

6:33 Meeting called to order by President Richard Marini

- March Meeting Minutes
 - Minutes are posted on website
 - Motion to approve the minutes
 - Mike Rotschy motioned to approve
 - Ina Jeffries 2nd motion
 - Club called to vote – motion passed

- Richard had a few thank yous
 - Jim Barrett – assistance and helping hand with EDG-TA
 - Dean Blumpke – showing the ropes with parades and fair

- Treasurers Report
 - \$14,533.59 in bank with following expenses
 - \$20 Hazel Dell Parade
 - \$7.14 EDG-TA
 - \$24.90 Printing of Checks
 - \$52 in Dues collected at prior meeting
 - \$34 to EDG-TA
 - Mike Rotschy won 50/50 and donated back \$28 winnings
 - Motion to approve the Treasurer's Report
 - Brian Campbell motioned to approve
 - Ina Jefferies 2nd motion
 - Club called to vote – motion passed

- New Business
 - Hockinson Parade
 - Dean is coordinating our entry
 - \$15 entry fee – June 1st – 12 pm
 - Motion to attend the parade
 - Dean Blumpke motioned to approve
 - Wayne Arbor 2nd motion
 - Club called to vote – motion passed
 - Motion to pay \$15 parade fee for Hockinson Parade
 - Joyce Kepner motioned to approve
 - Dennis 2nd motion
 - Club called to vote – motion passed

- Hazel Dell Parade
 - Dennis, Bill and Dean are attending
 - Staging is on Hazel Dell Avenue
 - Saturday May 18th
- Stevenson Museum Show
 - Saturday May 18th
 - Lunch provided
- Del Allen Backyard Get Together
 - Saturday May 18th
- Plow Day @ Bizi Farms
 - Sunday May 19th
- Alan Schurman Memorial Tractor Show
 - New flyers passed around
 - The show is no longer the auction preview day, it's just the tractor show
 - Richard wants 25th Year gold plaques purchased by the club
 - Old estimate is \$250 for quantity of 200
 - Motion to spend \$250 - \$350 on 25th Year plaques
 - Dennis motioned to approve
 - Donk 2nd motion
 - Club called to vote – motion passed
 - Brian Campbell will help find a good plaque at fair price
- Mel has been updating the website
 - Motion to pay Mel for website expense
 - Donk motioned to approve
 - Dean 2nd motion
 - Club called to vote – motion passed
- Treasurer's Note
 - Club has only spent \$700 in expenses so far
 - Holding meetings at Chrome Industrial Repair is cutting down costs
 - CIR will not be an option after July
- Clark County Fair
 - Still looking for twine donations
 - Ina is looking for twine
 - Plastic twine is preferred over sisal
 - Check with local hay farmers for their partial bales
 - Tickets/Passes
 - Sign up sheet with name & number of days attending fair
 - Over budget because club can give back extra tickets or spread amongst other club members
 - Due July 7th

- New Fair Manager – New Rules
 - Mickey Webb new manager
 - Kitchen can feed club members, but not mass meals
 - Appliances okay to use
 - Excess members at picnic tables eating is the issue, not excess members doing crafts/puzzles/busy work/etc
 - Club has been asked if they want to be a part of Passport to Fun
 - Club will not be doing Corn, but will be making ropes
 - Need tractors to display at Fair
 - Dennis is bringing 2
- Marcella Auction – Club Container
 - Richard has idea to consign container to the auction company and sell it
 - CIR was going to take container, but plans have changed
 - CIR up for sale as of July 2019
 - Motion for Richard to ask Marcella to consign container
 - Brian Campbell motioned to approve
 - Ina Jeffries 2nd motion
 - Club called to vote – motion passed
 - Ina will take freezer & cabinet back
 - Work day to clean our container to be combined with Heritage Fair prep day
 - Mel looking into storage options at Heritage Farm
- Car Museum @ Old 78th St Car Dealer
 - Race stop over
 - Variety of old and rare vehicles
 - Dean has flyer being passed around
- John Matson Garage Sale off Ward Rd
 - Blacksmith tools and equipment for sale
- \$13 50/50 raffle winnings were donated back to club
- 7:17 meeting adjourned