

Fort Vancouver Antique Equipment Association Mtg.

Time: 1:50pm BY: Lynda Barner Place: Pavilion, Iron Ranch

New members: none Pledge of Allegiance: Jim B.

The Treasurer read the Treasurers report into the record. The Secretary read the minutes from the December 2017 meeting. After hearing evidence from the President, Wayne A. made a motion to amend the minutes of the vote of officers from in December 2017 from 18 to 19. Motion was approved unanimously. Sharon K. made a motion to accept the minutes of the last meeting. Motion was approved unanimously. After hearing evidence from the President, Jeni Anne C. made a motion to amend the bylaws concerning club officer qualification in Article VI Section 1, to read: “*To be eligible for an Officer or Board Director position, the candidate must be a member of FVAEA Branch 23, and EDGETA in good standing.*” Motion was approved unanimously. Dean B. made a motion to not to produce the “Heritage Fair” in 2018. After much discussion motion was approved unanimously. The Secretary explained the addition of a sign-in sheet for all members to more accurately account for attendance in meetings. The President informed the group of the accidents reported by the EDGETA safety officers in their newsletter. Sharon K. offered Dean B. white paint to use for the CCF fence. Jeni Anne C. made a motion to give Dean B. \$20.00 to buy white paint for the fence at the CCF just in case. Motion was approved unanimously. Richard M. made a motion to give the Secretary up to \$200.00 to by a printer, and ink to use for club business. Motion was approved unanimously. Wayne A. donated 2 reams of printer paper to the Secretary. Dean B. and Richard M. will coordinate price and availability of 4 tires for the club float. Richard M. would mount and balance them. They will report back to the members with recommendations. Dean B. discussed the Clark County Fair this year, celebrating its 150 years. Dean B. discussed the Ridgefield City sponsored trolley parade and volunteers. Ina J., Lynda B., and Bill L. will volunteer. Bill L. will volunteer for the “Hometown Celebration” on December 1st.

Meeting adjourned, 3:23pm

Minutes by Bill Lee Secretary, W/assist from Sharon K.