

Northern Maine Antique Tractor Club Meeting of January 6, 2019

President Phil called the meeting to order at 2:05. The Secretary's report was accepted. Carolyn read a thank you note from Neighbors Helping Neighbors for a donation from the club in memory of Marolyn Carter. Sandra presented the Treasurer's report: Opening Checking Account Balance for Dec. 1, 2018: \$9,210.51; Bills Paid: \$1,235.90; Balance as of Dec. 31, 2018: \$7,974.61 and the Savings Account: \$10,015.94. The Treasurer's report was accepted as presented.

New Business: Phil discussed possible venues for us to participate in including the Kiwanis Trade Show at the P. I. Forum (Mar. 23rd-24rd), the shows in Madawaska and Houlton. Decisions will be made on these venues soon. The Northern Maine Fair (June 28th – July 3rd) was discussed.

The chairs of the standing committees gave reports if they had info. This time of year it is too early to establish participation in the tractor train and the pulls, but they will be worked on shortly. There was some discussion regarding building a side piece to the Museum. It was decided the club will take the lead on this. The Youth Safety committee will continue to be handled by Dwayne Dow and Danny Raymond. Dennis Quint will continue as the Safety Director.

Previous to the club meeting the **Pulling Committee met**. Janet Wright was appointed to the committee as its Secretary. Thank you Janet for taking this much needed position. She presented The committee's recommendations for discussion: (1) "No parts can be removed from any tractor to make a weight class if it effects the safe operation of that tractor" and (2) "A youth under the age of 18 years old, who has taken the safety course and passed, can pull twice per tractor pull event even it that tractor has or will be pulled twice by an adult". These two recommendations will be discussed and decisions made at a later meeting. Keith emphasized that by-laws and pulling rules need to be read and adhered to. At this point 2 pulls are planned: August 10 in Fort Kent and July 4th at Grande Isle for their birthday celebration. As more pulls are arranged, they will be announced. The tractor restoration is going well. **Thanks to Richard Carter** for contributing the second prize, a blue tractor/tricycle. **The Tractor Trek** will be held in the southern part of the county and the folks on the hill in Monticello (the Folsoms, the Quints, and the Fosters) will coordinate the event.

The new **Membership Secretary** is going to be Nancy Gervais. Thank you Nancy for taking on this very important task.

Election Results for 2019: Pres. Phil Kilcollins; V.Pres. Tom Berube; Sec. Carolyn Cheney, Treasurer Sandra Bartley and elected to the Board Carol Bell.

Board of Directors and the officers met following the general meeting. **Dwayne Dow was elected Chairman** and Carolyn was appointed the Secretary. Sandra presented the budget's expenditures for 2018, and it was approved. The proposed budget for 2019 was developed and accepted by the Board. **If you don't receive your minutes or know of someone who didn't please let me know before the next meeting on Feb.3rd at Washburn Snow Mobile Club at 2:00 pm.**

Respectfully submitted,

Carolyn Cheney, Secretary

