

Nova Scotia Antique Engine & Tractor Association
249 Wentworth Road, Windsor, N.S.

P.O. Box, 1350, B0N 2T0

Minutes

Friday, August 16, 2019 Meeting

The August 16, 2019 meeting was called to order by President Brad Hood at 7:30 pm.

Number of members present – 11.

Brad welcomed all to the meeting.

July 19, 2019 Meeting Minutes:

- Brad asked if there were any omissions or errors – none brought forth.
- Darrell Moors moved to accept July 19, 2019 Meeting Minutes as recorded, 2nd by Darrell Beaver, voted on and passed.

Business updates from July 19, 2019 Meeting Minutes:

- Metal Entry Roof: we now have the materials; cost was \$68.00 less than quoted.
- Windmill – at this point in time with the Exhibition just around the corner – it looks like we will put off installing the windmill until next year.
- Industrial Building Reno/Displays:
 - a) The floor is poured.
 - b) The wall is up.
 - c) The door to close fridge area off will be done this week is possible.
 - d) We should be able to start decorating the area in about 2 weeks
- Summer Show and Pull:
 - a) Our Show was good, we had a good lineup of Tractors and Engines.
 - b) The parade was not very big this year but we made a good showing with our Tractors.
 - c) Our Pull did not have as many pullers as previous year but we had a good crowd – our advertising Blitz worked.
 - d) Henry King for next year we should have a poster explaining how the measuring is done for the benefit of the crowd (total distance – not to white line).
 - e) For the whole weekend we cleared - \$280.00.
 - f) For next year we may make a few changes – keep our Show on the same weekend as the Avon Rivers Days but – have the Pull the next weekend and charge at the gate for both weekends.
 - g) For the Pull – implement Pre-Registration for the Pullers.
- Flat Screen TV – we are going to use the TV we already have.
- Dykeland Lodge display was canceled due to rain and now put off until next year. We will approach The Elms to see if they are also interested in us doing a display at their location.

Correspondence:

- Eva received an email from James Callaghan: Tractor/Car Show in Kennetcook on August 24/2019. He says: I hope you can make it out, looking forward to seeing you guys again this year. His email: jamesknight1@live.com and Phone #: 1-902-956-8793.
- Brad Hood received an email from Exhibition Committee asking for permission to display their Exhibition Sign on our Tractor in the field facing the road – we said yes.

Officer Reports:

Health & Safety: No report.

Building Manager: Bazil Rogers not present but Brad gave update on putting a Fan in the bathroom and the light. The electrician is busy at this time and we do not have an exact date on when this will be done. Update at next meeting.

Membership Report:

- 15 members not paid.
- We have one new member: Jean-Louis Desrosier.
- Wendell moved to accept Membership Report, 2nd by Henry King, voted on and passed.

Treasurer's Report:

- As of end of July, 2019: bank balance - \$1389.00 and Cash - \$307.04 for Total of \$1696.04.
- All paperwork for the W4 and Pacer Tractors now complete and paid.
- All bills are paid. Wendell moved to accept Membership and Treasurer's reports, 2nd by Henry King, voted on and passed.

Board of Directors – Darrell Beaver and Russell Zwicker present.

New Business:

- Entry Roof – Wendell motioned to hire someone to install roof with a budget of \$200.00, 2nd by Henry King, voted on and passed.
- **Exhibition: September 13 – 15 and 20 – 22, 2019.**
 - a) **Exhibitors** – Please contact Brad – 902-792-8154, Wendell – 902-757-2047, Henry King – 902-883-9199 to advise you will be displaying either a Tractor or Engine as we need to determine how many passes will be required and where we will be setting you up.
 - b) **Volunteers** - Please contact Brad – 902-792-8154, Wendell – 902-757-2047, Henry King – 902-883-9199 to advise you can help us out with displays, in the kitchen for our bean dinners or other areas we may need help.
 - c) **Donations needed** – pickles, tomatoes, cucumbers, sweets.
 - d) Cameron Broome and Wendell will contact chain saw carver and cooper to see if they are interested in doing demonstrations.

Eva Hilchie will be leaving the position of Secretary. October Meeting will be her last.

We will be looking for someone to take over her position, please consider volunteering. She will be able to get you up to speed on the ins and outs of the position. We could really use your help.

50/50 Draw: \$40.00 collected, Darrell Beaver won \$20.00.

Henry King moved for adjournment. Meeting adjourned at 8:40 pm.

Don't forget - our next meeting will be our End of Year Meeting with a Pot Luck meal – the meal starts at 6:30 pm. I will send out reminder notifications before the next meeting, we will be looking for lots of great food.

The next meeting will be: 3th Friday in October which is October 18, 2019 at 7:30 pm.

Eva Hilchie, Secretary, N.S.A.E &T.A.

