



Minutes of Jan.15,2017 General Membership meeting

Our Christmas Party assembled at 1 PM, Wilton Center Hall, with a few words of greeting from president, Alan Heatherwick. He also led us in the Pledge of Allegiance.

After that, the party was turned over to John Cronin for a prayer before our meal.

There was turkey and ham served, along with many wonderful side dishes provided by everyone there. After eating our fill, and enjoying each other's company, Connie read the results of the "silent auction". The majority of auction items this year had a food theme, with a few IHC items scattered in between. We made a total of \$158 for the club.

There followed a short business meeting.

- 1) Call to Order -Alan Heatherwick
 President Alan Heatherwick called the meeting to order at 2:20 PM.

- 2) Roll Call -Brad Eike
 Brad called the roll with 10 directors present. There were 35 members and guests present also.

- 3) Secretary's Report -Charlie Kestel
 Charlie offered copies of the December meeting to everyone. Dennis made a motion to accept them as published, seconded by Pat Noonan. It was passed by all present.

- 4) Treasure's Report -Fred Lestina
 Fred presented his report, with \$179 going to "Great World" for buttons. Cal's Printing received \$318.17, West Bend Insurance received payment of \$1535.50, and \$50 went to Brad for raffle start - up money. We also received a donation from the IHC Collectors Club of \$25, leaving a balance of \$6675.53 in the checkbook. Lane motioned to accept the treasurer's report as presented. Dennis seconded that motion, and it was passed by all present.

- 5) Old Business -Brad Eike
 Alan reminded the club that we still haven't found storage space for the threshing machines, also New Idea #323 corn picker is still for sale.

The men sold raffle tickets at the Peotone Toy Show. The organizers thought it was successful, since they had 40 more in attendance than last year. We sold 213 tickets, 83 for the JD and the balance for the IHC pedal tractor. The #1206 and wagon were donated by Dan Tordai, the JD #8360R was donated by Circle Tractor, and the green wagon was donated by AHW.

6) New Business

The 2017 Show layout was available to view, and comment on. Alan asked what improvements were needed, and said the Will County Permit will be applied for in February.

First Bank of Manhattan approved our meeting dates, and they were published in the Dec. newsletter.

Upcoming toy shows added to our list are Will County Consignment in March, also an AC Swap meet, March 3 & 4, held in Boonsville, IA

A short Directors meeting was called for, after this meeting ended.

7) Brad's Remark's

Brad handed out postcards advertising J I Case 175th Anniversary Expo being held August 10, 11, 12, 13, 2017 at Albert City, Iowa

8) Adjourn

Larry Merek made a motion to adjourn the meeting at 2:35 PM. Pat Noonan seconded the motion, which was passed by all present.

Upcoming activities:

Paxton Toy Show	Feb.11, 2017	
Will County Consignment	March ____	
AC Swap Meet	March 3 & 4	Boonville,IA
Serena Toy Show	March 5, 2017	
Sublette Toy Show	March 18 & 19 th , 2017	
Seneca Toy Show	March 26, 2017	
Our Show	July 20 – 23, 2017	
J I Case Anniversary Expo	Aug. 10 thru 13 th ,2017	Albert City, IA
½ Century of Progress	Aug. 24 – 27, 2017	

Membership Meetings:

Feb. 9, 2017	June 8, 2017	Oct.12, 2017
March 9, 2017	July 13, 2017	Nov. 9, 2017
April 13, 2017	Aug.3, 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.