

FLORIDA ANTIQUE TRACTOR CLUB

Board of Directors Meeting Minutes
March 19, 2011

Opening:

The Florida Antique Tractor Club Board of Directors meeting was called to order at 10:00 AM on March 19, 2011 by Bill Mugler at the Zellwood track.

Present:

Board Members: Bill Mugler, Rob Waller, Jeff Gregory, Frank Paulhamus, Dara Bainter, John Edwards, Dan Neumann, Bo Waller, Don Zellner and Rodney Brown

Approval of Past Minutes:

The BOD minutes of the previous meeting dated March 5, 2010 was mailed to all board members for approval but it was apparent members did not read them. March 5th minutes were not approved.

Approval of Treasures Report:

The treasure's report was unanimously approved.

Balance foreword:	\$??????	which includes \$2500.00 for years 2010 and 2011 scholarships and \$?????? petty cash
Income:	??????	
Expenses:	<u>??????</u>	
Total:	\$??????	

President's Comments:

Bill and his friend have insulated the announcer's booth but were unable to get to the door this month. He has vests for everyone on the track, two way radios for board members, red signs are up, and white boards are for lineup. He made arrangements for concessions on both sides of the track.

Committees' Reports:

Rob said there is a sled committee.

Old Business:

Frank went to see our insurance agent to inquire if we were to have a bad accident out here if we would still be covered even though we don't have an EMT/ambulance on grounds during a pull. He explained how close the fire department is. The insurance agent said we would probably be ok but would not put that in writing.

Frank also inquired into how our club should go about creating a scholarship foundation but was discouraged to do so because the steps and paperwork is much too complicated and consuming.

Rob has made arrangements with a new company to keep the port-o-lets clean. There are several on both sides of the track. It is possible the new company may want banner space on the fence for a reduced pump-out rate.

Jeff later met with drivers to discuss Garden Tractor Rules

Open Issues:

Should club consider “pay outs,” the various ways of organizing payouts, or allowing pullers to organize their own pay outs among themselves.

With the accumulation of track equipment, it may be necessary to build pole barns for storage.

Announcer booth needs a door and possibly an overhang.

Are protest fees as written in the rules sensible, practical, and manageable?

Create class/weight flip chart to be displayed on sleds – Rodney to follow up

Repair sled July and August -- Bill and Rob collaborating

Agenda for Next Meeting:

Agenda for next meeting will include but not be limited to all above follow up items.

Adjournment:

Meeting was adjourned at 10:45 AM by Bill Mugler, President.

The next Board of Directors’ meeting will be at 10:00 AM on April 16, 2011 in Zellwood at the track.

Minutes submitted by: Dara Bainter, Secretary

April 16, 2011