

### PFTP Secretary's report for June 2023

The June meeting of Power from the Past was held on June 5, 2023. The meeting was called to order by President Skaggs. 18 members were in attendance.

The pledge of Allegiance was recited.

Roll Call was taken.

Greg Skaggs – present.

Virgil Schmidt – present

Jerry Hayes – present

Lyle Rasmussen – present

Julia Davis – not present for roll call but arrived later.

Rose Tidwell – present

Zane Parker – present

The secretary's report from the annual meeting held in May was read by Zane Parker. The corrected minutes were approved.

The treasurer's report was read and approved.

President Skaggs reported of progress on the website update and the return of a group newsletter. Next, he reported on the group's return to following Robert's Rules of Order for parliamentary procedure with members voting. A discussion followed with plans to move forward with possible amendments in the future.

Our care report was given by Ruth Perkins

A report on communications received, a thank you from Mark and Evelyn Jensen for birthday wishes, Willcox Ranching Heritage Festival via e-mail as well as an e-mail from Logan Peterson concerning his grandfather Dr. Robert/Bob Miller's engine collection was shared by President Skaggs

Mel Perkins gave his sign off as Safety officer.

Tractor chair report discussed a future tractor ride.

President Skaggs reported on the status of membership efforts by Jim Fieber. Website and domain names were up for renewal and options discussed. Hosting by Webstart was recently renewed. Zane reported on technology being used by the Phoenix tractor club through their website.

Upcoming events on our calendar were reviewed by President Skaggs. Jerry Hayes reports having trouble obtaining the mix we have been using to make ice cream at shows. And Mel Perkins reminded the club his one-year commitment to bring the club trailer to events is up in September.

No other reports.

Old business: The one ice cream engine was recently repaired and put to the test by President Skaggs. He reported on the tasty ice cream produced but had none to share. Plans were discussed for moving the Western engine to Presidents Skaggs property for a painting party soon. Some dates were discussed for the Riverside Dairy tour and plans continue for a tractor ride in the cooler months. President Skaggs then handed out awards to Seth Hoyte and Larry Kastens in recognition of their contributions to our club over the years.

New Business started with a discussion on filling the board and chair positions for the upcoming year. After being asked, President Skaggs gave his suggestions. All board members agreed except Virgil declined the tractor chair, but a member at large volunteered to fill the position. A vote was taken and confirmed. The new board and chair positions for the upcoming year are:

President Gregory Skaggs

Vice President Zane Parker

Treasurer Jerry Hayes

Secretary Rose Tidwell

Safety Officer Julia Davis

Engine Chair Lyle Rasmussen

Tractor Chair Charles Bub

In other new business a discussion followed with a unanimous vote to take a holiday from the July meeting. Charlie Bub reported progress on updating the club's website and after some discussion he agreed to compare pricing on optional add on packages to our website. A decision was made to extend our domain name with GoDaddy for another year. We discussed an invitation from

Bucky Stevens to host a BBQ after the 4<sup>th</sup> of July Benson parade with a vote approving funds up to \$200 for food and supplies for the event. Jim Fieber brought up forming a committee to look at purchasing land for a club home.

A vote brought the meeting to adjournment.

Future minutes will contain the time meetings begin and end, along with meeting location. Also, to be signed by the person who prepared the minutes.

Rose Tidwell, Secretary Power from the Past