



**HENDRICKS COUNTY ANTIQUE TRACTOR
& MACHINERY ASSOCIATION
BOARD MEETING
MAY 15, 2007**

Meeting was called to order by Brad Beeson, President at the Hendricks County 4-H Fairgrounds.

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

Brad announced our next Board Meeting would be on Tuesday, June 12, 2007 at 7:30 pm.

The agenda will include a Show Review and start planning our 2008 Show.

Brad spoke that all events and activities will present a Purpose, Budget and Income to the Board. That all expenses over \$200.00 must have Board approval or member(s) will be responsible for expenses. Gary Emsweller asked that the club, with its growth, to have Club budget. Mike Jones said that until 4 years ago each committee presented the Board their budgets for the year. Brad with Board approval will reinstate the committee budget and start a Club budget for 2008 in the fall of 2007.

Mike Jones spoke about the Club's Insurance. He will give the bill for our Show rider in the amount of \$503.00 to Vickie Johnson, Treasurer to pay before our Show. Our current insurance policy has coverage until the end of July 2007. Reminded the Board; we do not have insurance coverage on our Club tractor or machinery. We do have casualty coverage on the wagon and need to add the new trailer. Also, reminded the Board that members who tow the float must have tow coverage on their vehicles.

Brad presented Pay Hayes, Makin' Tracks to the Kitchen-Volume II" to the Board. Board discussed the proposal. All in favor of moving forward with the cookbook and that the funds generated from the sales will go to the general Club fund.

Faith reviewed the spreadsheet of the expenses, paid and expected, for the Show. Mike Jones said that if the weather is good the Club would make a profit from the Show. Should the weather be bad, with the Sponsorship raised by Faith that the Club will not be at risk. Mike Jones thanked Lisa Doran and Faith Toole for the many hours of work to make this year's show a success. Mike also wanted to the Club to have harmony and fun during our Show. Brad asked Faith what events will be fundraisers. Fundraisers are: Poker Run with half of the fees for Danville Rehab, REMAX Balloon provided by Gina and Anthony with donations going to the Children's Miracle Network, 100% of fees for the Police & Fire Games and the Car Show going to Autism Awareness, passing of the blanket at each tractor pull, raffles from the Community Pavilion and Car Show 50/50 going to Autism Awareness. Brad asked Faith for a dollar amount she felt that would be given to Autism Awareness. Faith's conservative guess would be between \$1,000 and \$2,000 dollars. Andy Plunkett and Mike Jones, motioned and seconded, that the Club move forward with Show expenses. All Board members were in favor that the Club moves forward.

There was additional discussion for the Show regarding the Antique Tractor Pull. The hookup fee will be \$10.00 each. If there is any money left after paying the \$700.00 sled fee, that money will go to the Club.

Jay Ellis said that the old float will be cleaned and fluffed for the Antique Power & Engine Show. The steel has been delivered. Anthony Marsiglio has received a donation of lumber to cover part of the lumber cost. Lumber has not been received and more needs to be purchased. Jay will speak with Lisa Doran and announce a date and time for a Float meeting next week.

Anthony and Faith spoke about the website. The website is live for several members to review for changes and additions. Faith stated that Tara Blair charges \$1.50 per webpage update and/or upload. Each Board member, Donna Jones, Membership Chair and Pat Hayes, Cookbook Chair will have email addresses from hcatma.com.

Discussion regarding whether the general meeting minutes and board meeting minutes should be posted on the website. The Board will discuss the possibility of having the newsletter available on the website or continue being mailed to members at a later date. This will give the website time to work out the expected bugs. Tara Blair, web designer, presented the Board with a bill of \$130.00 for additional design and JAVA script. Mike Jones opened the floor for discussion. Mike Jones and Andy Plunkett, motioned and seconded, that the Board will approve an additional 90 days for update and/or upload of web pages and to pay the additional charge of \$130.00. With the understanding that there will be no addition charges paid for web design.

Vickie Johnson, Treasurer spoke about the Club taxes per Brad's request. The Indiana Business Entity Report is due in June, 2007. She will file this report with the \$10.00 fee.

Mike Jones spoke about the By-Laws Review Committee. He will wait to see what, if any, changes will be needed for our new insurance carrier. He will set a meeting date after this information is received from Byron Porter.

The Board granted permission to Vickie Johnson to write a check to Tara Blair for the additional website design charge of \$130.00

Gary Emsweller stated that he has not presented our Proposal to the Hendricks County Commissions. Gary felt it would be to best interest if Brad and Mike Jones presented our Proposal. The Board agreed this would best for our Club. The Hendricks County Commissioners meeting every Monday morning. Brad and Mike will get with Gary to decide a date that works for all.

Vickie Johnson spoke about the growth of the Show and asked how the Fair Board feels about our continued use of the Fairgrounds. Gary assured the Board that the Fair Board is in favor of our use with a donation each year. This year a donation is not needed with the Club's donation of 31 Park Benches and providing shuttles driver / riders for events, like the Blue Star Salute and the County Fair.

The meeting was adjourned by Brad Beeson.

Meeting was adjourned.

Respectfully submitted by,

Faith Toole, Secretary