



**HENDRICKS COUNTY ANTIQUE TRACTOR
& MACHINERY ASSOCIATION
Board Meeting
November 20, 2007**

Brad Beeson, President, called the HCATMA Board and Show meeting to order at the Hendricks County 4-H Fairgrounds.

Board Members in attendance: Brad Beeson, Andy Plunkett, Faith Toole, Vickie Johnson, Wayne Cassidy, Gary Emsweller, Anthony Marsiglio, Jay Ellis, Lisa Doran, Mike Jones, Randy McMains and Everly Summerlot and Dick Lambert. Board member unable to attend: David Hodson. Club members in attendance: Mike Toole, Terry Johnson, Tom Lyle, Mike Doran, Pam Luke, Jacob Layne, Jim Joseph, Jeannie Joseph and Daima Cassidy.

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

The Treasury has a balance is \$1,083.42. No corrections or changes, report will stand.

Terry Johnson said there would be a side-dressing bill in the spring for the wheat field. Weather permitting there will be work party on Saturday, December 8th for sapling and mulberry removal. Pruners will be needed.

Lisa Doran reviewed the flow chart of Event Directors who are Board members for the 2008 show. Corrections were made to the Show Flyer. Tom Lyle will be checking with Larry Lincham of North Salem to see if he would be interested in putting one the Car Show for our show. Anthony Marsiglio spoke about the charge for the Crawdaddies band to perform at our 2008. The normal charge is \$1,000.00 but the band would charge the association \$500.00 in consideration of our charity fundraiser for Project A.N.G.E.L. Anthony was unsure of the number this band would draw.

At this time, Brad asked the members who were not Directors or Officers to leave for an executive Board meeting.

Faith Toole reminded the board that the association will be helping with deliveries for Project A.N.G.E.L. on Saturday, December 15th starting at 8:00 am. Everyone is to meet at the Washington Township Government Center in Avon. With a unanimous vote by the board, a \$250.00 check will be handed to the Project A.N.G.E.L. volunteers at our December general meeting.

Gary Emsweller spoke about the association building and donating 8 – 10 picnic tables each year to the Fair Board. Anthony Marsiglio suggested making convertible bench/tables. Lisa Doran suggested purchasing plastic tables like the ones in the 4-H café. Also, Gary spoke about air curtains for the Expo Hall. Gary will check with the State Fair regarding possible liability issues. These items will be put on the agenda for our first board meeting in 2008.

Gary Emsweller spoke about the minority report for the proposed addendum presented at the November general meeting stating this motion should be null and void, plus struck from the November general meeting minutes. The floor was opened for discussion. Andy Plunkett asked Brad if he could speak to the Board. Andy stated that he would not

seek a third term for Vice President. He asked that all members speak up and work together for the good of the association. The motion was put to a vote with the board voting in favor of striking the proposed addendum from the November meeting minutes. Anthony Marsiglio asked about the closed board meeting this evening. Mike Jones stated per Merriam-Webster's Rules of Order, the general membership are not invited to board meeting. Brad Beeson said that he had included the general membership this year to encourage involvement by the membership. It was decided that now all reminder emails would be sent to the Officers and Board of Directors.

A motion to add a tab on the website for Activities. The floor was opened for discussion. Faith Toole said that Pat Hayes had written an extensive article for the newsletter about the association's latest cruise. Due to newsletter space, this article had a picture and a short paragraph. Anthony Marsiglio suggested that a tab be added to the homepage and have this article added. This would allow those visiting our website an opportunity to see the extra curricular activities our members participate in. The amended motion for an Activities tab be added to our website with Pat Hayes article to be added was put to a vote, motion carried.

Gary Emsweller notified the board that Jay Ellis has withdrawn his name from the nominating committee. Jay Ellis will be nominated for Vice President. Gary said that the nominating committee would be meeting to finalize the nominating slate next week. The terms for the Board of Directors were reviewed with each director having one vote. The Parliamentarian is a non-voting position on the board. Brad announced that next year's Parliamentarian would be Mike Jones.

Board Meeting was adjourned.

Brad asked the officers to stay for a short meeting.

Respectfully submitted by,

Faith Toole, Secretary