

Minutes of the EIDTPA at Rushville, Indiana

Date of Meeting: 3/17/17

Location: Tim Moran's Shop

Meeting Called to Order at: 7:52pm

Devon gave grace.

St. Paul Tavern fried the fried chicken and fish.

Present Members: Aaron Mastin, Andy Mastin, Austin Hubbell, Brandon Everhart, Brian Byrnes, Brice Byrnes, Darren Niehoff, Dave Angle, Devon Niehoff, Doug Harpring, Frank Harpring, Greg Lemmons, Jack Hubbell, Kevin Byrnes, Mike Mastin, Mike Gordon, Nate Moran, Nate Niehoff, Paul Nieman, Pat Moran, Shawn McNealy, Tim Moran, Tim Lower

Absent Members: Brian Johnson, Larry Johnson ,Mark Harpring, Mike Yeley Chris Everhart, Garrett McGaha, Jonathan Everhart, Roger Redmon, Stephen Farlow

Present Guests:

Officer Reports

President (Devon Niehoff)

- We had a great last year.
 - 2016 Total Hooks: 668
 - It seems like more hooks than year past
 - We had more tractors and members join us last year...thank you

Vice President (Doug Harpring)

• No Report



Minutes of the EIDTPA at Rushville, Indiana Secretary (Jack Hubbell)

- My goal is to:
 - Type the Minutes & have them approved after each meeting
 - Keep the Hut organized
 - Have special guest secretaries
- Special Guest Secretaries
 - Special Guest Secretaries pick out a weekend and are not required to be there all day. I would like them to help me to collect the money and keep track of the distances when I'm pulling.
 - I have 5 special guest Secretaries for the pulling year lined up. I would love to have 2 more for the other weekends they cannot do.
 - Ellen Moran
 - Halie Kane
 - Natalie Rodenhouse
 - Susan Hubbell
 - Joe Farlow

Treasurer (Darren Niehoff)

- Account Balances
 - 2016 Beginning Balance: \$########
 - 2016 Ending Balance: \$#######

IT (Vacant)

• No Report

Committees

Safety

- Darren moves to remove Tom Everhart & Larry McVey from safety committee
 - Frank second
 - Motion Passes
- Nate moves to add Frank Harpring & Tim Moran
 - Andy Seconds
 - Motion Passes



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Old Business

(8:07)

- Jack move to remove the IT Coordinator position
 - $\circ \quad \textbf{Tim Moran Seconds}$
 - Motion passes
 - Everyone needs to do their part

New Business

(8:09)

- Darren moves to give a \$100 gift card to the Brad & Tom Mahan that rip the ground
 - Dave Second
 - Motion Passes
- Dave moves to start on July 8th depending on the wheat and skip out steam show weekend unless for a rain makeup and to stop August 26th.
 - Frank second
 - Motion Passes
- Tim moves to change both sleds back the 200% more of the tractor weight
 - Andy second
 - Motion Passes
- Spot Tractor & Hut need
 - Batteries & Belts & Light
 - Tim Moran & Andy Mastin are in charge of this
- Awards pictures "trophies"
 - Jack moves to change from Trophies to picture trophies
 - Need prices compared
- Awards Meeting
 - Tim moves to have the Award meeting at Darren Niehoff on September 9th
 - Frank seconds
 - Motion passes
 - Time will be decided later in the year
- Dave moves to close the meeting
 - Frank seconds
 - Motion passes
 - o **(8:36)**

Secretary – Jack Hubbell



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Our Next Meeting Will Be Held: 9/9/17

President:	
Vice-President:	

Secretary: _____

Treasurer: _____

Secretary – Jack Hubbell