



Minutes of May 10, 2018 General Membership meeting

- **Call to Order** -Alan Heatherwick
President Alan Heatherwick called the meeting to order, and led us in the Pledge of Allegiance.

- **Roll Call** -Brad Eike
Brad called the roll, with 9 directors, and 17 members and guests present.

- **Secretary's Report** -Charlie Kestel
Charlie made copies of the April 12th.meeting minutes available to anyone who wanted one.
Alan then asked if there were any additions or corrections, and there were none.
Carol made a motion to accept the minutes as published, seconded by Dennis Christiansen. It was passed by all present

- **Treasure's Report** -Fred Lestina
Fred reported income from banners of \$200, \$101 from 50/50 raffle, dues of \$25, \$150 donation from the Green Club, \$200 from Don Gehrke (in concessions), and website donations of \$200 from Plainfield Sign and \$300 from Steiner, for a total of \$1176. For expenses, we paid for a show ad in Engineers & Engines for \$125, and 1/3 deposit to Joliet Tent of \$880, for a total of \$1005. Fred also reported that the porta-potties have been ordered, and will be delivered Tuesday, July 17th. Frankfort Band is scheduled for Sunday at 1:00 pm, and he will order new plaques for the trophies.
Alan asked if there were any additions, or corrections, and there were none.
Larry Marek made a motion to accept the report as presented, seconded by Dennis Christiansen. It was passed by all present.

- **Old Business** -Alan Heatherwick
Brad reported that he sent several DVD's to "Classic Tractor Fever" and we are waiting to see what they can come up with for our ad.

Al has applied for the permit, submitting \$200, and learning about changes that have been made by Will County. They do not wish us to allow camping. They

will also will contact the surrounding property owners themselves We also informed them that we have our own cooling center available in the registration trailer.

- **New Business**

Alan has been in contact with West Bend Insurance, and has filled out the forms that they sent us.

Alan has been contacted by Whitmore Ace hardware in Manhattan on the possibility of our club manning a hotdog sale this summer. They will supply everything including the stand, if we supply workers. All profit made will be donated to our club. July 7th was the date we chose, and Carol and Jean have volunteered to be there. Any extra help will be greatly appreciated. It was discussed that we might have 2 tractors on display on that day, to help promote our show.

We have not found a possible 2019 show site yet. Wayne suggests putting an article in the Weekly Review.

Debt repayment was brought up for discussion again, but it was pointed out that we need to make money first.

2018 Show

The Show is only little more than a month away!

We need sponsors for the Garden Tractor pull, and the Kids Pedal Pull.

Jim Robbins gave a report on the tractor ride, sponsored by Peotone Educational Foundation, and the FFA Alumni. It will start and end at our show, and head east, traveling approximately 34 miles around Peotone. Gordon McCoy will be cooking a pork chop dinner for drivers and their families, at the Wilton Center Federated Church. The Ride registration will cost \$65, and includes lunch. Extra lunch tickets are \$15, and can be included with your registration.

There was no update on logs. Jim Jecha spoke to John Hendricks about logs, and we still need slabs for burning in the steam engines.

Carol is still working on finding an Ice Cream vendor.

Dan and Denise will be handling our PA needs. Our PA will be used for the Parade of Power only, and Dennis will provide a man lift for us to use.

Pastor Rich DeVries has agreed to do our Sunday service.

Lane has been in contact with the Peotone FFA, and Mr. Knapp is aware, and says they want to help us with our parking again this year.

The Directors will be out at the site soon, to measure for our tents, etc. to decide how many generators we will be needing.

We will need to use 1 of our people-movers to take ride drivers to the Church from long-term parking on Saturday.

Brad's Remarks

Brad reminded us to go after those banner sales now. We also have an opportunity to sell more raffle tickets at the Sandwich engine show.

- **Open Forum**

We will enclose a copy of the revised rules for the tractor pull for our show.

- **Adjourn**

Butch made a motion to adjourn the meeting, and it was seconded by Pat Noonan. All were in favor, and the motion passed.

Upcoming activities:

Covered Bridge Tractor Ride	June 23- 24, 2018
Sandwich Engine Club An. Show	June 23, 2018 9 to 4 PM
Ride the River	August 25, 2018

Membership meetings:

June 14, 2018

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.