

NORTHEAST CLUB

Newsletter No. 117

February 2014

Join us for our next gathering on:

Sunday, February 16th

Hosted by

L.F. Trottier & Sons

401 Dairy Hill

South Royalton, VT 05068

802-763-8082

The store will be open.

A 10% discount will be available.

Potluck Lunch at 12:00pm

Club Meeting at 1:00pm

Meeting Minutes from December 1, 2013

Present: Mark and Nancy Wilder, Duffy and Leila McDanolds, Margaret Clark, Ralph Reed, Peg and Tom Miller, Jack Schonberg, Gary Phelps, Betty and Dana Ramspott, Gordon Ramspott, Janet Ramspott, Lucas Vaughan, Morton Bailey, Ira Allen

1:14pm the meeting began with a Secretary's report. Motion was made by Gary and second by Dana to accept the report.

Treasurer's report:

Total Balance -	\$19,942.26
Broken into:	
Expo VI -	\$ 7,196.96
Scholarship -	\$ 2,195.00
Wagon Fund -	\$ 449.28
General -	\$10,101.02

As of today, there are 115 members and 43 who are unpaid.

Motion was made by Gary and second by Dana to accept the report as presented.

Old Business

Election of officers – Ralph Reed, chairman of the nominating committee, presented the following slate of officers:

President – Morty Bailey
Vice President – Ira Allen
Treasurer – Lelia McDanolds
Secretary – (open at this time)
Director – Lucas Vaughan

Gary moved and Dana second to accept the slate of officers, asking the Secretary to cast one ballot. Motion carries. The Secretary's position will be revisited at the next meeting. Lucas will do the minutes and newsletter this time pro temp.

Next Expo meeting will be held on January 11, 2014 at 9am at the Hanover Fire Department. Tom Miller made report. Need volunteers and tractors.

Potential Club Secretaries were discussed.

Motion for Secretary and Treasurer stipend – estimate 50 hours per year appropriate \$1000 per calendar year stipend. Motion Peggy; Second Gordon. Discussion followed – the vote passed.

Tom asked for suggestions for seminars and presenters at the Expo. If you have ideas send suggestions to him. He also asked for volunteers to help with the event.

Duffy – Ken Wright has 420 Industrial with loader in parts – raffle off – buy.

Meetings Next Year – 2014

February 16 – Trotters – South Royalton – Jack will ask – if no, Morty will pursue Blackmount.

April 27 – Duffy's – North Haverhill – Plow Day

Skip Mowing Day because of Expo

July 23 – North Haverhill Fair – No official meeting

August 22, 23, 24 - Expo VI – No official club meeting

September 28 – Vaughan's – Newbury – Corn Harvest

December 7 – Wilder's – Christmas Meeting

Club gave a round of applause to the Wilders as a thank you for hosting the event.

Gary moved and Dana second motion carried.

Pedal tractor drawing – winner is Merl Fellows (603-863-2173).

Gary moved adjournment, Dana second, approved.

Meeting ended at 2:12pm.

(NOTE: A motion presented and voted upon during the December meeting, was in violation of the current club by-laws. The by-laws have been included in this newsletter for your review.)

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

Members

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 meeting: stating place, date, time and business to be addressed.

Article V

Quorum

A quorum for a 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 principal 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 a 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 2007)

Note that we are inviting the **red tractors** to the Expo.
Wouldn't it be embarrassing if they out-numbered the green?
Make plans NOW to bring your tractor to Expo VI



August 22, 23 & 24 2014

Feature Tractor First Number Series
1953 to 1956

**Special Guest -
Pre 1960 International Tractors**

New Boston, NH
River Road (Rte 13) to Hilldale Road

Fun For The Whole Family
Food • Antique Tractors •
Demonstrations • Vendors • Special
Events For Children • Games • Pulls

Admission - \$5 per person
Under age 12 free

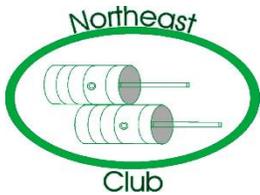
Scholarship Available

The Northeast Two Cylinder Club scholarship is available to members or descendants of members. Students are eligible for this scholarship following their first year of college.

Anyone interested in applying for this scholarship should contact the Chair of the Scholarship Committee:

Dick "Duffy" McDanolds
P.O. Box 275
North Haverhill, NH 03774
603-787-2396

The scholarship application includes: Name, Address, Phone Number, College you are attending, Major, Degree you are seeking, Expected graduation date, Relationship to a Club member, Paragraph on why you deserve the scholarship.



Northeast Two-Cylinder Club
c/o Mike Schroeder
71 Auburn Rd
Londonderry, NH 03053

FIRST CLASS

Is it time to renew your membership?

Club Dues

\$20.00 per year

Payable to:

Northeast Two-Cylinder Club

Mail

to:

Northeast Two-Cylinder Club
c/o Leila McDanolds, Treasurer
P.O. Box 275
North Haverhill, NH 03774

Help Wanted

The club is in need of a Secretary!

Official duties are listed in the by-laws printed in this newsletter.

Please contact one of the officers if you are interested in volunteering for this position.