



FLORIDA ANTIQUE TRACTOR CLUB
Directors' Meeting October 22, 2011
MINUTES

Call to Order

The Florida Antique Tractor Club Board of Directors' meeting was called to order at 10:30 PM on October 22, 2011 by Bill Mugler at the track.

Attendance

Dara Bainter, Rod Brown, Courtney Canfield, John Edwards, Jeff Gregory, Bill Mugler, Dan Neumann, Frank Paulhamus, Mike Stubrud, Bo Waller and Rob Waller

July 16, 2011 General Meeting Minutes approved by Board of Directors after one correction

10. Dara's motion to create an awards committee to take charge of award criteria, purchasing and handing out awards at pulls and banquets was never taken up but ~~someone in the crowd~~ Rob appointed Kirk in charge.

Treasure's Report for September 16, 2011 through October 24, 2011

\$1127.00 Income; \$1522.70 Expenses; \$11,591.01 Balance, which includes \$2500 Scholarships and \$251 petty cash

President's Reports

No president's reports

Officers', Directors' and Committees' Reports

No officers' reports

Old Business

(4/16/11) Club needs more members to help with pulls. Should club hire help or ask membership for help?

progress Leadership made announcement at April's pull. There was a short statement written in June/July newsletter and Mike calls for replacements during pull.

(4/16/11) Rod would like to call old truck pullers that have not been around lately. Dara will go through old files to see if there are phone numbers Rod can use.

progress Dara found old files of past years registrations for Rod.

(3/25/11) Frank mentioned it may be necessary to build pole barns to store the accumulation of track equipment.

(3/5/11) Jeff would like to meet with Garden Tractor Pullers to discuss rules. Dara to send letter before March pull announcing Garden Tractor Pullers meeting.

progress Letters sent March 6, 2011

~~(3/5/11) Should club consider "pay outs," various ways of organizing pay outs, or just allow pullers to organize among themselves their own pay outs.~~

Completed 10-22-11 See new business #4.

~~(3/5/11) Announcer's booth needs insulation a door and possibly an overhang.~~

progress ~~(3/25/11) Bill hired a carpenter and insulated building~~

Completed August, 2011 Bill installed new door.

(3/5/11) Are the protest fees as written in the rules sensible, practical, and manageable?

(3/5/11) To create more interest for the spectators and help drivers keep track of line up progress Rod suggested creating class/weight flip chart to be displayed on sleds.

progress (6/25/11) Pat Bainter volunteered to research product design and will report to Bill what he learns of design and cost.

New Business

1. Rob motioned to take out #13, #15 and #16 from V-8 Car Motor rules. Motioned moved. Bill will ask membership if there is opposition at drivers' meeting later today.
2. Frank suggested we have a Chinese Auction at January 7, 2012 Awards and Election Banquet. Board agreed. Dara will put it in December's newsletter.
3. Board set a track workday for Saturday, December 10, 2011 at 8:00 am. Bill will announce at today's drivers' meeting. Dara will put in the newsletter.
4. After discussion Board concluded it is best to stay out of organized payouts and let the pullers organize among themselves.
5. Board began a list of up and coming expenses: Super Pull (SP) Sled rental -- \$2700; 2012 Insurance -- \$2000 due before SP; \$1000 payback to Southern Pullers at SP; \$???.?? Trophies and plaques for 2 nights SP; \$???.?? Trophies and plaques for points championship awards; \$1000 temporary toilets for 2 nights SP and Nov Pull; ~~\$725 Hook Mag/ paid~~; \$2500 Murray Scholarship. Other expenses? Advertisement, Flood lights, Grader tractors, Garbage Collection, EMT/Ambulance for 2 nights, office expenses, what else? Pay back NOCIA for ½ PPL losses.
6. Rob explained to board NOCIA runs gate and Concession Stands at Super Pull. FATC runs registration. FATC keeps hook fees, NOCIA and FATC split 50/50 admission.
7. Dara asked Bill to create an awards committee and appoint Kirk chairman. Bill didn't think it necessary.

Announcements

Total losses for PPL pull was \$6374.52. FATC owes NOCIA \$3187.26.

Adjournment

At 11:00 AM, Dara motioned to adjourn the meeting. So moved.

Next Board of Directors' Meeting

Not announced

Next Club Members' Regular Meeting

January 7, 2012, NOCIA Building, Noon

Minutes Submitted

Dara Bainter, Secretary