

Minutes of the EIDTPA at Rushville, Indiana

Date of Meeting: 3/16/19

Location: Tim Moran's Shop

Meeting Called to Order at: 3:50pm

Tim & Ellen Moran cooked the chili.

Present Members: Aaron Mastin, Andy Mastin, Brian Johnson, Brice Byrnes, Darren Niehoff, Dave Angle, Devon Niehoff, Doug Harpring, Frank Harpring, Garrett McGaha, Jack Hubbell, Josey Hauk, Kevin Byrnes, Kirk Trebley, Mike Mastin, Mike Gordon, Mike Yeley, Nate Moran, Nate Niehoff, , Pat Moran, Roger Redmon, Sam Johnson, Tim Moran, Tim Lower, William Rich

Absent Members: Austin Hubbell, Brandon Everhart, Brian Byrnes, Chris Everhart, Greg Lemmons, Jonathan Everhart, Larry Johnson ,Mark Harpring, Paul Nieman, Shawn McNealy, Stephen Farlow

Present Guests: Phil Liggett, Mike, Brandon Springmire, Mark Muncher, Mark Herbert, Clayton Lower, Sara Duno, Dean Hauk, Brock Busch

Officer Reports

President (Devon Niehoff)

- We had a great last year.
 - o 2018 Total Hooks: 419
 - Thank you Tim Moran for hosting the March Meeting
 - Benefit Dinner for Barbie Meyer Lower on Saturday, March 23rd 5 p.m. to 8 p.m.
 - Talked with the Rush County Fair Board
 - They are going to have antique live weight classes on Sunday, June 23th
 - o 5000
 - o 5500
 - Big Class
 - Cut Tires
 - \circ $\;$ If you want to volunteer let us know

Secretary – Jack Hubbell



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Vice President (Brian Johnson)

• Thank you Tim & Ellen for Fixing the Chili

Secretary (Jack Hubbell)

- Thank you ladies for helping me last year
- Thank you to the Everhart's for the use of their generator
- If you or your wife want to be a guest secretary
 - We are going to split the day up so it's not too long
 - First two set of classes
 - Last two set of classes
 - Current guest secretaries
 - Halie Hubbell
 - Natalie Weintraub
 - Susan Hubbell
 - Ellen Moran
 - Jo Farlow

Treasurer (Darren Niehoff)

- Account Balances
 - o 2018 Beginning Balance: \$2424.73
 - 2018 Ending Balance: \$3116.10
- New Sleds
 - Total cost \$1,500
 - \circ \$770 was donated by members towards price
 - Scales replacement
 - o Total \$1094
 - Thank you Ag Express for working with us
- Membership
 - 2018: 25 members
 - So far 2019: 25
- Donations
 - Farm Credit
 - **•** \$100
- Funerals
 - September Gordon Hall
 - Oct Dave Buening
 - Dec Tommy Everhart

Secretary – Jack Hubbell



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• Banking • First Financial now

Committees

- Safety
 - Keep up the good work

Old Business

(4:00)

- Getting The Sleds and Blocks
 - Whenever it dries out
 - Bring a loader tractor
 - Play it by Ear about date
 - Early June or July
- Bills to be paid?
 - No outstanding debts
- Scale Head Jack has it? lol
- Jack has the cord? lol

New Business

(4:05)

- Tim moves to start July 6th, not to use Steam Show as a make-up day, Pull the 7 Weeks ending on August 24th
 - Darren Seconds
 - Motion Passes
- Steam Show Set up Live weight event
 - Sleds can be there
 - We can bring the Scales
 - Saturday Afternoon
 - Everything Low Gear
 - No front ends up



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- Make a Steam Show Committee
 - Head-Devon
 - Jack
 - Tim Moran
 - Fluff
 - Pat
 - Josey
 - Aaron
 - Sarge
 - Raisin
 - Nate Moran
 - Brandon Springmire
- Come to the Director Meeting
- New Shirts
 - o Gray Shirt
 - Black Lettering
 - Contact Jack or Devon with how many shirts needed
- Can Koozies
 - Black background
 - White Lettering
 - Bob-a-links to be contacted for sponsorship opportunity
- Doug & Hip moves to amend Rule 9: If the tractor dies in the lane
 - "If a tractor dies and will not start that hitch is disqualified. No adding gas, jumping, etc. If a tractor gets locked in gear, they have 3 minutes to get it fixed before it is disqualified."
 - Moves to add: Puller still has option to complete pull but it will still be recorded as a DQ
 - Tim Moran Seconds
 - Needs 2/3
 - \circ Count = 20/24
 - Motion Passes
 - UPDATED RULE
 - If a tractor dies and will not start that hitch is disqualified. No adding gas, jumping, etc. If a tractor gets locked in gear, they have 3 minutes to get it fixed before it is disqualified. Puller still has option to complete pull but it will still be recorded as a DQ.



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- Darren moves to amend Rule 9: If the tractor dies in the lane
 - "If a tractor dies and will not start that hitch is disqualified. No adding gas, jumping, etc. If a tractor gets locked in gear, they have 3 minutes to get it fixed before it is disqualified. Puller still has option to complete pull but it will still be recorded as a DQ."
 - \circ Moves to add: the before and after addition
 - Hip Second
 - \circ 2/3 vote needed
 - Count=19/23
 - Motion Passes
 - UPDATED RULE
 - "If a tractor dies and will not start that hitch is disqualified. No adding gas, jumping, etc. If a tractor gets locked in gear before the pull, they have 3 minutes to get it fixed before it is disqualified. If the tractor is stuck in gear after the pull automatic DQ. Puller still has option to complete pull but it will still be recorded as a DQ."
- Jack moves to reinstate position of IT Coordinator and elect Richard Pruitt to the position
 - Mike Mastin seconds
 - Motion Passes
- Everybody moves to end meeting
 - Everybody seconds
- Andy is getting married June 1st
 - Be there or be squared
- Meeting ends at 5:00 p.m.

Our Next Meeting Will Be Held: September of 2019

President: _____

Secretary: _____

Treasurer: _____