

FLORIDA ANTIQUE TRACTOR CLUB
Board of Directors Meeting Minutes
June 25, 2011

Call to Order

The Florida Antique Tractor Club Board of Directors meeting was called to order at 3:20 PM on June 25, 2011 by Bill Mugler at the Zellwood track.

Attendance

Bill Mugler, Jeff Gregory, Frank Paulhamus, Dara Bainter, John Edwards, Dan Neumann, Courtney Canfield and Bo Waller as well as most club members attending the 4:00 pm pull on this day.

Board of Directors Minutes from April 13, 2011

Dara quickly summarized the minutes. Motion to approve minutes as submitted, motion carried.

Treasures Report for May 20, 2011 through June 25, 2011

Balance foreword:	\$15623.42
Income:	910.00
Expenses:	<u>774.24</u>
Total:	\$15759.18

The total includes \$2500.00 for 2010 and 2011 scholarships and \$251 petty cash.
Frank read the treasures report. Motion to approve minutes as submitted, motion carried.

President's Report

Bill will pick up sled Sunday morning to take down to Mascotte for repairs and paint. The list of repairs includes replace sensors, add extension on the pan, fix the box wheels, add a roof and paint. Estimate for all this work is about \$2000.00.

Open Issues

(4/16/11) The members do not agree with OPEN GEAR tractor class rule #19 adopted 3/5/2011 which states "Must have a roll bar, seat belt, high back seat and helmet." Rob will check speed with the GPS and Dara will look for old rules. Dara motioned to suspend the rule for one pull, motion carried.

progress 2006 rule stated "18. Roll Bars and Seat Belt or High Back Seat."
2010 rule stated "19. Must have a Roll Bar and Seat Belt or High Back Seat."

(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 Graden 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.

(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

(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

Bill, FATC President, has received complaints from members about points and rules. He would like to resolve these issues and take no more rule complaints this year. The only complaint brought up was aluminum heads on Pat Bainter's V-8. There were no motions moved for a vote.

Announcements

Frank Paulhamus announced Pete Houlberg died this morning. The club will send a sympathy card to his family and a few members will keep in touch concerning funeral arrangements.

Janet Yant announced Junior Heyde from Bushnell just had surgery. The club will send Junior a get well card.

Adjournment

Courtney Canfield moved to adjourn. Motion to adjourn carried.

President Mugler declared the meeting adjourned at 4:00 PM.

President Mugler did not announce the date and time of the next Board of Directors' meeting.

Minutes submitted: Dara Bainter, Secretary