April 1st, 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:**

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

 Bylaw updates, and responsibility documents– Revisions Available tosend out to members Bylaws to be Voted on at annual meeting for approval.

Ice Cream Machine update – Jerry

Ray’s Antique Mall and Café Huachuca City April 6th updates – Larry / Matt

Rodders Show April 27th – Lyle / Seth

Annual Meeting – Ruth update on location and timing May 4th at El Camino Baptist Church RSVP to Ruth

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

**New Business:**

Banner for the Western Engine Display

Updating the Photo Back Drop

**Recap of 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

**Upcoming Events:**

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

May 4th Annual Meeting

June 3rd Board Meeting – Same time pace- Choose board member positions