



### Minutes of October 10, 2019 General Membership meeting

- **Call to Order** -Alan Heatherwick

Our President Alan Heatherwick called the meeting to order at 7:07, and led us in the Pledge of Allegiance.

- **Roll Call** -Brad Eike  
Brad called the roll, with 8 directors and 13 members and guests present.

- **Secretary's Report** -Charlie Kestel  
Charlie made copies of the September 15<sup>th</sup> minutes available to all who were in attendance.  
Alan asked if anyone had any additions or corrections, and there were none. Ron Schubbe made a motion to accept the minutes as published. Pat Noonan seconded the motion, and it was passed by all present.

**Treasure's Report** -Fred Lestina  
Fred reported income of \$270. Dues brought \$150, T-shirts brought in \$20, and \$100 for display banners. Expenses were paid to FFA Parking for \$500 and Master card received \$790.85 for pedal tractor and wagon, picnic porta-potti and food for the picnic. This leaves us a balance of \$5410.65 in the checkbook. Terry Donovan made a motion to accept the report as presented, seconded by John Evans. It was passed by all present.

**Old Business**  
Fred asked the members their opinion on placing an Ad in the Show Directory. After some discussion, it was decided that we would place a ½ page ad. John Cronin made the motion to do this, and it was seconded by Ron Schubbe. It was also passed by all present.

Al then asked for comments on this year's picnic...Everyone had a good time, and were pleased with the venue and the food.

Charlie then gave a report on the crib painting. Upon inspection, it was decided that the crib had to be completely scraped, which took up 1 day. The next day they were able to

spray paint the entire crib, and that job is done thanks to Ron, Roger, Bob and Charlie. Also, a big thank you to Dennis for the use of his paint sprayer.

Our show case has now become two. Bob Homerding took the damaged case, which didn't fare well in transport, home to his workshop. He added a higher base, divided it in half and removed some glass. They should be easier to handle now. He also rebuilt the big fan that we used for the picnic. It should last for many more` years. Thank you, Bob, for all your hard work.

### **New Business**

The question of picking corn and filling the crib was the next order of business. Due to the weather, we have to wait until Steve can open up the field, before we can pick the corn. That is a waiting game now.

It was reported that Brad, Eric and Larry will try to get our website problems straightened out.

Our next project is repairing the office floor. There was more water damage discovered, and we need to repair it before the next show.

Terry has spoken to Lauren at Kona Ice. They specialize in apple dumplings and ice cream. He will try to get us on their schedule for the next show.

### **Show – 2020 16 - 19 July Spiess Farm**

Alan is in the process of designing the handout we will be giving out at the gate. That will be one thing on the list of possible sponsorships.

### **Brad's Remarks**

Alan and Brad reminded that the Newark FFA Toy Show will be held the third Sunday in November. Do we want to sell raffle tickets there?

He also wanted our thoughts on choosing the magician we want to come back for next year. One wants \$50 per day, and the other wants \$150 for 2 days, but he has a more elaborate show. We left it up to Brad.

### **Adjourn**

Terry Donovan made a motion to adjourn the meeting, seconded by Henry Reus. The motion was carried by all present.

### **Membership meetings:**

November 14, 2019

FBM

December 12, 2019

FBM

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.

