



NORTHEAST CLUB

Newsletter No. 122

February 2015

Join us for our next gathering:

Sunday, February 15th, 2015

Hosted by Blackmont Equipment
2924 Dartmouth College Hwy
North Haverhill, NH
603-787-6311

Potluck Lunch at 12:00pm - Meeting at 1:00pm

Northeast Two-Cylinder Club

Christmas Party – Meeting Minutes
Mark and Nancy Wilder’s
Plainfield, New Hampshire
December 7, 2014

Opening the meeting: President Morton Bailey called the meeting to order at 1:05pm after the potluck lunch with 26 members and guests present. The secretary read the minutes of the previous meeting. A motion to accept was made and seconded and passed.

The treasurer read her report:

Check book balance.....\$22,000.83

- Expo fund.....\$5,500.62
- Scholarship fund.....\$2,820.00

- General fund.....\$13,230.93
- Wagon fund.....\$449.28

Unfinished business:

Jake spoke on an update of the bylaws. They will be printed in the next newsletter and discussed at the February meeting.

Schedule of Events for 2015

- February 15, Winter Gathering at Blackmont Equipment in North Haverhill NH.
- April 26, Plow Day at the McDanolds’ farm in North Haverhill, NH
- July 12, Mow Day at the Ramspott’s in Sunapee, NH

- September 27, Fall Foliage Ride at the Vaughan's farm in South Ryegate VT
- December 6, Christmas Party location TBD

Rick Bowden gave the report of the nominating committee, the slate of officers as follows:

- President – Ira Allen
- Vice President – Tom Miller
- Treasurer – Betty Ramspott
- Secretary – Erin Carey

Director for three years Mark Wilder. After much discussion the slate of officers were approved by vote. A motion was made, seconded, and passed for newly elected officers to be the authorized signatures. There was a discussion of club assets. It was moved, seconded, and voted that the membership will bring a list of any assents of the club that are in their possession to the February meeting. The directors will come with ideas for consolidation of the assets to one storage area.

The pedal tractor raffle was discussed as to whether we wanted to continue the raffle. It was moved, seconded, and voted to table to a later date. The 2014 tractor raffle was drawn and the winner was Steve Oles (603-209-2091) of Northwood, NH.

The meeting was adjourned at 3:05 p.m.
Respectfully Submitted,
Gary Phelps

It is that time of year again when we ask those of you who own dues to please remit them as soon as possible to:

Betty H Ramspott, Treasurer
NE Two Cylinder Tractor Club
11 Lower Main St.
Sunapee, NH 03782

Please make checks payable to: NE Two Cylinder Tractor Club. Thank You!

We are starting something new!

At the February meeting we will have a short demo after the meeting...this can be on any topic/talent someone would like to share with the club.

Erin Carey will be doing the demo in February and it will be on how to make simple household hooks and shelf brackets out of scrap steel.

If you have a demo idea please feel free to present at the next meeting!



Northeast Two-Cylinder Club

By-Laws

Amended To

Article I

Name

The name of this club shall be known as the **NORTHEAST TWO-CYLINDER CLUB.**

Article II

Purpose

The purpose of this club is to promote interest in the preservation and restoration of John Deere two-cylinder tractors, accessories, memorabilia, implements and lore.

Article III

Member

Section 1. Qualification for membership.

An individual of good standing, who has demonstrated interest in the purpose of the club, may be invited to membership. Members in good standing shall be designated as active members. Spouses, of active members in good standing of this club, shall be granted membership status and shall have all rights of active members, and their membership status shall continue only as long as their spouses are active members.

Section 2. Dues of members.

Annual dues for the club members shall be established by the Board of Directors on an annual basis, year ending December 31st.

Section 3. Termination of membership.

The membership of any club member may be terminated, by majority vote of the club and/or directors, for unbecoming conduct or by majority vote of those present at any regularly constituted meeting. Any member may be suspended or expelled for nonpayment of dues for the period fixed by the club Board of Directors.

Section 4. Resignation of membership.

Any club member may resign by rendering his/her resignation in writing to the club Board of Directors, but such resignation shall not relieve such

member from payment of any dues or any other financial obligations owed to the club.

Article IV

Meeting of Members

Club members shall hold one (1) meeting annually for the transaction of the business of the club. The purpose of the annual meeting shall be to report the previous year's activities, discuss and vote upon any business properly presented, report of the Nominating Committee for the slate of officers and directors for the ensuing year. When the newly elected officers have been elected, the retiring President shall turn the balance of the meeting over to the newly elected President. Special meetings may be called from time-to-time by the President, Board of Directors, or at least five (5) members. Members of the club shall be notified, in advance, of such special meetings: stating place, date, time and business to be addressed.

Article V

Quorum

A quorum for the club meeting must be one-tenth (1/10) of the membership at the time of the meeting. If a quorum is not present, no official action can be taken.

Article VI

Board of Directors

Section 1. The affairs of the club shall be managed by the Board of Directors.

Section 2. The Board of Directors shall consist of the following seven (7) members: President, Vice President, Secretary, Treasurer, and three (3) Directors, of which, one Director is elected annually for a three (3) year term.

Section 3. Election of Directors shall be at the same time as the other club officers, at the annual meeting. Any Director not attending three consecutive meetings, without proper notice of their absence, shall be dropped from the Board without notice.

Section 4. Any vacancy occurring on the Board of Directors shall be filled by appointment by the remaining Directors for the un-expired term.

Section 5. The Board of Directors shall not receive any compensation for their services.

Section 6. The affairs of the clubs, including the establishment of policy, shall be managed by the Board of Directors.

Article VII Officers

Section 1. The officers of the club shall be a President, Vice President, Secretary, and Treasurer and shall be elected at the annual meeting. The club Historian/Correspondent shall be a volunteer position.

Section 2. The president shall appoint a nominating committee in September prior to the annual meeting to select a slate of officers for the ensuing year. The term of office shall be for one (1) year. Any officer may be elected for a second term. Any vacancy in any office shall be appointed by the Board of Directors.

Section 3. The President shall preside over all meetings, in his/her absence, the Vice President shall preside. Should the president and Vice President be absent, the Secretary or a member of the Board of Directors shall preside.

The President shall be the principle executive officer of the club and shall be general supervisor of the affairs of the club, and ex officio of all committee meetings.

The Vice President shall perform required duties and other duties assigned from time to time by the President of the Board of Directors.

The Secretary shall handle all official correspondence of the club and keep minutes of all meetings.

The Treasurer shall manage the financial affairs and shall be the custodian of its funds.

The Historian/Correspondent shall keep a history of the club's activities, and publish the newsletter.

Committees shall be appointed by the President or by the Board of Directors and shall act in the best interest of the club.

Article VIII Meetings

Club meetings and events shall be determined by the Board of Directors, with input from members.

These By-Laws may be amended by the majority vote at a regular or special meeting provided that advance notice has been given to alter, amend, repeal, or adopt such By-Laws. Notice must be given at least three (3) weeks to our club correspondent, if any changes are to be made.

(amended/updated/approved April)

Club Officers:

President – Ira Allen
Vice President – Tom Miller
Treasurer – Betty Ramspott
Secretary – Erin Carey
Director – Jeryl Frankenfield, Sr.
Director – Mark Wilder
Director – Lucas Vaughan

Website:

www.twocylinderclub.org

E-mail newsletter content to:

erin.f.carey@gmail.com

Email Addresses!

If you would like to receive your newsletter electronically.

Please email Erin at: erin.f.carey@gmail.com



Northeast Two-Cylinder Club
c/o Erin Carey
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FIRST CLASS