



Minutes of Dec. 8,2016 General Membership meeting

- 1) Call to Order -Alan Heatherwick
President Alan Heatherwick called the meeting to order at 7:11 PM.
- 2) Pledge of Allegiance -Alan Heatherwick
- 3) Roll Call -Brad Eike
Brad called the roll with 9 directors present. There were 9 members and guests present also.
- 4) Secretary's Report -Charlie Kestel
Charlie offered reprints of the Nov. 10th meeting. Dennis made a motion to accept the report as published. Ron Schubbe seconded that motion, and it was passed by all present.
- 5) Treasure's Report -Fred Lestina
Since Fred was unavailable, Brad read his report, noting income from dues of \$15, income from calendars of \$105.50, for a total income of \$120.50. On the expense side: Alan Heatherwick received \$21.39 as reimbursement for show cards. Kim Schaefer received \$750 for advertising and crafters, and Plainfield Sign received \$175 for magnets, for a total expense of \$946.39. Our checkbook balance to date is \$8713.20
- 6) Old Business -Brad Eike
Lane reported that he finally made contact with Peotone FFA, and got them paid for the 2016 show.

Connie wanted us to stress that the potatoes and vegetable dishes for the Christmas party should be HOT. She and Larry will be donating ham, Butch will bring fried chicken, and Charlie and Lane will provide Turkey and gravy. It was agreed that last year's menu was about perfect. Can we do it again?

We were also reminded of the need for storage for the threshing machines and picker.

- 7) New Business

Alan reminded us of the need to choose a 2018 show site. There were several offers, but each site needs to be visited, before a decision is made. The Directors will meet in January for that purpose.

The single row picker has yet to find a new owner. It was suggested that \$1800 OBO would be a reasonable price to ask. Dennis suggested taking it to the ½ Century of Progress, and putting a “For Sale” sign on it. That show has also requested that we bring the club’s plow there also.

Brad mentioned that we have our 2 toy pedal tractors, a JD donated by Circle W, and an International donated by Dan Tordai. Sublette Toy Show is featuring International tractors this year, so that should help boost sales there.

8) Brad's Remark's

Brad made new magnetic strips available, with dates for this year’s show. He also has new updated business cards available for one to hand out.

9) Open Forum

Alan had pictures available to be picked up, after they were used for the calendar. He will try to have the remaining pictures available at our Christmas party also.

10) Adjourn

Larry made a motion to adjourn the meeting at 7:31 PM. Connie seconded the motion, which was passed by all present.

Upcoming activities:

Peotone Toy Show	Jan. 14, 2017
Paxton Toy Show	Feb.11, 2017
Serena Toy Show	March 5, 2017
Sublette Toy Show	March 18 & 19th, 2017
Seneca Toy Show	March 26, 2017
Our Show	July 20 – 23, 2017
½ Century of Progress	Aug. 24 – 27, 2017

Christmas Party: Ham & Turkey Table settings and beverages supplied by club

Members please bring a dish to share:

- A-F Hot Vegetable or Fruit side dish**
- G-M Dessert**
- N-S Salad**
- T-Z Hot Potato side dish**

Membership Meetings:

Jan. 15, 2017 Christmas Party Wilton Town Hall
Feb. 9, 2017
March 9, 2017

April 13, 2017

May 11, 2017

June 8, 2017

July 13, 2017

Aug. 3, 2017

Oct 12, 2017

Nov.9, 2017

Dec. 14, 2017

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.