

## 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 1<sup>st</sup> by Mel Perkins and 2<sup>nd</sup> 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. 1<sup>st</sup> 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