



## **Minutes of June 11, 2015 General Membership meeting**

- 1) Call to Order -Alan Heatherwick  
**President Alan Heatherwick called the meeting to order at 7:04PM.**
  
- 2) Pledge of Allegiance -Alan Heatherwick
  
- 3) Roll Call -Alan Heatherwick  
**11 directors present with 22 members and guests in attendance.**
  
- 4) Secretary's Report -Joe Martin  
**No comments or corrections to the minutes as presented. John Cronyn moved to accept the minutes. Lane Heatherwick seconded the motion. All present were in favor and the motion passed.**
  
- 5) Treasure's Report -Fred Lestina  
**Income highlights for the past month include \$800 in banner sales and \$300 sponsorships. Expenses included \$300 to Plainfield signs for magnets, \$30 advertising, and \$268.32 for insurance. Our bank balance stands at \$2,354.95. Russ Hossback moved to accept the Treasurer's report as presented and seconded by Dennis Christiansen. Motion passed with all present in approval.**
  
- 6) Old Business  
  
Crafts & flea market update -Kim Schaefer  
**Kim reports that she has collected \$765 in Crafter deposits so far. She also apologized for missing the last couple meetings. Kim is expecting a number of last minute applications because she has been passing out our fliers and advertising our show. She passed out fliers at the Peotone show and had a strong indication of many of these vendors setting up at our show. She asked when the area is going to be cut down so they can mark the area. They are expecting to be able to get out to mark the area on Sunday before the show. John Walencik said that he has had only 1 flea market application but feels there will be more.**  
  
Advertising update - Al Heatherwick  
**Erin Gallagher was not able to make it to the meeting this month but gave Al her notes to be presented at the meeting. Business card ads were brought to**

**the meeting and distributed to the membership. Small posters were also made available to everyone to be posted in stores and wherever possible. Kraus Communications has offered to include our fliers in their billing envelopes this month. Patch.com will advertise our show online. Erin has applied to Mobil, Enbridge, BP and Citgo for their sponsorships but has received no commitment as of this date. There have been offers for radio interviews and Erin is waiting for dates to be set. The Weekly Review has agreed to cover the show. It was proposed that any donors (including politicians) that give \$500 or more be allowed to set up a booth. Connie Schuler made a motion to adopt the proposal which was seconded by Ron Schubbe and approved by all present. Butch Brueggart said that he has a friend at WCCQ who will put random spots on the radio for us.**

Office Trailer update

-Alan

**The office trailer is in good shape. Joe Martin was applauded for his skilled craftsmanship that sped up the renovation. The air conditioning has been tested and is in operating condition.**

Storage Trailer update and other notes

-Alan

**The storage trailer has been licensed and titled. We will clean out the old trailers at the show and move all show materials into the new trailer at the end of the show. The road commissioner has been contacted. The culvert will be installed by July 1. The health department and police auxiliary has been contacted. Our placemats will be on MacDonald's trays starting June 16**

## 7) New Business

Show committee chairs

-Alan

**Joe Martin – We seem to have plenty of wristbands. The use of five fire extinguishers has been donated. Dennis Christiansen – The wheat is maturing and arrangements for field demonstrations are in process. Lane Heatherwick – two implement dealers have committed to bring tractor demonstrations and several other dealers are still being approached. There will be a golf cart available for the Crafters. Ron Schubbe – stationary engines and blacksmith display are in good shape. Butch Brueggart – Water tanks and apparatus arrangements have been made. Brad Eike –Magician and kiddie games are under control. Fred Lestina – food for appreciation dinner and food vendors are in good shape. Fred asked Carol Hossbach if they would allow the use of their refrigerator again this year for the appreciation dinner food. Carol graciously agreed. Carol Hossbach said that one of the food vendors has offered to have biscuits and gravy available for purchase at breakfast time. WCTA will provide complimentary coffee and donuts. Kim Schafer will try to locate a kettle corn vendor. Connie Schuler – t-shirts are on order. Charles Kestel – all is in order for tractor pulls. Lane Heatherwick – Jay has offered to organize drivers for the people movers. Larry Marek – Water and electric infrastructure is in process. Alan Heatherwick announced that he has received the show permit. He is also checking into rain insurance for Saturday and Sunday. Trophies and plaques**

have been ordered and shipped.

Alan suggested that Joe Martin talk to Eric Reibenstein about golf cart tags. Alan noted that we need to get into the storage trailers to locate signage and have missing signs made asap.

Alan Heatherwick made a plea to the membership to offer their time to set up the show because much needs to be done. "Many hands make light work." Short list of things to be accomplished include: set up tents, haul generators and light plants, bury electric cable, set up stakes and mark grounds, cut and bind wheat, wind row wheat late June if the rain stops, put wind row attachment on combine, and set up the antenna. Many other tasks need to be done but this is just a sample to show that every member's assistance is valuable and requested!!!

The new layout for the show is attached.

WE would like to offer our thanks to the Stone Group for donating seed for the show and to Elburn for the fertilizer. Much appreciated!!

9) Brad's Remark's

**Sell banners!!! Major source of income and support for our show. Anyone who has farm banners that they would like to have displayed, bring them to the next meeting and give to Brad. Brad asked for assistance selling raffle tickets and magnets at the Sandwich show at the end of June. Continue to sell raffle tickets on your own and distribute fliers to promote the show. Encourage other members to come and offer a helping hand.**

9) Open forum

**No additional discussion.**

10) Adjourn Meeting

**Alan Heatherwick requested a motion to adjourn the meeting which was provided by Pat Noonan, seconded by John Cronyn, and carried by all present. The June meeting of the Will County Threshermen was adjourned at 8:13PM**

**Upcoming activities:**

**CANCELLED DUE TO RAIN AND FLOODING**

**---July 3-5, 2015 – Thee Olde Tyme Farm Show, Kankakee, IL**

**July 9, 2015 – 7:00 PM Membership meeting**

**July 16-19 - Will County Threshermen's Association Annual Show**

**August 6, 2015 – 7:00 PM Membership meeting**

**September 20, 2015 – 1PM WCTA Picnic & Election– Dellwood Park, Lockport**

**October 8, 2015 – 7:00 PM Membership meeting**

**November 12, 2015 – 7:00 PM Membership meeting**

**December 10, 2015 – 7:00 PM Membership meeting**

**January 17, 2016 – 1:00 PM Christmas party at Wilton Center town hall**

***Note: Christmas party will be scheduled for January 2016 to eliminate scheduling challenges for members and allow for greater attendance.***

**Membership meetings are held in the lower level of the First Bank of Manhattan, 55 W North St., Manhattan, IL. Please be prompt because the doors are tended until 7:15 and then locked per agreement with bank officials.**

# 2015 layout 1AR

Subject Crawford Layout

Scale: 1/4" = 50'

Date 5/28/2015

