

Board Meeting Minutes

April 3rd, 2023

The April 3rd, 2023, board meeting was held at the Peace in the Valley Church 551 S J-Six Ranch Rd, Benson AZ 85602. The meeting was called to order at 6:02pm. By President Gregory Skaggs, followed by the pledge of allegiance The following board members were present: President Gregory Skaggs, Vice President Virgil Schmidt, Treasure Jerry Hayes and Safety Officer Mel Perkins and Tractor Chair Zane Parker

Secretary Julia Davis and Engine Chair Lyle Rasmussen were not present.

There were 20 club members in attendance.

Secretary Report

The Secretary's report For March 6, 2023, was read by Zane Parker corrections were made to the light minutes and they were approved and stood as corrected 1st by Mel Perkins and 2nd by Jerry Hayes the board approved Motion passed.

Treasure's Report

The Treasure's report For March 6, 2023, was read by Jerry Hayes. There were no additions or corrections to the Treasure's Report, and they were approved and stood as read. 1st by Virgil Schmidt and seconded by Mel Perkins moved it to accept the report as read, the board approved Motion passed.

Vice Presidents Report

None

Presidents Report

We need a chair for the annual meeting.

Greg reached out to mescal movie set.

Tractor ride May 13 or 20. Any

Letter from a member was read about history of the club and club future.

Care Report

Birthday card was sent out to jo Stupy, Lyle Rasmussen and tom Clark.

Anniversary card was sent out Thelma and Donald Christie

Cards of encouragement was sent out Terri Bessler granddaughter of Joyce and mark bott for liver transplant and Karen Reid

Condolence cards were sent too Arne and Jeanie Anderson of daughter In-law family of Neil and Susan Bourgois

Communications:

Mustang mountain cowboy church July 29 10am to 5pm engines tractors ropes and (Ice Cream?) and on-site camping Friday to Sunday people mover will be there (move to new Business)

Letter from a Larry kastens was read about history of the club and club future.

We need an edited Newsletter to be quarterly.

In the past it takes too long to get all the information events

Too many other tasks have been fallen on the Presidents.

Chair reports

1. **Safety chair we are doing** fine like to thank everyone for waiting until after the ropes to start other people help.
2. **Engine chair** was not present.
3. **Tractor chair** trying to find someone to do tractor pull and few rides thought out the year.
4. **Membership we** have not received nominations for board members **We do not want to be like branch 206(Yuma club)**
5. Award to go purchase.
6. Past event Sam Hughes school, Marana founders' day and Chevy showdown
7. Future event oracle car show (15), Kellond school (21) Rodders car show (22)

OLD business

Ranching heritage festival dates June? ICE CREAM, ROPES, TRATORS AND ENGINE

New businesses Mustang Mountain church ICE CREAM, ROPES, TRATORS AND ENGINE Tabled till next meeting.

Call to the board

`help for and ice cream

Call to the members

In the past we talked about joe **findesk** museum for place to hold event and meeting

Closing statements - next meeting is May. 6.

Motion was made by Mel Perkins seconded by Jerry Hayes motion passed.

Meeting ended at 7:04 PM

Submitted by Zane Parker

Tractor chair

EDGETA Branch 240