



**HENDRICKS COUNTY ANTIQUE TRACTOR
& MACHINERY ASSOCIATION
Board Meeting
September 11, 2007**

Brad Beeson, President, called the HCATMA Board meeting to order at the Hendricks County 4-H Fairgrounds. In observance of 9-11, the Pledge of Allegiance was lead.

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

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

Treasury balance is \$3,644.22. The club received this evening a \$200.00 check for our float participation in the Indiana State Fair Farmer's Day Parade.

Brad informed the board of the outcome of the Hendricks County Commissioner's meeting that morning. The Fair Board will lease the 40 acres on the northeast side of the Fairgrounds, which 30 acres will be maintained by HCATMA. This arrangement is renewable yearly.

Discussion of the acreage was lead by Terry Johnson. Tillable area available is 20-25 acres due to wetland. Until the wetlands have been designated, there will be no clearing or plowing. The information should be obtained by the end of the week. At which time, clearing, wheat seed will be planted. If additional wheat seed is needed, all board members in favor of purchase.

It was decided that HCATMA would not seek a position on the Hendricks County Fair Board.

With Mike Jones in Montreal on business, there was no final report on the club insurance. Gary Emsweller said the Fair Board would carry the liability on the 30 acres.

Harvest Day will be on Saturday, October 27th at the Edmondson's Farm with corn shelling starting at 12:00 pm. The dinner will be at 6:00 pm with preparations by LouAnn Beeson. The HCATMA trailer will be brought to Harvest Day to clean out and organize for winter storage.

Jay Ellis gave a final report on the float. The club float will be in the Clayton Parade. The club will be renting indoor storage in Pavilion A for the club float and the M-M.

Anthony Marsiglio asked the board if the club newsletter could be added to the HCATMA website. Floor was open for discussion. It was voted by the board members to add the newsletter to be accessed by Members Only login.

Brad announced that Lisa Doran would be 2008 Show Chair with Mike Doran as show assistant. Faith Toole presented the board will 3 names of charities for the Show's charity events: Sheltering Wings, Hope's Way and Hendricks County Project A.N.G.E.L.

After hearing from several board members about their personal involvement and the yearly donation from HCATMA to Project A.N.G.E.L. The board voted unanimously to have Project A.N.G.E.L. as the 2008 Show's charity.

Brad and Andy have asked each board member to chair an event for the 2008 Show. A flow chart was handed to each board member. The breakdown from this evening is as follows:

- Advertising/Event Program – Faith Toole
- Camping – Randy McMains and Mike Doran
- Car Show – Gary Emsweller and Andy Plunkett will ask some car clubs to put on this event with Project A.N.G.E.L. as the charity
- Children's Pedal Pull & Parade – Faith Toole
- Church Services – Dick Lambert
- Clean Up – Jay Ellis and David Hodson
- Display Case – Donna Jones
- Entertainment – Anthony Marsiglio
- Exhibitors Meal – LouAnn Beeson
- Farming/Equipment Demonstrations – Terry Johnson
- Flea Market – Pam Luke and Pat Hayes
- Food Vendors – Vickie Johnson
- Marketing/Sponsors – Faith Toole
- Parade of Power – Mike Jones
- Police & Fire Games – Faith Toole
- Registration/Show Office – Vickie Johnson
- Toy Show – Gary Emsweller
- Tractor (Field) Placement – Anthony Marsiglio
- Tractor Games
- Tractor Poker Run – Noel Brumm
- Tractor Pulls/Grandstand – Anthony Marsiglio
- Trading Post – Wayne Cassidy and Everly Summerlot

After discussion, the board has decided to ask several community clubs to participate in the 2008 show, American Legion, Kiwanis Club of Plainfield, etc.

Due to the time, the By-Laws and Nominating Committees will be discussed at our next board meeting. The date for the next board meeting will be announced later.

Meeting was adjourned.

Respectfully submitted by,

Faith Toole, Secretary