sup>. Dinner will be at 6:00pm for Threshing and Harvest Days. 2007 Celebration Dinner will be on Saturday, January 19, 2008. Brad would like to have family day with a picnic or pitch-in. Brad asked board members to think about a day and theme to present at the next board meeting in April.

### *Show Review*

Lisa Doran said that we had a food vendor cancel but was able to fill that vacancy with a vendor that sells breakfast.

Faith Toole spoke about t-shirts for the show. Suggested that t-Shirts go to those who volunteer for the show, Autism Awareness volunteers and 50 for car show registration. The remainder will be sold, with proceeds going to the Building Fund. The board discussed the order cost of \$5.50 to \$6.00. Also, agreed that the shirt color would be light green with black ink. The board agreed.

Lisa and Faith spoke about the map for the Tractor Poker Run and the feasibility of having a draw at the Danville Square. After much discussion, it was decided that a draw will not be at the square. But, will park tractors on the square on Saturday morning, June 2<sup>nd</sup> to promote our show. Faith will speak with Hendricks Regional Hospital about a draw there. It was agreed that we will attempt to get media coverage for the stop and draw at the Danville Rehab. There was discussion regarding those members with several tractors having anyone drive them in the Tractor Poker Run and Tractor Pull. It was suggested that this be handled carefully. Plus, have signup sheets and registration forms read "the driver is operating the tractor at their own and owner's risk." Board agreed.

Club assisting with the Antique Tractor Pull was discussed. Anthony Marsiglio has acquired a steam roller for the Pull from John Hall Construction Inc. Lev Garland will be asked to operate the steam roller. Mike Jones will provide the box grater, with David Hodson operating his tractor. Randy McMains will be the Pull contact on Saturday and will ask Tom Lyle and Bert Thralls to be announcers for the Pull. Other items needed for the pull are table and chairs for registration, along with a PA for the pull. Per Gary Emsweller, the Fairgrounds Grandstand has a PA.

Faith showed the poster from the Winter Tractor Show in Auburn that was held last weekend. She asked if the club should have 200 printed up for our show to pass out to area businesses. The board asked for her to find out the cost.

### *Future Shows*

The board approved the cost of hotel reservations for this year's show to invite Bill Ellis of Minneapolis-Moline. This will allow them the opportunity to see our show in action. The club has been communication with Bill Ellis to host their 2009 show. At the April General Meeting, the club will be asked about having M-M & Oliver's State Shows in 2009 or an AGCO Show. Gary Emsweller will give Faith Toole the forms for the 2010 Massey-Harris National Show.

### *Float*

Jay Ellis was unable to attend because of work. It was decided by the board that the wagon will serviced and used this year as the float. Service will be adding taillights, new tires, check and replace wheel bearings, if needed. Money spent on the service will not be taken from the allotted amount of \$1500.00 to buy a trailer.

*Website*

Brad spoke about the need and cost of updating our current website. Both proposals from Tim Hicks and Anthony Marsiglio were discussed in great detail. A vote was taken by the board with Anthony abstaining. All were in favor, except for one, that Anthony's proposal was accepted. Gary Emsweller said this would be good time to change our domain name. Domain names will be researched. Faith will find out the owner of our current domain name.

*Taxes*

Gary Emsweller said it would be good to file the Annual File with the Secretary of State. Vickie Johnson will file the necessary paperwork. If needed, Pat Hayes will assist.

*By-Laws*

Brad will activate the By-Law committee this year. He has a chair in mind, but will ask that person before announcing the name. Items to be covered will be: Pulling the Float or Tractor, Tractor Driver's at Owner's Liability and Family membership

*Fair Benches*

Mike Toole spoke about the benches. Asked that the \$2,000 be released to purchase materials. His goal is to have lumber cut and drilled, ready for assembly. Brad said at the April General Meeting, that Mike have a sign up sheet ready to enlist volunteers for the assembly of benches.

*Newsletter*

Anthony spoke about the newsletter. Since, his schedule is full at this time and leaving town this week, it would be best if Faith finished the issue that has been started. Articles have been created by Faith and Judy Pingel, with an additional note from Anthony and a few others. He will take up the newsletter for the next issue. His goal is have 4 issues each year per the By-Laws.

The meeting was adjourned by Brad Beeson.

Respectfully submitted by,

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Faith Toole, Secretary