

Antique Caterpillar Machinery Owners Club (ACMOC) – Chapter 19 Committee Meeting Date: 16th March 2022

Location: William Adams & ZOOM virtual meeting

Attendees: G. Slocombe

B.Jackel B.Cornfoot (ZOOM) L.Rees J.Loaring D.Robins M.Hutchings (ZOOM) Copies: ACMOC office, Peoria

International Director Chapter 18 secretary

Chapter 28 secretary Chapter 29 secretary Chapter 30 secretary

Guests:

Apologies: D.Hagen P.Hughes

R.Bassett-Smith S.Jackel

Quorum: Yes

Item	Notes	Voting	Action
	Meeting commenced at 6.00 pm.		
	D.Robins opened the meeting and thanked everyone for attending.		
1	Present/Apologies		
	The secretary called for apologies which were noted.		
2	Correspondence in Nil written of any significance		
	Correspondence out - 20/2 email reminder to NHMA about junior sponsorship program insurance coverage questions. - 20/2 email to hotel for 2023 National Rally accommodation Motion: That correspondence in/out as detailed is accepted as true and accurate.	Moved: GS Seconded: LR Motion passed unopposed	

3	Confirmation of minutes from the previous meeting. The chair called on members present to review the minutes of the previous committee meeting dated 20th January 2022 of which there were copies emailed prior to the meeting. Motion: That the minutes of the previous annual general meeting have been read and are true and accurate.	Moved: JL Seconded: BC Motion passed unopposed	
4	Business arising from the previous minutes		
	- Spousal Insurance		
	G.Slocombe confirmed Chapter forms now updated to reflect spouse and junior memberships categories and ACMOC website also now can accept gift memberships for same.		G.Slocombe to discuss with
	-Tail seat high tea		E.Thiele and revisit
	G.Slocombe suggested we plan for a 2023 event, pick up from where we left off. All agreed.		planning for winter 2023.
	- Junior member sponsorship		
	G.Slocombe was contacted by the NHMA secretary who has provided verbal advice based on the junior sponsorship program draft, that so long as any event held at a rally or members private residence, is formally documented as being a Chapter sanctioned event, complies with the NHMA insurance safety guidelines and those proposed to be implemented by the Chapter for specific workshop activities undertaken by the junior member, he can see no reason why the NHMA policy would not apply. Next steps are therefore to;		
	· ·		G.Slocombe to
	 Reflect the above in the policy Generate the junior program specific safety policy & guidelines Formally approve the program Promote and award the first sponsorships 		update program policy for committee to approve.
	- Membership cards		
	GSlocombe raised this issue at the Chapter & Membership sub-committee, Nathan Duncan agreed to ensure it was discussed at Board level.		B.Cornfoot to provide update at next meeting.
	- Honour board plaques		
	D.Robins provided details of an alternative supplier for the plaques, with one of each design as samples to be provided @ \$50 each.		G.Slocombe to contact the supplier and arrange for these to be done.

	Less liabilities Memberships Insurance (pre-paid) Postage Replica parts Creditor invoices Total liabilities Net financial position	\$ 0.00 \$ 18.00 \$ 0.00 \$ 2,079.60 \$ 0.00 -\$ 2,097.60	
	Plus debtors Merchandise orders Total assets	\$ 32.00 \$23,622.67	
	The treasurer (GS) presented the finance remarch 2022. Funds in cheque account Funds in cash account Funds in Paypal account Inventory merchandise (approx.) Inventory replica parts Banking yet to clear Total assets	\$15,662.80 \$ 50.39 \$ 1,850.40 \$ 5,281.87 \$ 745.21 \$ 0.00 \$23,590.67	
7	Presidents Report No written report given, however Ben Jack the D337 engine had been picked up fro and was now back at their workshop. He also gave those present an update on Serial contents of the serial	m Headhunters	
5	Directors report B.Cornfoot provided a verbal report, advisi 19 is recognised as a progressive and Club. Nathan is doing a good job as inco but still finding his feet. The Club is ke scholarship program utilised and remi Australian members can also nominate car program. The BoD expressed their cond passing on Karen Jackel and other Austr recently.	positive for the oming president een to see the nded all, that ndidates for this olences on the	

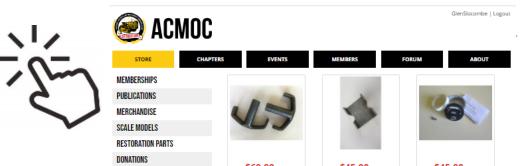
•	Manushamahim manasat	
8	 Membership report G.Slocombe advised that there are currently 131 financial members with, 14 members due to renew at the end of March 22 quarter. There were 20 members due to renew at the end of December 21 quarter of which 8 remain outstanding and are now considered overdue. Reminder emails have been sent. Phil is calling the last of the 2021 non-renewals to see if they want to re-join or if not why. No new members joined since the last meeting. 	
9	Merchandise As at March 14, 2022 we had stock valued (at cost) of approximately \$5,281.87. Sales very slow but an order for some different merchandise including youth T-shirts and Thirty-Year signs and mugs to have some new items for the May rally was placed. A small number of calendars (9) and the new grader serial number books (5) were donated to the Chapter by N.Clydsdale. The committee expressed gratitude for this donation. The next Evolution model has been released being a D7/70 scraper and 621K combination, an box has been ordered. M.Hutchings asked if we could reproduce the 30 year ACMOC logo on merchandise.	D.Robins to raise question on logo at next TML meeting.
	Replica Parts D.Robins has emailed TOMM magazine but still waiting on revised pricing. D.Robins has emailed a list of suppliers to be formatted and provided on the Chapters landing page as a member resource. Replica track gauges are now in-stock and we have sold 15 so far, the majority being posted overseas. Daryl is also chasing up a D9 original for replication. Mike's crank handles have been popular and he has agreed to supply some more and have some more cast.	D.Robins to get price for TOMM classified advertising. G.Slocombe to format and post on the landing page. M.Meyer to arrange another batch of handles.

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10 cont.	The Gripex grader tyre flyer was sent out with only a couple members contacting us about them and making pre-orders.	
	A set of 4 x 10.00 for Garry Cotton and 6 x 13.00 tyres for Brendan Cornfoot have been ordered on the supplier in his next shipment – ETA to be advised. Surprisingly no other requests of these tyres have been forthcoming. Perhaps advertising in TOMM may help drive this?	
	B.Cornfoot advised that there has been correspondence with the TML committee and BoD about the proposal of Chapter 19 to support the Club in making the current Chapter replica parts available for re-sale by the Cub, or if they prefer at least allow the Chapter to promote these via the Club website and sell direct. A copy of the proposal was reviewed (copy attached).	
	G.Slocombe expressed his view that the Chapter should not consider itself a separate entity to the Club and afford the Club the opportunity to take the initiative to leverage what we are doing. If they chose not to, at least then support the Chapter in its efforts. There was some discussion around the role of the Chapter and Club in this area. Daryl Robins & Brendan Cornfoot are members of the TML committee and would continue to provide feedback on this proposal. At the end of the day the Chapter is working in the best interests of the overall Club.	B.Cornfoot and D.Robins to continue to work with the TML committee and report back.
11	Challenger 65 Project B.Cornfoot advised no further action yet on the engine rebuild due to being vey busy with other work.	
12	Shed & Facilities	
	M.Hutchings advised no further activities since last meeting. Fresh water will also be available to the shed. Looking for an instant electric hot water heater for the shed. L.Rees kindly agreed to procure and donate one, which the committee appreciated.	L.Rees to procure a hot water unit.
	The pot belly heater has been moved since the mezzanine was installed, and the flue has not been reinstated. Mark advised he does not have time to get this done before the next rally.	M.Hutchings to contact Marty and see if he was able to assist again with these works.
	For those able, it was a agreed a working bee would be held for a tidy up on the Sunday prior (24 th April) to the rally. Covid sign in is no longer required.	Committee members to tidy up the shed on the 24th April.

13	Technical Library	G.Slocombe to
	G.Slocombe still to prepare a formal policy around technical library management.	prepare a draft policy for consideration by
	B.Jackel advised R.Bassett-Smith has supplied another compactus to assist with book storage, for which the committee expressed appreciation.	the committee.
	Janet Dennison has a catalogue list she worked on and will forward to G.Slocombe.	
14	Lake Goldsmith Rally 30 th April & 1 st May 2022	
	M.Hutchings advised that they have been aggressively pursuing government grants and are designing a new catering facility to replace the old clubrooms to the tune of \$500,000. This may bring some unwanted focus on other non-permitted building works around the site, including the external staircase we have now installed. Need to consider our position, not too concerned at this time as it may not need to be moved. We will wait to see if the LGSPA committee raise this issue again.	
	Otherwise, full steam ahead with May rally.	M.Hutchings to
	M.Hutchings advised still no response about outstanding LG membership.	follow up on our membership renewal
15	NHMA rally 2023, Mudgee	
	12 double rooms booked in Mudgee.	
16	Caterpillar 2025 centenary celebrations	
	G.Slocombe advised that the committee had been sent copies of the minutes from the Group Chapter meeting to consider the position to host a single national Caterpillar event and NHMA National Rally. In summery the current feeling was there is not enough resources to host such a single event and each Chapter will work with its local Caterpillar dealer and rally program for 2025. Another Group Chapter meeting is being held on 17 th March to finalise our collective position.	
	From a Chapter 19 perspective, we have a standing commitment to promote and host a successful Caterpillar rally in 2025 at Lake Goldsmith, so any other event would be in addition to this event, and we need to be mindful of our resources. A general discussion ensued about options and ideas around 2025 celebrations, the outcome being that;	
	 Focus should be on the Lake Goldsmith rally as our primary event for 2025 Depending on the promotion and lead up, Lake Goldsmith may need to consider increased capability (parking/demo area/increased number of displays) to host such an event, which M.Hutchings believes won't be an issue 	

16 cont.	 LGSPA have experience in running large events and we should look to leverage this expertise The 2014 Caterpillar rally was the second biggest held by LGSPA Consensus was to focus on one key event for the year rather than divide our resources. The Chapter supports the state-based approach for 2025 rallies over one large National Rally The Chapter supports a proposed option to offer the NHMA the rights to sponsor a state based National Rally program with common theme for 2025 across multiple states in the one year. There is significant benefit to attendance if the event can be promoted as part of a NHMA National Rally program There is still an opportunity to partner with Caterpillar/William Adams if they wish to do any specific programs i.e. family day at one of their facilities or Australian built gear on display at Tullamarine. Multiple events may dilute any total marketing financial support available for Lake Goldsmith, but we can use any other events to help promote the LG Rally as the 'main event' for 2025. No dealer or Caterpillar have commenced planning yet, but as a Chapter we need to prepare a professional proposal to both parties to present to them in 2023. There is potential for it to be a crowded year for events, beyond just the individual state-based events, Wanaka in New Zealand and USA events. A sub-committee should be formed to focus on this opportunity and promote other members to be involved with one common voice/position. 	
17	General business - Thankyou letter. Brendan to provide details of the contractor that donated time to sandblast and paint the mezzanine frame for a thankyou letter.	B.Cornfoot to provide details to the secretary to provide a letter of thanks.
	- Need to revisit the development of an asset register.	Potential to do this when the compactus is set up on the mezzanine.
	- The Korumburra working horse and tractor show have extended a specific invite to ACMOC to attend on Sat 19 th & Sun 20th March. A number of members are going to attend with tractors to ensure our presence.	
18	Next meeting: Saturday April 30 @ Lake Goldsmith	
19	Meeting closed at 7.46pm D.Robins thanked everyone for their attendance.	
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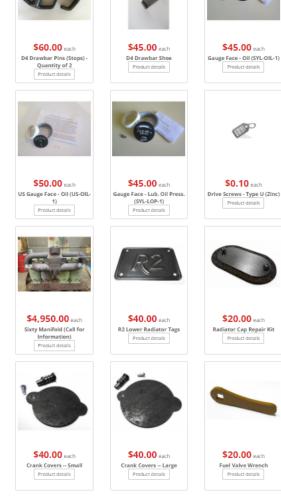
Proposal to increase Replica Parts profile, short term for ACMOC, exploiting current Chapter 19 capability

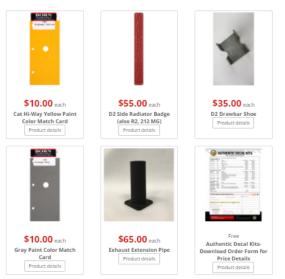


Current state: Click RESTORATION PARTS on STORE tab = List of 18 items for sale.

No link to suggest other parts available through Chapters (19 only currently).

No other link to preferred suppliers for replica parts, including those that advertise with ACMOC i.e. Olson Gaskets.







Use words and terms to drive 'Google' word searches and bring traffic to website.

Current state: Click CHAPTERS tab, click CHAPTER NINETEEN tab, click RELICA PARTS tab = .pdf form in AU\$

Who would think to look for PARTS in CHAPTERS tab?

Not a natural navigation pathway.

Current .pdf link does nothing to help drive Google word searches





CHAPTER

S

MEME

MEMBERS

FORUM

ABOUT

GlenSlocombe | Logout

► Chapter Leader Shortcuts & Help

CHAPTER NINETEEN

CHAPTER NINETEEN

JOIN THIS CHAPTER

President Steve lackel

Email: chapter19@acmoc.org Phone: +61 417 392 848

Secretary/Treasurer Glen Slocombe

Email: chapter19@acmoc Phone: +61 409 955 936

Formed in 2014 after a hugely successful 'Caterpillar' Rally at Lake Goldsmith, Victoria, Chapter 19 has a shed at the Lake Goldsmith earthmoving arena which serves as a display centre for our members collections where the general public can come and enjoy the story of Caterpillar equipment. Our members also get special access to technical information, tooling and replica parts along with discounted ACMOC, Chapter and Caterpillar merchandise. You do not need to own a Caterpillar tractor to be a member, we have many members that just enjoy the history of earthmoving and the Caterpillar brand and the camaraderie of being in a Club like ACMOC. Chapter 19 also offers membership renewal services locally and is a NHMA member Club, offering public liability insurance Australia wide. We serve the States of Victoria & Tasmania, but also have members across

MEETING MINUTES :

CHAPTER FORMS :

REPLICA PARTS 🗷

UPCOMING EVENTS

No event



WHAT'S HAPPENING

LAKE GOLDSMITH CANCE

STOP PRESS! The Lake Goldsmith downsider have formally advised that due to the orgoing lockdown the October 2021 rally has been concelled unfortunately.

ANNUAL GENT

Thanks to even the charging the ECOM meeting for another virtual AGM the year. The committee was returned and persons completing their ten year terms even all remotated, place we record on the discost Smith to the end intermittee. This year was recorded of these Chapter 19 members, Trible Bedwell, Mov. Lovery, a New York of the Chydride as invagaral members to be named on the conduction of the second on the Chydride as invagaral members to be named on the tensors board. Compromisions to these worthy towarding

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NHMA Insurance card for 2021-22

NHMA insurance cards are in the mail to those the purchased insurance cards throughout the year. Thanks Glen

PUBLIC LIABILITY INSURANCE
PUBLIC LIABILITY DISTRACE

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CHAPTER 19

REPLICA PARTS CATALOGUE 2021









Please note. The organization is make that these parts are enforced by other Caretpillar five, or the Antique Caterpillar Machinery Obserts Chill. They are quality registered or adjust a great or an experiment of a statistic general various districtions are desirable or adjust and the effective extension of the experiment of the exper

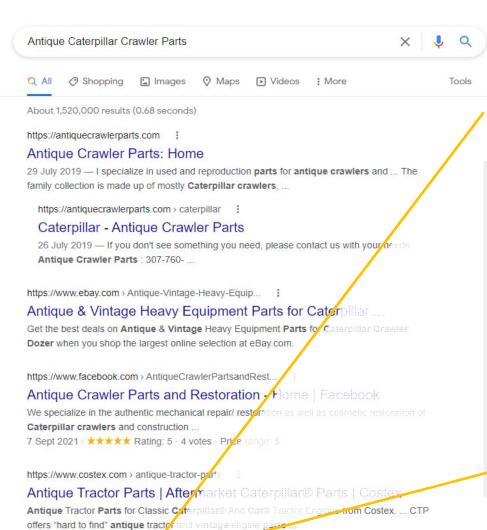
GST not applicable, Invoice available on request, cash, EFT, credit card, Paypal & cheque payments accepted

Try for yourself.

Using word 'Antique parts' drives search to include ACMOC in front page – but then links to FORUM only.

Not great user experience.

Other words like 'Old dozer' or 'Old Caterpillar' parts do not drive traffic to ACMOC site



Index - ACMOC Bulletin Board - Antique Caterpillar Machinery ...
FREE quarterly magazine filled with content about antique Caterpillar machines; FREE

https://www.acmoc.org > Forum > Home :

classified listings; ACMOC store discounts and specials ...

ANTIQUE CATERPILLAR MACHINERY OWNERS CLUB 28.3K TOPICS Category ANNOUNCEMENTS O TOPICS (2 NEW) LaPlant-Choate parts catalogs ... by <u>Deebo</u> 1 week 8 hours ago messages in this area. DISCUSSION 22.5K TOPICS [DIGHEN] Re: Question on 9K steering FOR SALE/WANTED 1203 TERICS [TAL 1691] Wanted: Fuel Transfer pump par his forum is dedicated to postings of items FOR SALE or items WANTED and related replies. Please by <u>Hawkeye283</u> 1 hour 50 minutes ago not use this forum for general dis CHAPTER NEWS 220 TOPICS (2168) Chapter 17 Meeting by <u>Firecat</u> 2 months 2 weeks ago WEBSITE LINKS 17 TOPICS (2 NEW) My Machinery Blog View and link to other hobby related websites. By clicking on any of the listed links, you will navigate away by markerxt 1 month 3 weeks ago from the ACMOC website. Linked websites are evaluated for content by our moderators but are not constantly monitored for offensive threads as they appear. If any of these links contain inappropriate material, please alert one of the ACMOC moderators for removal from this list. MODELS AND COLLECTIONS 9 TOPICS (2 NEW) Die cast repairs forum where scale models and other Caternillar memorabilia can be showcased and discussed Re: track guages DONATIONS 2 TOPICS ACMOC is a 501 (c) 3 Not-For-Profit organization.
This section offers information to ACMOC members, guests and non-registered users to help with common questions when making donations to the club. by Vance Nickerson 4 months 1 week ago

TECHNICAL LIBRARY >

ACMOC MEMBERS CAN NOW ACCESS AN EXTENSIVE TECHNICAL LIBRARY COVERING A WIDE RANGE OF ANTIQUE CATERPILLAR MATERIAL

GlenSlocombe | Logout

IF Club wish to exploit current Chapter 19 (and other future Chapter/member replica parts) recommend separate link on store menu.

Need to differentiate between approved ACMOC parts and other parts as potentially different level of quality control?





STORE

CHAPTERS

EVENTS

MEMBERS

FORUM

ABOUT

MEMBERSHIPS

PUBLICATIONS

MERCHANDISE

SCALE MODELS

RESTORATION PARTS

CHAPTER 19 MEMBER SUPPLIED PARTS

DONATIONS

Suggested layout – must always include disclaimer header.

Pricing must be US\$ @ nominal conversion rate.

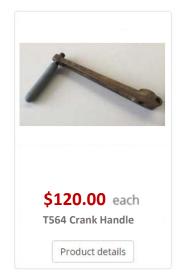
Please note: No representation is made that these parts are endorsed by either Caterpillar Inc. or the Antique Caterpillar Machinery Owners Club. They are quality replicas from original samples and are produced by various sources for the purpose of assisting owners with cost effective restoration projects. The products are sold by Chapter 19 on behalf of suppliers or members and are warranted to be free from defects in material and workmanship for 12 months from date of purchase, whereby replacement part/s shall be provided. This warranty does not extend to labour to correct the defect or replace the parts, or other consequential damage or costs. All care has been taken to ensure the accuracy and effectiveness of the parts as a substitute for original equipment that is no longer serviced by the Original Equipment Manufacturer (OEM) but no guarantees are implied



\$68.00 each
2B6727 (L1733) Fuel Cap
Product details

\$85.00 each
Thirty Head Gasket (\$431)

Product details





Include part number to drive 'Google searches' by key word



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CHAPTER 19 MEMBER SUPPLIED PARTS

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2B6727 (L1733) Fuel Cap



Fuel cap for Ten, Fifteen, Twenty, Twenty Two (requires air bleed hole and gasket)

\$68.00 each

1 Add to cart

Suggested layout – if ACMOC want to manage through their payment system/store and control delivery. Margin?



STORE

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CHAPTER 19 MEMBER SUPPLIED PARTS

DONATIONS

2B6727 (L1733) Fuel Cap



\$68.00 each

Contact: chapter19@acmoc.org for availability and shipping

Fuel cap for Ten, Fifteen, Twenty, Twenty Two (requires air bleed hole and gasket)

Suggested layout – if ACMOC want direct enquiry to Chapter 19 to manage payment/shipping directly.

- Increasing visibility to larger range of replica parts is aimed at driving improved member services/attraction/retention
- Increasing visibility using targeted key words drives website traffic and ACMOC brand awareness
- Consider impact on existing advertiser/suppliers relationships i.e. Olson Gaskets
- These proposals are short term only to help grown the Club. Long term strategy needed
- Consider return vs. effort in terms of managing via ACMOC store. Margin & margin stacking? Stock/cash flow control?
- Consider list of preferred or member recommended suppliers/fabricators/machinist/foundries etc. as member resource and drive traffic to the website while providing 'value add' to supplier partners that may be leveraged commercially?
- Promote the 'technical library' to work out what part you need from the RESTORATION PARTS tab
- Promote 'check with your local Cat dealer' before going down replica path, reinforcing that continued demand means
 Caterpillar will generally maintain genuine supply.
- Recognise that (at least initially) not all replica parts will undergo same thorough ACMOC review process
- Consider separate Replica Parts sub-committee within TML committee to look for opportunities for other parts supply, with mix of strategies, consignment, Chapter managed, Club purchase, promote on behalf of other suppliers.