



Minutes of June 8, 2017 General Membership meeting

- 1) **Call to Order** -Alan Heatherwick
President Alan Heatherwick called the meeting to order at 7:04 PM, and led us in the Pledge of Allegiance. .
- 2) **Roll Call** -Brad Eike
Brad called the roll, with 8 directors and 15 members and guests present..
- 3) **Secretary's Report** -Charlie Kestel
. Charlie made copies of the May minutes available to anyone who wanted one. Alan asked if there were any additions or corrections, and there were none. Pat Noonan made a motion to accept the minutes as published, seconded by Lane Heatherwick. It was passed by all present.
- 4) **Treasure's Report** -Fred Lestina
Fred reported income of, \$78 from 50/50 raffle, \$800 from FS for trophy sponsorship, \$150 from banner sales, \$30 from pedal tractor sales, Dues of \$25, Petting Zoo donation of \$50,\$200 from concessions, and \$520 from Craft/ Flea market, for a total of \$1853. Expense of \$48 to Weber Printing, leaving us a balance of \$8239.57 in our checkbook. Russ Hossbach made a motion to accept the report as presented, seconded by Pat Noonan. The motion was passed by all present.
- 5) **Old Business** -Brad Eike
Show permit was received, pending inspections on tents, electric panel, water test, numbers of porta-johns etc.

Posters need to be distributed.

PA system needs a check-out. A new transmitter was ordered.

Dennis reported that John Ross had emergency gall bladder surgery. We are in need of a new "stick man" on the saw mill, so let Eric know if you can volunteer some help.
- 6) **New Business**
Show is less than 3 weeks away. Next meeting will be held at show site, Charlie's farm, on July 13th.

Kim asked for a volunteer for an “on-air interview”. Alan was “volunteered.” She will send a schedule.

7) Show Items Reviewed

The show is scheduled for July 20th to 23rd. Set-up starts 1 week before, with July 17th set up in earnest.

Alan has placed an order for show buttons and plaques.

Fred has inventoried the trophies, and is working on ordering current face plates.

Coffee & donuts will be available in the office trailer every morning, for everyone, until all are eaten.

“Committee list” was passed around for anyone who wishes to sign up early.

Lane reported on awnings he found on sale for \$299 with a \$50 rebate per awning. He ordered 4-20 footers, which will be installed on the bleachers. These can be rolled up during windy conditions, or at night, to avoid damage.

An adult pedal tractor was found and available for \$125, for all 4 days. Fred made a motion to order it, and Pat seconded the motion. It was passed by all, and scheduled for 10 AM Saturday on the track, before the garden pull.

We need to get show advertising banners up along the road.

No breakfast will be served, but steamed sweet corn will be available on Saturday night. The appreciation dinner will be held Thursday night, open to crafters, vendors and workers.

Jay Roesell is in need of volunteers for people mover drivers. Please call him at 708-479-5313, if you can possibly help.

Connie is still in need of donations for the country store” Baked goods will be welcomed. She is also looking for umbrellas, to be used for sun protection for the elderly, walking the show site. They can be donated, or she can give them back if they are marked with your name. She has also received this years tee-shirts. They will be on sale at the monthly meeting for \$10, or they will cost \$15 if bought at the show.

Our 2018 show will be held July 19-22 at the Spiess Farm in Wilton Center. We need to advertise it at this show.

8) Brad’s Remarks

Brad is working on having the petting zoo available for Sunday too. He is pretty sure he has it covered.

9) Open Forum

10)Adjourn

Butch made a motion to adjourn the meeting, seconded by Lane Heatherwick at

7:56 PM, and it was passed by all present.

Upcoming activities:

Rock Falls Antique & Tractor Show	July 8	Rock Falls,IL
2017 Historic Farm Days	July 13,14,15,16	Penfield,IL

Our Show

Jl 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:

June 8, 2017

October 12, 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.

