



Minutes of May 11, 2017 General Membership meeting

- 1) Call to Order** -Alan Heatherwick
 President Alan Heatherwick called the meeting to order at 7:10 PM, and led us in the Pledge of Allegiance. .
- 2) Roll Call** -Brad Eike
 Brad called the roll, with 10 directors and 15 members and guests present..
- 3) Secretary's Report** -Charlie Kestel
 . Charlie offered copies of the April minutes to anyone who wanted one. Alan asked if there were any additions or corrections, and there were none. Carol Hossbach made a motion to accept the minutes as published, seconded by Pat Noonan. It was passed by all present.
- 4) Treasure's Report** -Fred Lestina
 Fred reported income of \$572, broken down to \$400 from 2 vendors, \$150 donation from the "Green Club", \$10 in pedal tractor raffle tickets, and \$12 for a show directory. Total expenses of \$982, divided by advertising expense of \$90, office expenses of \$139, show expenses of \$400 to John Walencik for hats, "Olde Time Farm Show" show book ad of \$150, Weber Printing of \$48, and Alan Heatherwick \$200 for show permit. This leaves us a balance of \$6434.57 in the checkbook. Ron Schubbe made a motion to accept the report as presented, seconded by Wally Rauch. Thee motion was passed by all present
- 5) Old Business** -Brad Eike
 Alan explained that we are waiting for 2 more landowners to reply, and he will check on the 15th to see if our permit for the show is available.

He also reported that the corrections were made to the posters, by Weber Printing, and were available to anyone who could get them displayed.

Ron Schubbe has agreed to be PA manager, with the help of Charlie and Roger Rainford.
- 6) New Business**

Reminder that there are only 2 months left until "Show Time".

7) Show Items Reviewed

Church services were again arranged by Connie. She is also reminding us that she needs baked goods for the country store. She will also be ordering more t-shirts in orange, since we are featuring Ac's.

Wood: Eric has been in contact with Dan, and wood will be available for the saw mill.

Show buttons/Plaques will be taken care of by Alan.

Trophies: Fred has done an inventory of unused trophies, and will order current plates for them.

Barrel train will be provided by Bob Homerding, but we need volunteers to take shifts running it.

Generators: Lane has contacted Steve Spiess, and the generators have been ordered. Al Christiansen is making a new electric panel, with ground fault built in. It was decided that we need 4 light plants.

FFA organization is in flux, but Jake and Missy Maves will see that parking help will be here.

The men are looking into improving bleacher shades, but the cost might be prohibitive.

Wayne Hossbach said the Peotone Boy Scouts are willing to help us, possibly in the kids area.

The food vendors will be close to each other, but located in a different area of the farm.

8) Brad's Remarks

Brad reported that the Morris ride is coming up June 9-11. There are 100 tractors signed up so far. Also, the Steiner catalogs are in, numbering 400, so please take one.

Brad accompanied Fred to Midway, where they greeted the returning "Honor Flight". The brass band plays for the returning vets. This is scheduled on the 2nd Wednesday of every month, and is well worth seeing.

Brad has also arranged a petting zoo be available on Saturday, for sure. He is still looking for sponsors to have it on Sunday also.

9) Open Forum

Larry Marek says he made 3 steam shows on 3 weekends, while in Australia.

Bob Satterlee had a great display of antique toys at the meeting.

It was mentioned that the Sandwich engine show is just a 1 day show this year

Jean was reminded to contact Joan Meier, to borrow the "milking cow" for the

children's area.

10) Adjourn

Butch made a motion to adjourn the meeting, seconded by Pat Noonan, and it was passed by all present.

Upcoming activities:

Morris Tractor Ride June 9 – 11th FS provides fuel- Max Armstrong will speak

Thee Olde Time Farm Show June 30-July 1 & 2 Bourbonnais, IL

Rock Falls Antique & Tractor Show July 8 Rock Falls, IL

2017 Historic Farm Days July 13,14,15,16 Penfield, IL

Our Show

JI Case Anniversary Expo

½ Century of Progress

July 20th- 23rd

August 10th.thru 13th.

August. 24 – 27, 2017

Frankfort, IL

Albert City IA.

Rantoul, IL

Membership meetings:

April 13, 2017

June 8, 2017

October 12, 2017

May 11, 2017

July 13, 2017

November 9, 2017

August 3, 2017

December 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 the bank officials.

