

Minutes

[Meeting Title]			
12.7.2012	12:30 pm	San Jacinto Inn Baytown, Texas	
Meeting called by	Larry Steed		
Type of meeting	Annual Christmas Luncheon		
Facilitator			
Note taker	Corwin Horn		
Timekeeper			
Attendees	66 members and guests of the Bluebonnet Antique Tractor Club		
Old Business			
	Larry Steed		
Current events	The upcoming parade in Santa Fe and Hitchcock were discussed and members identified who will be in attendance.		
Conclusions	Possibly the last parade of the year (2012). Everyone should try to attend.		
Action Items	Person Responsible	Deadline	
[Time allotted]			
	Larry Steed		
BATC Tractor Show 2013	The initial plans are in place and the show will go on in May 2013. Corwin Horn will be contacting individuals to head responsibilities as we start to refine the plans immediately after Christmas.		
Conclusions	The show will involve a lot of member work. In order for the BATC show to be successful everyone will need to participate.		
Action Items	Person Responsible	Deadline	
Establish committee responsibility	Corwin Horn	1 Jan 13	
New Business			
	Larry Steed		
EDGETA dues	Dues will increase in 2013 to cover the additional cost to carry liability insurance.		
The club was informed that BATC dues would not increase at this time and we would simply absorb the additional cost of the insurance premium.			
Accidents and safety issues across the country are the cause of the increased premium.			
We were also informed that if a spouse or child was to drive in the sponsored events they must be covered by the EDGETA insurance. No exceptions. Additional coverage for family members is only \$10.00 per year.			
Conclusions	Costs are increasing so the club must follow along to maintain the insurance coverage.		
Action Items	Person Responsible	Deadline	
[Time allotted]			
	Larry Steed		
Safety			
EDGETA is cracking down on safety. The club will meet or exceed all guidelines provided by the national organization.			

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Several items of safety concern were raised especially concerning display and operation of engines and tractors.

Dan Hinton (safety coordinator) will be calling on members to assist with ensuring safety at the upcoming events. Safety is everyone's responsibility.

Conclusions	All members were encouraged to review the EDGETA safety rules on their web site. The address to the web site is, http://edgeta.com/safety.htm .
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Action Items	Person Responsible	Deadline
Develop a full function safety committee with responsibility to ensure adherence to EDGTEA guidelines.	Dan Hinton	Now