



Minutes of July 11, 2019 General Membership meeting

- **Call to Order** -Alan Heatherwick

Our President Alan Heatherwick called the meeting to order at 7:08, and led us in the Pledge of Allegiance.

- **Roll Call** -Brad Eike
Brad called the roll, with 11 Directors, and 26 members and guests present.

- **Secretary's Report** -Charlie Kestel
Charlie made copies of the June minutes available to all who were in attendance. Alan asked if anyone had any additions or corrections. There were none. Terry made a motion to accept the minutes as published. Lane seconded the motion, and it was passed by all present.

Treasure's Report -Fred Lestina
Fred reported income from concessions of \$200, display banners of \$4400, farm banners of \$150, flea market of \$200, magnets of \$30, monthly meeting donation of \$135, pedal tractor raffle of \$63, petting zoo sponsorship of \$1125, sponsorship of H \$200, Tee shirt pre-sales of \$677, tent sponsorship of \$350, and trophy sponsorship of \$800. He also reported expenses of \$225 to Alan for permits, \$650 for rental of 2 golf carts, and \$1600 to Friendly Farm Petting Zoo. This is an overall total of \$5855, leaving a balance in the checkbook of \$10,621.44. Ron made a motion to accept the report as presented. Dennis seconded that motion, and it was passed by all present

Old Business

Terry explained that if we pre-ordered tee shirts, we could cover the initial cost of setting up the club design chosen for them. The order forms and list of prices and colors available were passed around. We ordered enough to get our design in the printing machine. 12 hats were donated to the club, embroidered with our logo, and we decided to have several shirts of each size available for sale at the show, with pre-order forms for anyone to order more if they desired.

New Business

Alan was volunteered to do a radio interview describing our upcoming show at 7am on Tuesday. He will be laying out the different areas on Sunday. The tents will be delivered on Monday afternoon, and porta-potties will come on Tuesday. Al also bought 20 cases of Water for the club to start with. He also made arrangements for Daum Appliance to deliver a used refrigerator/freezer to be brought to the show grounds for the week.

Show – 2019 – July 18-21

Alan posted a lay-out of the show grounds for everyone to look at, and asked, “Are we ready?”

Dennis will be ready on Monday evening to start loading bundles.

Charles will be ready to start working the pulling track site as soon as some wheat is harvested. Dave Wierman has agreed to help us with the garden tractor pull, as we helped him with their pull at Perry Farms.

Lane has arranged pick up for the golf carts that we ordered. The horses and wagon are ready to come, and will be attended by Steve all 4 days of the show.

Ron will speak to the blacksmith again, in hopes he will be there for some of our show.

Brad has the kids games, and tent well under control. He also has a plan for where to hang the banners.

Kim reported that she and Chuck will be marking her area for crafters and flea marketers on Sunday noon. She will also have a tent in the food area, “Flamin Hotties”, serving chili and sweet corn. She also inquired what our hours for the show will be, and was told 9 to 5pm every day.

Henry has made arrangements for pizza, corn dogs, and shaved ice to be offered, along with other items, in the food area. He hopes to find an ice cream vendor available for next year.

Brad says the feature tent will be set up on Monday, and he will have the display case available.

Larry has said that “Security” will be in place!

Alan reported that the ditcher will be here Tuesday, so electric and water lines can be installed to provide power to the office and vendors.

Eric has the sawmill plans underway.

Bob Homerding is ready for the parade of power.

Fred has the Brass Band coming, and he will be shopping for food for the Appreciation Dinner scheduled for Thursday night, after we close down for the first day.

Jim Robbins has everything for the tractor ride in order, and they will leave our show at 8am sharp.

Alan listed fencing, water system, shades on bleachers that we will need workers for. Light plants will need to be picked up Monday. The first and second aisle will be reserved for featured tractors, and George Schaaf will have his own section,

Appreciation Dinner, scheduled for Thursday night, will offer Brats, hot dogs and hamburgers.

Volunteers are still needed in office to log in exhibits in the computer.

John Cronin will pick up Dave Catron's Oliver signs, and other memorabilia on Sunday.

Brad's Remarks

Brad once again wishes to thank Russ and Sharon Jacobs for all the time they have spent selling our raffle tickets. They were lucky enough to win 2 raffle chairs at the OTFS Show, which was great!

Al reported that Perry Farm Show had 38 lawn mower hooks, and 68 tractor hooks at their show, and it was so hot that few people attended. He wished to thank Steve and Cindy, and all who are helping to make this year's show a success.

Adjourn

Pat made a motion to adjourn the meeting, seconded by Eric. The motion was passed by all present.

Membership meetings:

August 1, 2019

FBM

September 15, 2019

Club Picnic at Charles Kestel Farm

Brats & hamburgers, pop and water provided, please

bring a dish to pass. Picnic starts at 1 pm.

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.