March 4th, 2019 PFTP EDGE&TA Branch 240 Board meeting agenda

6:00 p.m. Peace in the Valley Lutheran Church, 551 S. J Six Ranch Road, Benson

Meeting Agenda

Pledge of Allegiance

Secretary’s Report

Treasure’s Report

Care Report

**Old Business:**

Financial Update - Ali Rustempasic from Edwards Jones

2017 Pecan Festival Insurance claim – More insurance information request from FICO

Bylaw updates, and responsibility documents– Revisions Available tosend out to members Vote at annual meeting for approval.

Club Trailer maintenance Big thanks to Mel, Matt and Lance for the equipment donation

Ice Cream Machine update – Another Big Thanks to Larry for the engine donation and Jerry and company for completing updates and rework.

Culver’s Show Mar 30th – Lance

Oracle Oaks Show Update - Darrell

**New Business:**

Buena High Vocational Day March 29th – Fred Bennett /Larry

Rodders Show April 27th – Lyle / Seth

Annual Meeting –Ruth update on location and timing May 4that El Camino Baptist Church

Meet at 11:00 AM, 11:30 AM Meeting, Vote for Board members, and Bylaw approval,Lunch to Follow

Upcoming Board meeting April 1st

**Recap of events:**

Feb 8-10: Sahuaro Ranch Park Show, 9802 N. 59th Ave.,Glendale, 602-762-1951

Feb 15-17: Engine & Plow Show, Pecan Farm, 1625 Sahuarita Road, Darrell Day, 343-6644

Feb 23: Culver’s Show, Broadway & Prudence, Tucson, (10-4), Mel Perkins 400-1948

**Upcoming Events:**

March 8th -10th Apache Junction Show 623-435-3955

March 15th-16th Arizona Flywheelers Annual 35th Show Cottonwood, AZ 928-301-0649 or 928-899-5688

March 30th Culver’s Show Sierra Vista

April1stBoard meeting

April 6th Ray’s Antique Mall and Café Huachuca City

May 4 Annual Meeting