

Northern Maine Antique Tractor Club Meeting Minutes

January 7, 2018

President Phil Kilcollins called the meeting to order at 2:15. Carolyn gave an abbreviated outline of the minutes for the Dec. 3, 2017 meeting with an explanation that the printed copy of the 12/3/17 minutes along with the January meeting minutes plus the membership materials will follow in January. Correspondence included thank yous from The Aroostook House of Comfort, Caring Area Neighbors for Cancer Education and Recovery, and Visiting Nurses of Aroostook for the monetary donations from the club. Also a thank you note from Cushman & Sons, Inc. for our business throughout the year.

Sandra presented the Treasurer's report. In December, 2017 \$2,374 was paid out leaving a balance of \$6,417 in the Treasury. Both reports were approved by the Club.

Election of Officers for 2018:

During December's meeting, nominations were requested from the floor. There were none; therefore, the current officers will be on the ballot. There was one open seat on the Board of Directors and the candidates were Danny Raymond, Diane Folsom, Dwayne Dow, Nancy Gervais, and Bob Bartlett. Before the written ballot was passed out, Diane withdrew her name. Results of the election were: re-election of current officers Phil (President), Tom (V. President), Sandra (Treasurer), and Carolyn (Secretary). Dwayne Dow was elected to a five year term on the Board of Directors.

There was a brief review of all committees. The Chamber of Commerce has indicated they would like the tractor train participation in August. The museum is closed for the winter. Sandra has received the scholarships for our awardees last fall. They did fine, and they will receive their scholarships shortly. The Pulling Committee will meet after the regular meeting in February at the Club House. It was highly suggested we all try to get more sponsors for the tractor restoration. The cost is \$200.00. Bob Bartlett said he often told potential sponsors the money we raise goes to Cancer, and it seemed to make folks give more easily. Joe Cheney is going to look into some kind of plaque for the sponsors.

The Agri Business Fair will be held March 24-25. Club members agreed to participate. Next meeting will be February 4th at Washburn Snowmobile Club. **Larry Bull invited everyone to come and have lunch together which is served between 11:00 – 1:30; however you need to be there by 1:00 at the latest.** The meeting was adjourned at 2:35.

Meeting of the Board of Directors and Officers was held after the regular meeting to review the 2017 budget (expenses and income). Total income received was \$28,122.86, and expenses were \$22,689.36 with a net income of \$5,433.30.

Respectfully submitted,

Carolyn Cheney, Secretary