

# **ANTIQUÉ ENGINE & TRACTOR ASSOCIATION, INC.**

**MARCH-APRIL 2022**

**NEWSLETTER**

Greetings,

First and foremost, I would like to thank the board for the opportunity to serve as president again this year. We have a lot of things happening this year and I'm up for the challenge again. I have a challenge for each and everyone of you this year also. There are many projects that will be happening this year and its going take a lot of volunteer hours to complete all of them. First of all, coming up is a vote on the constitution committee's recommendation at the breakfast meeting in March at the Moose Lodge. Next up, we will have a booth at Gathering of the Green and will need help at that event and finishing out the month of March we will be helping Mecums Gone Farming Auction in Moline. Once the weather starts getting better we will start phase 2 of the building project just to name a few.

In my travels and conversations there's a lot of talk already about our fall show. Have you thought about what you are bringing yet? The feature committee is already working to bring in some rare and unique pieces.

Delinquent membership notices have gone out. If you receive one and have paid please let us know so we can get our list updated as soon as possible.

Thank you,

Chad

**Website: [ae-ta.com](http://ae-ta.com)**

## AETA

The AETA board meeting Monday December 6, 2021 at the AETA Timber Barn.

President Chad Jacobs called the meeting to order, Secretary Alex Samuelson recorded the action.

The following Directors were present Chad Jacobs (President), Mark Breeden (Vice President), Duane Ziegler (Treasurer), Alex Samuelson (Secretary), Dave Catron, Phil Jordan (Former President), Leon Rathjen, Tim Fisk, Jim Gradert, Absent director was James Krieger. Guest were Amy Jacobs, Bob Delp, Roger Delp, Deb Jacobs, Inez Rathjen, Vern Mariman.

Deb Jacobs reported on the soup supper 179 were served.

Alex Samuelson provided each of the directors a copy of the November board meeting minutes following discussion a motion was made by Leon Rathjen, to accept the secretaries report as corrected. Tim Fisk seconded; Motion carried.

Duane Ziegler presented the treasurer's report. A motion was made by Dave Catron to approve the treasurers report and seconded by Jim Gradert; motion carried.

A motion was made by Mark Breeden to purchase a 120" tv from the Camera Club of the Quad Cities for \$200. Seconded By Alex Samuelson; Motion carried.

Review of Rental Agreement.

The building committee reported that the roof is to run east west. Ron Depauw surveyed site of septic.

The nominating committee presented the slate of board members of Phill Jordan, Chad Jacobs, and Bob Wilcox. The slate was approved.

A motion was mad by Leon Rathjen to pay \$5000 towards the interest on the Lester building with remainder going towards principal. Jim Gradert seconded. Motion carried.

## **AETA**

The AETA board meeting Monday January 3, at the Geneseo Township Hall  
President Chad Jacobs called the meeting to order, Secretary Alex Samuelson recorded the action.

The following Directors were present Chad Jacobs (President), Mark Breeden (Vice President), Duane Ziegler (Treasure), Alex Samuelson (Secretary), Dave Cattron, Phil Jordan (Former President), Leon Rathjen, Tim Fisk, Jim Gradert. Absent director were James Krieger, and Bob Willcox. Guest were Amy Jacobs, Roger Delp, Curt Jacobs.

Alex Samuelson provided each of the directors a copy of the December board meeting minutes following discussion a motion was made by Dave Cattron to accept the secretaries report. Tim Fisk seconded the motion. The motion carried.

Duane Ziegler presented the treasure's report. A motion was made by Phil Jordan to approve the treasures report. Dave Cattron seconded the motion. The motion carried.

### **New Business**

A motion was made By Mark Breeden to advertise in the Gathering of the Green booklet with at least a half page add. Dave Cattron seconded the motion. The motion carried.

### **Elections**

A nomination of Chad Jacobs for President was made by Leon Rathjen. Mark Breeden seconded the nomination. The nomination carried.

A nomination of Mark Breeden was made by Alex Samuelson. Leon Rathjen seconded the nomination. The nomination carried.

A nomination of Duane Ziegler for Treasure was made by Jim Gradert. Dave Cattron seconded the nomination. The nomination carried.

A nomination of Alex Samuelson for secretary was made by Phil Jordan. Dave Cattron seconded the nomination. The nomination carried.

A nomination of Dave Cattron for membership chair. Tim Fisk seconded the nomination. The nomination carried.

### **Old business**

Mark Breeden presented the building committee report. The construction of the connection between the two buildings is halted due to weather.

Chad Jacobs reported an acquisitions of flat belts for the threshing machines etc.

Black is current constitution and the red is the new proposed constitution from the constitution committee. Voting will be held at the next breakfast meeting.

## ANTIQUÉ ENGINE AND TRACTOR ASSOCIATION INCORPORATED CONSTITUTION

### I. NAME

The name of the ~~organization~~ **association will** shall be known as Antique Engine & Tractor Association Incorporated.

### II. PURPOSE

A. To promote the collection, restoration, preservation and exhibition of gasoline and oil engines, gasoline and steam tractors, power driven farm machinery and other equipment of historical value as an agricultural, **educational** and historical society.

B. To promote wholesome recreation and to cooperate with other social agencies for the promoting community improvement, education and to encourage preservation of all types of **agriculturally related** antiques and artifacts.

### III. MEMBERSHIP **CLASSES AND DUES**

Family membership will include head of household, spouse and children under 18 years of age.

Individual membership will include members 16 years of age to 74 years of age.

Senior membership will include members age 75 and older after September 20, 2021.

Lifetime members will include members 75 and older on or before September 20, 2021.

Dues for each membership class will be published annually and reviewed/adjusted by the board as needed.

A. Membership dues shall be reviewed and adjusted by the board as needed. Membership will include head of household, spouse and children under 18. Members are allowed 1 (one) vote per membership. ~~card.~~

B. All ~~card-holding~~ members 16 years and over may vote.

C. A member will have life membership after 75 years of age.

### IV.~~v.~~ OFFICERS AND COMMITTEES

Officers ~~shall~~ **will** consist of: President, Vice-President, Secretary and Treasurer.

~~The officers will be elected annually by the Board of Directors.~~

C. Committees ~~shall~~ **will** be appointed by the ~~president or presiding officer~~ **Officers** and may consist of any member. ~~or interested individuals.~~

D. There ~~shall~~ **will** be an executive committee, with executive powers only, ~~which shall consist~~ **consisting of the officers of the corporation** ~~association.~~

### V.~~VI.~~ AMENDMENTS

A. An amendment to this constitution may be introduced at any time, but must require a 2/3 majority vote of the members present.

### VI.~~IV.~~ DIRECTORS

A. A ~~Board of Directors shall~~ **board of directors will** consist of ~~nine (9)~~ **9 (nine)** ~~D~~ **d**irectors. The ~~d~~ **d**irectors shall ~~will~~ each serve staggered terms consisting of ~~3 (three)~~ **three (3)** years. ~~Three (3)~~ **3** ~~(three)~~ **d**irectors will be elected by the membership each year to ~~3 (three)~~ **three (3)** year terms.

- B. ~~The Officers shall will be elected annually by the Board of Directors.~~ (Move to IV. B) The president should serve at least ~~1 (one)~~ <sup>one (1)</sup> year as a ~~d~~ Director before being elected to office.
- C. Director vacancies within a normal ~~three (3)~~ <sup>three (3)</sup> year term will be filled by an association member appointed by the board ~~to complete the term.~~
- D. The retiring ~~p~~ President, if not seeking reelection to the ~~b~~ Board of ~~d~~ Directors, shall ~~will~~ serve as an ex-officio non-voting member of the board for a period of one ~~(1)~~ year following his/her term expiration.

Last Revision ~~Date to be determined~~ 12/31/17

ANTIQUUE ENGINE AND TRACTOR  
ASSOCIATION INCORPORATED

BY LAWS

I. RULES OF ORDER

“Roberts Rules of Order” shall ~~will~~ be the authority on all rules of procedure not specifically stated in the constitution and by-laws.

II. DUTIES AND TERMS OF OFFICERS

- A. Directors shall ~~will~~ be elected at the annual meeting.
- B. In case of ~~an officer vacancy~~ <sup>vacancy of office</sup>, it shall ~~will~~ be filled by the ~~an~~ <sup>appointment</sup> ~~election~~ of ~~the~~ <sup>from the</sup> ~~b~~ Board of ~~d~~ Directors.
- C. The President shall ~~will~~ preside at all meetings of the members and ~~of the~~ <sup>of the</sup> ~~b~~ Board of ~~d~~irectors.
- D. The ~~v~~ Vice-~~p~~ President shall ~~will~~ assume all duties of the ~~p~~ President upon the absence or resignation of the ~~p~~ President.
- E. The ~~s~~ Secretary shall ~~will~~ keep a record of all meetings of the ~~c~~orporation and the ~~e~~xecutive ~~c~~ommittee, and shall ~~will~~ prepare and keep a file of all ~~members and~~ committees.
- F. The ~~t~~reasurer shall ~~will~~ sign all checks, vouchers and orders for payment as authorized. He/~~she~~ shall ~~will~~ have charge of all funds of the corporation and shall ~~will~~ deposit them in a bank or shall disperse them as authorized by the other ~~o~~fficers. The ~~p~~resident and ~~s~~ecretary shall ~~will~~ also be authorized to sign checks ~~when~~ <sup>as</sup> needed.
- G. ~~A membership chairman will be elected by the board with duties to maintain an accurate membership roster of the total membership and categorized by family, individual, life and senior memberships. He/she will reconcile membership dues with the treasurer so all dues are recorded and accounted for.~~
- H. ~~G.~~ The board shall ~~will~~ have the authority to hire an outside accounting firm as needed.

III. MEETINGS

- A. General membership meetings shall ~~may~~ be called by the ~~P~~resident on approximately a monthly basis.
- B. Special meetings shall ~~will~~ be held at any time ~~at~~ <sup>by</sup> the written request of 10% of the ~~paid~~ membership.

- C. Board meetings shall will be called by the pPresident on approximately a monthly basis.  
D. Failure to hold a general membership meeting will not constitute a forfeiture or dissolution of the corporation.

#### IV. QUORUM

- A quorum for all meetings of the officers shall will consist of a majority of the  
o officers elected officers in charge.  
B. A quorum for meetings of all committees shall will consist of a majority of the committee members.  
C. A quorum for the bBoard of dDirectors shall will consist of a majority of the dDirectors.

#### V. PAYMENTS OF CLAIMS AND AUTHORIZING OF WORK

- A. All expenditures of from all committees or individuals must be approved by the majority of the  
the board of directors officers before any material or labor is contracted for.

Last Revision Date to be determined 12/31/17

### ANTIQUÉ ENGINE AND TRACTOR ASSOCIATION INCORPORATED

#### VI. REMOVAL OF OFFICERS

Any officer or dDirector may be removed for a cause at any time.  
Any of the following may be an acceptable cause, such as gross lack of attendance at board meetings, meaning more than 3 consecutive board meetings without notifying one-a member of the e Executive bBoard Members and/or failure to follow through with general responsibilities. may result in removal from the board by at least a 2/3 board vote.

Removal from the board requires a 2/3 majority vote of the board members.

#### VII. RULES GOVERNING SHOW

The oOfficers shall will, from time to time, make necessary rules concerning the show, exhibits and displays.

#### VIII. EMERGENCIES

By a 2/3 majority vote, The oOfficers may waive the rules and vote to pay for any claims against the Corporation.

#### IX. DISPLAY AREAS

All displays of running engines and other operating displays shall will be roped off at a safe distance. No person(s) other than the owner(s) or operator(s) shall will be permitted in this area-dis-play areas without the explicit permission of the said owner(s) or operator(s).

#### X. NOMINATING COMMITTEE

It shall will be the duty of the bBoard of dDirectors of the Antique Engine and Tractor Association to appoint three (3) current members of the association to serve on the nNominating cCommittee. No member of the bBoard of dDirectors may serve on the nNominating cCommittee with the exception that a retiring board member not seeking

reelection may be appointed to the <sup>n</sup>Nominating committee. It shall <sup>will</sup> be the duty of the <sup>n</sup> Nominating <sup>c</sup>Committee to select one (1) or more candidate(s) for each board position to be filled by the election of <sup>for</sup> the <sup>b</sup>Board of <sup>d</sup>Directors at the December membership meeting.

## XI. ADDITIONAL NOMINATIONS

Any fifteen (15) or more members acting together may make nominations by petition and the <sup>s</sup>Secretary shall post such nominations at the same place where the list of nominations made by the <sup>n</sup> Nominating <sup>c</sup>Committee is posted. Nominations made by petition must be received by the <sup>s</sup>Secretary of the <sup>b</sup>Board of <sup>d</sup>irectors at least <sup>thirty (30)</sup> ~~forty five (45)~~ calendar days prior to the date of the ~~annual~~ <sup>December</sup> membership meeting. ~~held in December~~ .

Last Revision <sup>Date to be determined</sup> 12/31/17

## ANTIQUA ENGINE AND TRACTOR ASSOCIATION INCORPORATED

## XII. ELECTIONS

If no nominating petitions are received before the due date, a voice vote or standing vote of the membership to elect the members selected by the Nominating Committee will complete the election with the current Secretary casting one vote for the slate as submitted by the Nominating Committee.

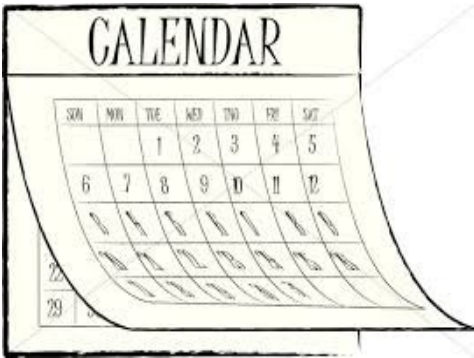
If one or more nominating petitions are received with the required number of member signatures and within the required time frame then a paper ballot will be prepared prior to the annual meeting. The ballot will indicate the selections of the Nominating Committee and those that have submitted petitions. Each member of the club present at the annual meeting will be given one ballot at the annual meeting in order to make their selections. Each ballot marked with three or fewer selections will be tabulated by the current Secretary and the results read to the membership by the current President.

<sup>Federal or state mandates preventing in person meetings.</sup>

<sup>If there is only one (1) candidate for each open board position then the President or presiding officer may declare the election by acclamation.</sup>

<sup>If there is greater than one (1) candidate for each open board position, an official ballot will be mailed to each member by USPS or e-mail with a 10-day response period. Ballots will be returned to the Secretary for verification and compilation. The results will be provided to the board of directors.</sup>

<sup>In the event that there is a tie vote among two candidates, the president will cast the last and final vote to break the tie.</sup>



## Mark your calendar for upcoming events!

Breakfast meeting will be held on March 12, 2022 at the Geneseo Moose at 8:00am.

Gathering of the Green will on March 16-19, 2022 at the RiverCenter in Davenport, Iowa.

Mecum Spring Auction will be held on March 24-26, 2022 in East Moline, Illinois.

Breakfast meeting will be held on April 9, 2022 at 8:00am at the Geneseo Moose.

If you have an event or know of an upcoming event that members may enjoy attending, let one of your board members know and we will get it on the AETA Calendar.



We are in need of volunteers at the Gathering of the Green and Spring Mecum Auction.

Please contact any of the board members if you are interested.

You may sign up at any of the breakfast meetings or on the website.



JOIN OR RENEW YOUR  
**MEMBERSHIP**  
TODAY!

Become an AETA Member today, ask one of our board members and they will get you set up. Already a Member? Pay your 2022 Membership dues now! A reminder a senior member that is 75 years old and older is \$25/year. A new

member or renewal membership is \$35/year. All new members and renewal members are show to show. There is no charge for young collectors.

AETA Membership dues can be mailed to:

AETA, PO Box 112,  
Geneseo, IL 61254.

**AETA BOARD OF DIRECTORS—2022**

Term ends 2022

Mark Breeden( Vice President)  
Cell: 309-944-7834  
mbreeden9804@gmail.com

Term ends 2023

Dave Cattron  
Cell: 815-931-8415  
dcattron@aol.com

Term ends 2024

Chad Jacobs(President)  
Cell: 309-314-0783  
jdeererunner@gmail.com

Duane Ziegler (Treasurer)

Home: 309-949-2205  
dzieglerjd51@gmail.com

Tim Fisk

Cell: 815-499-4310  
farmboytim@gmail.com

Phil Jordan

Cell: 309-314-5000  
pm.jordan2591@gmail.com

Alex Samuelson (Secretary)

Home: 309-521-7060  
alexksamuelson@gmail.com

James Krieger

Cell: 815-878-5608  
jameskrieger20@gmail.com

Bob Wilcox

Cell: 815-499-5230  
redironpro@gmail.com



AETA

PO Box 112

Geneseo, IL 61254



Our March and April AETA Newsletter! Open it up and see what is inside. Save the dates, information on this years fall show and so much more! Hope you enjoy!