



Minutes of January 12, 2020 General Membership meeting

- **Call to Order**

-Alan Heatherwick

Our President Alan Heatherwick called the meeting to order at 1:00 pm, and led us in the Pledge of Allegiance.

Alan followed this with a Christmas / New Year prayer, and an invitation to enjoy our pot – luck dinner. Our silent auction was open for everyone to make their bids, and will conclude after our business meeting

The dinner of ham and turkey, plus all the trimmings provided by our members, was enjoyed by everyone! We had plenty of time afterward, to enjoy each other's company, and also make bids on the auction selections. We had many items donated, filling 3 banquet tables. Thanks to all who donated, and those who bid on them, we added \$393 to the checkbook. Thanks again to all who attended. The weather was co-operative, thank God. Hopefully He will look kindly on our show, come July.

A short business meeting followed.

- **Roll Call**

-Brad Eike

Brad called the roll, with 10 directors and 40 members and guests present.

- **Secretary's Report**

-Charlie Kestel

Charlie made copies of the December 12th minutes available to all who were in attendance.

Alan asked if anyone had any additions or corrections, and there were none. Lane Heatherwick made a motion to accept the minutes as published. Dennis Christiansen seconded the motion, and it was passed by all present.

- **Treasure's Report**

-Fred Lestina

Fred reported that we had \$526 of Income this month. \$400 came as a donation, \$25 turned in as dues, and monthly meeting donations amounted to \$101. Expenses totaled \$424.63. \$231.90 was charged for 2000 raffle tickets, and \$192.73 for 1000 flyers. Overall income total amounted to \$101.37. We have a balance of \$2187.88 in our checkbook.

Old Business

Brad gave a report on the FFA Toy Show, our first opportunity to sell raffle tickets. He thought it was well attended. He had lots of help, which was greatly appreciated. They sold 252 tickets that day. 145 tickets went for the gold tractor, and 107 for the green combine. If possible, mark your calendar for the Serena, Sublette, and the Seneca Toy shows, as we will need to offer assistance to Brad then too.

Repairs to the office trailer still aren't complete.

We still have our website issues, and work sheets went out. Marty will be at the February meeting to discuss possible fixes.

Our shuttle wagon is still in need of a canopy.

Remember that the Schaaf Tour is scheduled for February 29th. It will start at 10 AM, and afterward we will have lunch at Aurelios.

New Business

March 7th is Manhattan's Irish Fest Parade. We have been a presence in it for a number of years, with a float, and walkers handing out our Show fliers.

Andy Partak will be at the February meeting to discuss how the Reenactment group might fit into our show. He suggested the possibility of leading the Parade of Power with the flags.

There was a scheduled Feb.4 joint planning meeting between the directors of WCTA and Ye Olde Time Farm Club. It has been rescheduled to Feb. 11th. The Olde time Farm Show at Perry Farm has been cancelled. We have invited their members to join with us at our show.

Show –July 16 - 19 2020 Spiess Farm

Brad's Remarks

Brad reported that Monroe Striggow has asked us to again make a presentation at his 2 insurance meetings, scheduled for Feb. 25th & 27th. I guess Alan and Charles are IT, unless someone else wishes to volunteer.

Brad also presented a Treasure Box to Alan, along with our thanks, for all his hard work.

Alan thanked everyone for coming, and concluded the silent auction.

Adjourn

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

Membership meetings:

February 13, 2020	FBM
March 12,2020	FBM
April 9, 2020	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.

Upcoming Toy Shows

Serena Toy Show	March 1, 2020
Sublette Toy Show	March 14th + 15th.
Seneca Toy Show	March 29th.

