



Nova Scotia Antique Engine & Tractor Association
249 Wentworth Road, Windsor, N.S.
P.O. Box, 1350, B0N 2T0

Meeting Minutes

May 19, 2023

Attendees:

Ken Swan	Darren Seaward	Andrew Peters
Darrell Moors	Henry King	
Darrel Beaver	Brad Hood	
Ian O'Brien	Wendell Worr	
Sandy Peach	Jean Louis	
Nick Peach	Byard Hiltz	
	Hans Lujeune	

Meeting Called to order at 7:40 pm at Clubhouse by president.

1. Adjustment of Minutes from last meeting, 50/50 draw was \$50.

2. Motion to accept April Meeting minutes- Motion to accept by Darrel Moors seconded by Ian O'Brien. All in favor, unanimous.

3. Correspondence: None

4. New Member introduction: Jean Louis

5. Treasurer's Report:

Expenses - \$8 service charge at bank
Club Sold Pulley for \$20
In account \$1019.75

Motion to accept by Brad Hood, seconded by Darrell Beaver. Unanimously accepted by members

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4. Membership Report: To date 26 membership dues paid totaling \$310

Ken has noted through contact with previous member that there are 3 marine engines available for sale. Please contact Ken Swan if interested, for further information.

Motion to accept by Ken Swan and seconded by Byard Hiltz.
Unanimously accepted by members

5. Building Managers Report: No new business

- \$100 cash available

- Darrell Beaver arranged food donation from Sobeys and Falmouth

Fruit and Vegetables.

Henry King suggests that a thank you letter be prepared for the donations. Club Secretary to prepare letters to be sent out in the following week.

6. Old Business: No old business at time of meeting.

7. New Business:

a. Vote on letter head and cover letter to be carried to next meeting in June. Brad is going to supply a copy of the original labels to secretary by next meeting.

b. Club discussed to rising price of hats that are getting a little bit more expensive with the possibility of a rise in price to be determined at June meeting.

c. Club discussed purchasing new t-shirts. Brad is to gather further prices and will forward those prices once he gathers the information from the vendors.

d. Club discussed the number of accumulated items taking up space in the club and what would be the best option moving forward for what to do with these items. Brad has suggested the club to designate a work Thursday to do an inventory of all items for potential auction and/or sell to in house members.

Motion was made by Henry King to move forward with selling inventory. First by Darrel Beavers and seconded by Darrell Moors.

e. Members discussed moving forward with Bean Diner at exhibition for 2023. There are concerns with the availability of qualified volunteers to move forward with the service. Club Secretary to supply clarity on the certifications and licensing requirements for the bean dinner. Ken Swan motioned for was on decision to have been dinner until further consultation. First by Darren Seaward, seconded by Ken.

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8. 50/50 Draw was \$50. \$25 to Andrew Peters, \$25 to club.

Next meeting will take place June 16th, 2023, at 7:30 pm with social hour starting at 6:30 pm.