



Minutes of June 14, 2018 General Membership meeting

- **Call to Order** -Alan Heatherwick
President Alan Heatherwick called the meeting to order at 7:07pm, and led us in the Pledge of Allegiance.
- **Roll Call** -Brad Eike
Brad called the roll, with 10 directors, and 42 members and guests present.
- **Secretary's Report** -Charlie Kestel
Charlie made copies of the May 10th.meeting minutes available to anyone who wanted one.
Alan then asked if there were any additions or corrections, and there were none.
Larry Marek made a motion to accept the minutes as published, seconded by Pat Noonan. It was passed by all present
- **Treasure's Report** -Fred Lestina
Fred reported club income of \$1010 this month. 50/50 raffle brought \$60, Display Banners with \$350, Dan Tordai paid \$400 for his half of the IHC feature tent. \$200 came in from "Pizza for U". We paid Ad-Craft Printers \$223 for 200 buttons, leaving a balance in the checkbook of \$6251.18.
- **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.

We have our temporary permit, all that is needed is to pass inspections after we set up the show grounds.
- **New Business**
Kim has been in contact with "Ace Hdwe." about our hot dog sale on July 7th. She will be advertising it for us, and it will run from 11 to 2pm. Ace will supply dogs, buns, grill, condiments and tent. We will have to supply pop, chips ice, onions, and anything we need to wrap the dogs, etc. The Club will be allowed to sell raffle tickets there, and Russ Jacobs is our volunteer for that. We will be

allowed to have 1 tractor on display too. Mrs. Evans has graciously volunteered to help Carol and I as sales staff.

We have not found a possible 2019 show site yet.

2018 Show

The Show is only little more than a month away!

Log/ Wood update: Bob Homerding found a pick-up load of 2x6 cut offs available to go along with the 3 wagon loads we have on hand already. Jim Jecha found some 6' and 8' logs available for the sawmill, but Dennis said that 6 footers are to short

Larry Lorenz has agreed to announce the tractor pull on Friday.

The petting zoo is scheduled for Saturday and Sunday. Team and wagon is also scheduled for same days.

The show plaques were ordered from Mr. Runty, and we have the buttons on hand now.

Tents are ordered, Picnic tables are arranged for, Fred has covered trophies, the magician is scheduled. Dan Lowe is taking care of PA needs, and the Brass Band is on the schedule for Sunday. Our ice cream vendor cancelled on us, due to health issues, so we contacted Larry Niesen to replace them. The only problem is that he is unavailable for Thursday. It was agreed to let him come on Friday. Our "Feature tent" will be a 30 x 60, and Jim Jecha is encouraging everyone who has IHC branded products to bring them for display!

Kim reported that last minute marketers are not a problem. She contacted Steve and made arrangements to set up area 1 week before show. She questioned whether a golf cart or gator will be available to her. The pizza fliers go out 1 week before show. The sizes of spaces available are 12' x12', and 25' x 25'. Late crafter fee is \$50. Early set-up for show will be Wednesday between 12 and 4pm.

Brad's Remarks

Brad reminded us to go after those banner sales now. He still needs some pedal tractors for the kid's tent. Jean was reminded to get the "milking cow". John Cronin is doing well.

- **Open Forum**

Lane was asked to arrange for our light plants. Chapter 2 and Green club will have spaces near the flea market. The LP salesman has requested permission to hand out free water. Questions about the wheat straw should be addressed

to Steve Spiess. He has promised some already. Fred asked whether we are going to have coffee and donuts every morning? If so, he will get them. Our next meeting will be at the show grounds on July 12th. The State Police reminded us there will be no parking along Rt. 52

Adjourn

At 8:02, Carol made a motion to adjourn the meeting. Larry seconded that motion, and it was passed by all present.

Upcoming activities:

Ride the River
Burnham Ride

August 25, 2018
Sept. 15th & 16th.

Membership meetings:

July 12, 2018 **AT SHOW GROUNDS**
August 9, 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.

Dear tractor drivers,

I am putting together a simple tractor ride on the 15 and 16 of September . Max Armstrong will lead us , we will meet at our farm and journey to Morris around 1.30 Saturday afternoon spend time there and head back to the farm for supper. I am planning on having our M&W Dyno set up on Sunday for any of you that would to get your tractor tested, plan to have your tractor full of fuel. There will a fee for toilets and garbage and I am planning having hats made, everyone must have there own insurance.

Hope to here from you soon

Bill Burnham

My phone 815 942 1895 or 815 768 9953

If you plan to take part in the ride return this portion with your name and address phone number and how many tractors to Bill Burnham 8830 N. Scott School Road Morris IL. 60450 by August 15 2018.