

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

P.O. Box, 1350, B0N 2T0

Minutes

Friday, October 18, 2019 Annual Meeting

1. The October 18, 2019 Annual Meeting was called to order by President Brad Hood at 7:30 pm.
2. Number of members present – 28.
3. Brad Hood welcomed all to the meeting and advised of one new member: Darren Seward.

4. August 16, 2019 Meeting Minutes:

Brad asked if there were any omissions or errors – none brought forth. Henry King moved to accept to accept August 16, 2019 Meeting Minutes as circulated, 2nd by Darrell Moors - voted on and passed.

5. Business updates from August 16, 2019 Meeting Minutes:

- Entry Metal Roof project over budget by \$150.00, see new business.
- Electrical repairs update – lights in shop and bathroom fan will be completed before clubhouse shuts down for winter.

6. Correspondence:

- Wendell Worr has responded to all emails received.
 - a) Bob C. from BC will be returning next year for a visit to our Club.
 - b) Allen Conrad had questions about the vintage year of tractors allowed to compete in our Antique Tractor Pulls – Brad sent him the rules for the pulls.
 - c) Wayne Millner – donated a Generator and engine to our Club – Wendell accepted the donations.
 - d) Ian Hart inquired if our Club would be interested in restoring a Tractor – he will send pictures.

7. Year End Officer Reports:

A. President – Brad Hood:

- We have a new shelf in the Annex which is taller with storage underneath.
- We have wall displays from Russell Z, Wendell W and Henry K. If you would like to display your pictures of equipment/engines/tractors on our walls, then please bring them in.
- Lending Library: we have books and DVDs available to our members.
- Windmill is close to being completed
- Massey Harris Tractor is in the process of being restored.
- Air Compressor of Kevin Wood has been restored by our Club – he has given us fan for the windmill and \$200.00 for the restoration.
- We have been given donations of items from “unknown museum”.
- Industrial Building Reno: concrete floor, erected walls and painted. This is an ongoing project. During Exhibition we received lots of compliments for our efforts.
- We presented Agricultural Committee with a Certificate of Appreciation and offered our Clubhouse as a meeting place for their meetings. Which lead to them better understanding what we are trying to achieve with our Club.
- Summer Show was a resounding success again this year.
- Antique Tractor Pulls – resounding success and many thanks to member: Ken Swan for operating the Scales – no complaints from participants.

- Stanley Airport Fly In Club invited us to display our equipment and they have already invited us back for next year's event.
- We have a small Facebook presence and member: Candice Lake has agreed to take this on.
- The Club website is going strong.
- The Exhibition saw 25 Club members actively involved lending to the success of our demonstrations and displays.
- Club Thursday Work Day – all are welcomed and please come when you can.

Brad moved to accept his year end report, 2nd by Ken Swan, voted on and passed.

B. Vice President – Darrell Moors:

- Darrell agreed with items reported by president.
- He thought this was a very productive year with many projects being started and many now completed. Looking forward to next year.

C. Past President – Henry King:

- I am proud of everything we have accomplished this past year.
- Our members make this Club exist; without them we are nothing.
- Picture of Tractor Pulling Sled needed for our wall.

Henry moved to accept his year end report, 2nd by Mike Outhouse, voted on and passed.

D. Treasurer – Wendell Worr:

- Year end: \$3261.00 bank balance.
- Looking back over last 13 years – 2019 has been our best year yet. This was achieved by our dedicated members willing to assist where and when needed.
- For both Antique Tractor Pulls – cleared \$544.00.
- Exhibition – cleared \$1150.00.

Wendell moved to accept his year end report, 2nd by Andrew Peters, voted on and passed.

E. Building Manager – Bazil Rogers: no report

F. Recording Secretary – Eva Hilchie:

- Lots of projects completed and lots still on going.
- We recorded a banner year in all aspects of our Mission Statement.
- This is my last official meeting minutes to be recorded and sent out, as I am passing on the reins and retiring as your Recording Secretary. It has been a privilege and pleasure serving the NSAETA Club. I count each and every member as a friend. I thank you all for your support and guidance during my tenure with our Club. I will be staying as a member and will drop by to some of the monthly meetings. See you in 2020.

8. Year End Directors Reports:

1. Gordon Troop – everything going well
2. Cameron Broome – keep average down
3. Glendon Huntley – everything going well
4. Russell Zwicker – everything going well
5. Ian O'Brien – not present
6. Dan Brennan – year went well, lot of work completed
7. Darrell Beaver – everything going well
8. Ken Swan – everything going well

9. Year End Committee Reports:

Membership: 69 members.

6 members not paid for 2019 year. 3 members not paid for 2 years. 3 new members: Darren Seward, Bob MacDonald, Henry Liot. Members removed: Bruce Atwell, Warren Goldsmith, Eddie Jourdre.

Wendell moved to accept report, 2nd by Darrell Moors, voted on and passed.

Exhibition:

Exhibition: Cleared - Total: \$1150.00

We had participation of 25 Club Members. Thanks to all who helped where and when needed. Thanks to the ladies who helped with the Bean Dinners.

Wendell moved to accept Exhibition report, 2nd by Eva - voted on and passed.

Health & Safety:

Club Safety Officer: Ken Swan: all went well at all of our events this past year.

Building: no report

Pulling:

Gary McLean reported we had two successful pulls this past year. We had 77 hooks at \$10.00 per hook. With the profit from the canteen and the 50/50 draw we cleared \$544.00. Thanks to Andrew Peters for looking after the 50/50 draw. Gary thanked all members who helped.

Gary suggested we have our Fall Pull in conjunction with Northville which makes it better for the pullers from away. That way they come to one pull on Saturday and the other on Sunday.

Gary moved to accept report, 2nd by Henry King – voted on and passed.

Summer Show:

Dan Brennan reported that due to insurance required for tractors this year we did not have as many tractors entered in the parade.

There was a good exhibit of Tractors, Engines and Equipment which contributes to the success of the show.

It was an enjoyable day for all.

Dan moved to accept report, 2nd by Henry, voted on and passed.

10. New Business:

Brad Hood thanked Building Manager – Bazil Rogers for his efforts over the last 2 years.

• Election to Fill Vacancies to Complete 2 Year Term:

Recording Secretary – Darren Seward

Building Manager – Henry King

Board of Director – Andrew Peters

- Budget for Decals: Wendell moved for a budget of \$150.00 to purchase club decals, 2nd by Darrell Moors, voted on and passed.
- Wendell advised we have purchased a DVD player at cost of \$45.00.
- Henry moved to increase our budget for the metal roof by \$150.00, 2nd by Mike Outhouse, voted on and passed.

- Suggested Project for next year: Henry moved we look into a permanent building for static display of the 10 and 15 HP engines, 2nd by Wendell. This will be sent to Board of Directors for discussion and brought back to membership next year.
- Darrell Moors suggested the Board of Directors do a survey of surrounding Clubhouse area to determine changes that will affect us due to new Arena construction to be discussed at Board of Directors meeting.

50/50 Draw: \$95.00 collected, Russell Zwicker won \$48.00.

13. Darrell Moors moved for adjournment. Meeting adjourned at 8:55 pm.

14. Don't forget about our 6:30 pm - Social Hour before next meeting.

15. The next meeting will be: 3rd Friday in March, which is March 20, 2020 at 7:30 pm.

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