

## Board Meeting Minutes

February 6, 2023

February 6<sup>th</sup>, 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 5:59pm. 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, Tractor Chair Zane Parker, and Engine Chair Lyle Rasmussen. Secretary Julia Davis was not present There were 22 club members in attendance.

### Secretary Report

The Secretary's report of January 2, 2023, was read by Zane Parker. There were no additions or corrections to the minutes and they were approved and stood as read.

The Secretary's report of November 7, 2022 was read by Zane Parker minutes were approved with corrections.

### Treasure's Report

Jerry Hayes read the Treasure's report from January. Mel Perkins and Seconded by ??????? moved it to accept the report as read, the board approved Motion passed

### Vice Presidents Report

None

### Presidents Report

Greg said that he when Welton show (Jan 21) light membership overall may not be the last yr.

Tractor pulls in beson at lion's parks Still no work from the event coordinator.

People mover is good to use other tractors also the public can ride on is we can't charge for a ride, but we can have a donation jug on displace.

Election in may here are 3 spots open.

Selling at the show in new businesses

Western repair and paint- we are cleaning, fixing, Upgrading and painting crew of 8.

### Care Report: for January and December

Anniversary card was sent out. Jim and Darine Blair Chuck and Jeannie Clegg

Birthday card was sent out to John Howard Jerry and Jobeth Hayes John Levengood. Sunny Clark Joyce Levengood, Darrell Day, Kent Hardy Len Becwar Greg Skaggs Mary sue Skaggs.

Cards of encouragement lance Amatulli, Jo stupy and Jim White Allen (AL) and Mary Mattson

Condolence cards were sent too. Lyle and Cheri Rasmussen

### Communications: Blair Van Orden, Jeff Fenske, Jeb Schoonover, Christina Harbour

1. Classic chevy club of Tucson at Desert diamond Casinos (Showdown) April 1-2 more in new Business
2. People mover is good to use other tractors also the public can ride on is we can't charge for a ride, but we can have a donation jug on dis-place
3. Sam Hughes Chuckwagon only the rope trailer on March 11 more in new Business
4. (Sock hop) Kellond elementary has an event on April 21 from 5 to 7 more in new Business.
5. Venders request if space available move in new Business

### Report of Committee Chairs

#### 1. Safety: we had no show this mount

**2 Engine:** just a thanks to all who come out to will the western and the Barry who opened his shop for use to tools and his knowledge.

**3 Tractor:** Glendale show, Cruise BBQ, Culver's, Social (Drew's Farm)

**4 Membership:** its RENEWAL time

"No Style Like Old Style"

EDGE&TA BRANCH 240

P O Box 18348

Tucson, AZ 85731

6. **Calendar** February--Glendale show (11) no are show, Cruise BBQ, (11) Culver's (25), Social (Drew's Farm)(3/3-5

7.

**Old Business- New tech equip.**

The Treasurer laptop is up and running.

Willcox ag days on 2-8-23 we haven't contacted back No show.

Old Butterfield days) Classic car off main on 3 -18 at lion's parks

**New Business 700 for rope twine, Sam Hughes Chuckwagon Event, Kellond Sch. Sock hop.**

1. Mel is requesting \$700 to buy any rope twine for 2023 LYLE MAKE A Motion THAT WE APPRONED \$700 FOR TWINE for 2023 2<sup>nd</sup> by Jerry Hayes Motion passed

2. Participation for the rope machine on March 11 Sam Hughes Chuckwagon Event, motion to attend Virgil and 2nd by Lyle motion passed

3. Kellond Sch. Sock hop. On Mel make a motion to attend 2<sup>nd</sup> Jerry Hayes motion passed

4. oracle ocks April 15 Lyle make a motion that we attend 2<sup>nd</sup> by Old Butterfield days) Classic car off main on 3 - 18 at lion's parks

motion passed.

5. Helldorado days Jerry Hayes make a motion that we attend 2<sup>nd</sup> by Zane Parker motion passed

6. Old Butterfield days) Classic car off main on 3 -18 at lion's parks table till next meeting

7. Greg would like to see the saving acc be over \$10,000 (moving 720ish into) Jerry Hayes make a motion to make the savings act above \$10,000. Second by ????? motion passed.

8. Vender's request Members only hand craft Lyle makes a motion that we allow member to sell handcraft and swamp meet stuff relating to the club proving the event chair has prior knowledge to sell. 2<sup>nd</sup> by Mel Perkins Motion passed.

9. Classic chevy club of Tucson at Desert diamond Casinos (Showdown) April 1-2 needs more info like camping and security need a chair.

**Call to the Board**

Zane brought attention to the fact that we do not have a second recording device to record all these meetings.

**Call to the Members**

Members want club roster like we use to have printed up Greg say that he doesn't want the phone # and emails to get in the wrong hand

Larry said we should make a few copies of the Treasure's report for the membership.

**Closing statements - next meeting is Mar. 6.**

**Adjournment at 7:16pm**

**Submitted by Zane Parker**

**Tractor Chair**

**Power from the Past**

**EDGE&TA Branch 240**