



**Antique Caterpillar Machinery Owners Club
(ACMOC) – Chapter 19
Committee Meeting
Date: 13th December 2020
Location: Jackel’s place - Yellingbo**

Attendees: G. Slocombe J.Loaring
 P.Hughes D.Robins
 B.Cornfoot S.Jackel
 Mrs. K Jackel B.Jackel
 M.Hutchings

Copies: ACMOC office, Peoria
 International Director
 Chapter 18 secretary
 Chapter 28 secretary
 Chapter 29 secretary
 Chapter 30 secretary

Guests: Mrs S.Cornfoot

Apologies: L.Rees

Quorum: Yes

Item	Notes	Voting	Action
	Meeting commenced at 11.40 am. S.Jackel opened the meeting, and thanked everyone for attending.		
1	Present/Apologies The secretary called for apologies which were noted.		
2	Correspondence in - 16/11 & 1/12 NHMA update to National Rally (which have been posted on our Chapter landing page Correspondence out - 27/9 Lodgement of annual finance report online to CAV Motion: That correspondence in/out as detailed is accepted as true and accurate.	Moved: GS Seconded: PH Motion passed unopposed	

<p>3</p>	<p>Confirmation of minutes from the previous meeting.</p> <p>The President called on members present to review the minutes of the previous committee meeting dated 27th February 2020 of which there were copies available for the members present, and called for questions from the floor.</p> <p><i>Motion: That the minutes of the previous annual general meeting have been read and are true and accurate.</i></p>	<p>Moved: DR Seconded: MH</p> <p>Motion passed unopposed</p>	
<p>4</p>	<p>Business arising from the previous minutes</p> <p>- Spousal Insurance</p> <p>G.Slocombe reminded those present that we had received requests for spouses to be able to purchase the NHMA insurance for \$18. Unfortunately because ACMOC do not current offer or recognise spousal memberships, we cannot offer NHMA insurance, as this very clearly states the insured must be a financial member of the Chapter. As a Chapter we cannot offer a different category of membership to that of the Club. Both Neil and Glen are on the Chapters & Membership sub-committee and this membership category along with others had been recommended to the BoD to adopt, but this requires a change in their bylaws. This is therefore still a work in progress. S.Jackel suggested that spouses attending Lake Goldsmith would still be covered. M.Hutchings advised this would only be the case if the spouse had entered the gate as a member or paying public visitor. Concern is that this does not provide coverage outside of Lake Goldsmith site, unless another formal rally.</p> <p>-Wheels on Wanaka 2021 Trip</p> <p>D.Robins advised he had spoken to Earl and he had advised that they would not be able to confirm international travel arrangements until March 28th. M.Hutchings advised he had cancelled his personnel trip due to potential Covid isolation requirements, and that it was all too risky to commit in light of current circumstances.</p> <p>-Tassie Trip</p> <p>G.Slocombe advised that Doug Hagen was still keen to get this back up again, and that members had expressed a desire to revisit this. S.Jackel agreed to speak with Doug and do some planning.</p> <p>-Tail seat high tea</p> <p>G.Slocombe advised that we should start to plan for this even again, early July/August timeframe seemed to me most suitable. Location is planned for Echuca.</p>		<p>G.Slocombe to follow up with Neil in terms of moving this forward with the BoD.</p> <p>G.Slocombe to speak with Earl and provide formal update to members.</p> <p>S.Jackel to speak with Doug.</p> <p>G.Slocombe to speak to Eric Thiele to start planning for winter 2021.</p>

<p>4 cont.</p>	<p>-Truck chassis project S.Jackel advised is still looking for a chassis at the right price and believe this project had merit. He has the 1674/1693 engines.</p>																														
<p>5</p>	<p>Presidents Report S.Jackel as incoming President gave a verbal report outlining his vision for the Chapter, focusing on attracting families and young people to the Club. Including but not limited to incentives to repair/restore tractors, theirs or the Chapters, offering his personal services and workshop/tooling/shed in support of any such opportunities.</p>																														
<p>6</p>	<p>Finance report The treasurer (GS) presented the finance report as at 13th December 2020.</p> <table border="1" data-bbox="194 891 983 1572"> <tr> <td>Funds in cheque account</td> <td>\$17,436.31</td> </tr> <tr> <td>Funds in cash account</td> <td>\$ 50.39</td> </tr> <tr> <td>Inventory (approx.)</td> <td>\$ 7,462.61</td> </tr> <tr> <td>Banking yet to clear</td> <td><u>\$ 0.00</u></td> </tr> <tr> <td>Total assets</td> <td>\$24,949.31</td> </tr> <tr> <td colspan="2">Plus debtors</td> </tr> <tr> <td>Merchandise orders</td> <td><u>\$ 606.00</u></td> </tr> <tr> <td>Total assets</td> <td>\$25,555.31</td> </tr> <tr> <td colspan="2">Less liabilities</td> </tr> <tr> <td>Memberships</td> <td>\$ 0.00</td> </tr> <tr> <td>Insurance (pre-paid)</td> <td>\$ 36.00</td> </tr> <tr> <td>Merchandise (ladies shirt credit)</td> <td><u>\$ 65.00</u></td> </tr> <tr> <td>Total liabilities</td> <td>-\$ 101.00</td> </tr> <tr> <td>Net financial position</td> <td>\$25,454.31</td> </tr> </table> <p>Motion: That the finance report represents a true and accurate account of the Chapters financial position as at 13th Dec, 2020.</p>	Funds in cheque account	\$17,436.31	Funds in cash account	\$ 50.39	Inventory (approx.)	\$ 7,462.61	Banking yet to clear	<u>\$ 0.00</u>	Total assets	\$24,949.31	Plus debtors		Merchandise orders	<u>\$ 606.00</u>	Total assets	\$25,555.31	Less liabilities		Memberships	\$ 0.00	Insurance (pre-paid)	\$ 36.00	Merchandise (ladies shirt credit)	<u>\$ 65.00</u>	Total liabilities	-\$ 101.00	Net financial position	\$25,454.31	<p>Moved: GS Seconded: KJ</p> <p>Motion passed unopposed</p>	
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Membership report

G.Slocombe advised there were no new memberships processed since last meeting, but several renewals were processed on behalf of members. Focus has been very much of following up lapsed memberships, this has been fruitful in ensuring members renew. Once the new website has the full member list a full reconciliation will be completed and handed to P.Hughes to follow up.

Currently the membership form is also hosted on the Chapter landing page under CHAPTER FORMS section making it easier to access.

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Merchandise

As at Dec 13, 2020 we had stock valued (at cost) of approximately \$7,462.61. G.Slocombe solicited feedback as to whether we should invest in impulse type products, especially in preparation for NHMA rally. It was agreed that we needed to maintain stock and increase levels for the National Rally. M.Hutchings sought clarification about arrangements for merchandise at the National Rally. G.Slocombe advised that he was working on the assumption Chapter 19 would provide the stock, manage the stand and retain profits from sales – but would confirm this with the other Chapters. It was expected that \$2k needed to be invested in new stock, which was agreed.

K.Jackel also suggested we should look at more kids toys. Other challenges are the Club discounting stock at levels lower than our cost price.

Current stock as follows;

MENS POLO	11
WOMENS POLO	1
MENS SHIRT	5
CAT RALLY CAP	40
ACMOC RALLY CAP	38
KIDS BLUE CAP	0
KIDS PINK CAP	9
CAT CAP	19
MUG	1
BUMPER STICKER	168
STUBBIE HOLDER	21

G.Slocombe to order stock for the NHMA rally, look at other apparel, and kids toys. Also confirm arrangements for NHMA rally.

8 cont.	TWENTY FIVE SILVER (LIMITED EDITION SCALE MODEL)	0		
	BOOK - BEER AND DIESEL FUEL	0		
	BOOK - SERIAL NUMBER REFERENCE MANUAL	5		
	TWENTY FIVE SCALE MODELS	1		
	CATERPILLAR METAL SIGNS	0		
	D4 2T SCALE MODEL	1		
	D4 2T SCALE MODEL ARMY (LIMITED EDITION)	1		
	25TH ANNIVERSARY PIN	18		
	BOOK - ANTIQUE DIESEL HANDBOOK	0		
	D4 7U SCALE MODEL	2		
	FAMILY TREE FLYER	4		
	PARKING SIGN	5		
	ACMOC BINDERS	1		
	CLOTH PATCHES	0		
	EVOLUTION SERIES 966A/966M MODEL SET	1		
	EVOLUTION SERIES 977D/963K MODEL SET	0		
	TWENTY TWO MODEL	2		
	TWENTY TWO TERRACER COMBO	0		
	No 4 TERRACER	2		
	2019 CALENDAR	1		
	EVOLUTION SERIES 12/12M MODEL SET	2		
	EVOLUTION SERIES D7C/D7E MODEL SET	3		
	ACMOC DECAL	14		
	THERMOMETERS	5		
	ACMOC PIN	5		
	BLOCK 'C' CAPS	4		
	2021 CALENDARS	5		
	HI WAY YELLOW PAINT CARD	1		
GREY PAINT CARD	2			
EVOLUTION 769/770 MODEL SET	4			
DVD – QUEST FOR THE BEST	-1			
9	<p>Replica Parts</p> <p>D.Robins advised he has got a D2 bellow seal from Lance as an original sample so he can get these replicated. Parts sales had been slow, but he is looking at the toolboxes, but is struggling to get the price point to a marketable \$300. Current estimates are \$500 even on a minimum qty 10 order.</p> <p>M.Hutchings suggested we look at small ad in the TOMM magazine promoting replica parts and directing buyers to the Chapter landing page. This was agreed to be a good idea and G.Slocombe suggested that this also be added to the Facebook page.</p> <p>New stock has also been received from M.Meyer.</p>		<p>D.Robins to follow up with TOMM about cost for a small classified ad.</p>	
10	<p>Challenger 65 Project</p> <p>G.Slocombe advised this working on rebuilding the engine. William Adams has donated \$2800 worth of gaskets & seals to the project.</p>			

<p>11</p>	<p>Technical Library</p> <p>K.Jackel advised they were still receiving donations adding to the library, and that members were welcome to inspect it after the meeting. Occasional requested for information were coming mostly from the Facebook page.</p> <p>M.Hutchings sought clarification on how we were disseminating information to public vs. members, and suggested that the information should be for the benefit of members, and non-members should be encouraged to join or be charged a fee to ensure viability of the Chapter, which all in attendance agreed. S.Jackel confirmed no original documentation was being given to non-members.</p> <p>S.Jackel advised Headhunters still had many boxes of surplus manuals but that we would need to purchase them. It was agreed that we should make an offer based on inspection of the manuals.</p>		<p>S.Jackel to arrange a time to inspect the manuals and suggest an offer for the secretary to formally offer.</p>
<p>12</p>	<p>Lake Goldsmith Rally 1ST -2ND May 2021</p> <p>M.Hutchings advised not sure what the theme is but the committee are very keen to see this progress, given previous two were cancelled. LGSPA are keen for the 2025 rally to once again be Caterpillar themed to align with the Caterpillar centenary celebrations.</p>		
<p>13</p>	<p>NHMA rally 9th-11th April 2021, Mudgee</p> <p>G.Slocombe advised that current correspondence suggested that the organising Club are struggling with registration numbers and that this is also jeopardising the rallies viability. Chapter 30 have booked a site and negotiations are underway with WesTrac to support.</p> <p>M.Hutchings advised he wasn't be able to transport tractors but would check if anyone was going from Lake Goldsmith. B.Cornfoot advised he was prepared to take a truck load of gear up to show.</p>		<p>M.Hutchings to see if anyone transport available from Lake Goldsmith</p>
<p>14</p>	<p>General business</p> <p>- Vic/Tas junior membership sponsorship</p> <p>Committee was reminded D.Hagen had agreed to sponsor a junior member with 3 yr m/ship and tool voucher for Tas, and that this had been matched for Vic by L.Rees. Concern is the formalisation of the process and rules including selection criterion. M.Hutchings suggested a sub-committee including Doug and Leigh should be formed to correspond by email and make a recommendation to the committee to adopt. S.Jackel & B.Cornfoot agreed to be on the sub-committee.</p>		<p>G.Slocombe to approach members to form sub-committee to formalise this project.</p>

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cont.

-Donation DW21 water cart

S.Jackel advised Mark Gearon has donated a DW21 with water cart to the Chapter, it requires the engine to be rebuilt but otherwise is mostly complete. A thank you letter acknowledging the donation is to be sent to Mark to formalise the donation from the Chapters perspective.

G.Slocombe suggested that we also include a 3 year membership for Mark at the Chapters expense.

Motion: That the secretary arrange a letter of thank you and that the Chapter fund a 3 year membership for Mark Gearon in appreciation of the donation.

-Donation data projector

G.Slocombe advised William Adams had donated a data projector to the Chapter which will be ideal for showing movies at the shed.

-Gasket printer access

D.Hagen has purchased a gasket printer and can assist members if they need such items cut out.

-Honorary member nomination/board

G.Slocombe suggested that we should make a concerted effort to get this board made and the first batch of nominations in time for the 2021 AGM. M.Hutchings advised he would ensure the physical board will be ready.

-EdB recognition and membership dues

S.Jackel advised he had been made aware that individuals had been funding EdB's membership dues over the years, but would like the Chapter to cover this expense when next due.

Motion: That the secretary arrange for the Chapter to fund a 3 year membership for Ed Bedwell in appreciation of his support and services rendered to the Chapter and Club.

Moved: BC

Seconded: PH

**Motion
passed
unopposed**

Secretary to prepare letter of thank you and arrange membership.

M.Hutchings to fabricate the honour board.
G.Slocombe to send out the nominating rules to committee.

Moved: SJ

Seconded: MH

**Motion
passed
unopposed**

Secretary to check when EdB m'ship due and make a payment on behalf of the Chapter.

14
cont.

-Shed updates/mezzanine/working bee

S.Jackel advised the pre-fabrication of the mezzanine was well underway but was looking for help to paint. M.Hutchings suggested we get it sandblasted and painted before install. B.Cornfoot advised he can organise the transport, sandblasting and painting of frame in Cat grey.

General discussion ensued about install, kitchen, beam height, handrails, access door, power and water supply etc.

Flooring to be new yellow tongue – G.Slocombe to arrange quote through Bunnings with staff discount.

-Chapter 933 repairs

S.Jackel advised it needs track adjusters re-sealed, steering clutches adjusted and new batteries.

B.Cornfoot advised that a list should generate what needs to be done so that we can work through this systematically.

-Newsletter

G.Slocombe advised that Neil had previously spoken to Shane to continue with this, but that while the first two editions were well received it was a struggle to get someone have the time and energy to drive this on an ongoing basis. Given we have the Facebook page, magazine report and now live Chapter landing page did we wish to continue to push the newsletter? Consensus is that this is not required unless someone wants to take this on.

-Dedicated Chapter computer/software

S.Jackel in acknowledging the work of the secretary suggested that the Chapter should look at purchasing a computer and or software to make the secretaries' job easier and to make it easier to transition this role over to another member in the future. G.Slocombe advised that he agreed some basic financial software would be beneficial to meet the needs of the Chapter and make it easier to hand off at some point. P.Hughes advised he used product called 'CASHBOOK'.

G.Slocombe also suggested we will need to look at a credit card reader to handle regular card payments in future.

- Chapter 18 visit

D.Robins advised he had recently visited Earl Shanks and David Jones, along with meeting other members Kev Pauli & John Reis and inspecting their beautiful collections in QLD recently.

B.Cornfoot to work with S.Jackel to complete final works on the mezzanine frame.

G.Slocombe to get quote for flooring 6m x 6m.

S.Jackel to provide part number of the batteries required to secretary and list of works to be done in order of priority.

G.Slocombe and D.Robins to look at costing for appropriate software package.

<p>-Scraper photo shoot B.Cornfoot advised that there is a special photo shoot occurring at the Sydney airport project for 80+ scrapers to be lined up for special photo to celebrate 70 years of Cat scrapers. Project is 11million cubic metres of material.</p>		
<p>Meeting closed at 1.30pm S.Jackel thanked everyone for their support and attendance.</p>		
<p>Next meeting: Sunday 7th Feb at Brendan Cornfoot's</p>		