



### May 7, 2020 Directors Meeting Results

- **Call to Order**

-Alan Heatherwick

Our President Alan Heatherwick called the meeting to order at 7:00 pm, and led us in the Pledge of Allegiance.

- **Roll Call**

-Brad Eike

Brad called the roll, with all 11 directors, and Steve Spiess present.

- **Secretary's Report**

-Charlie Kestel

Charlie made copies of the March 12 minutes available to all who were in attendance. Alan asked if anyone had any additions or corrections, and there were none. Ron made a motion to accept the minutes as published. Lane Heatherwick seconded the motion, and it was passed by all present.

- **Treasure's Report**

-Fred Lestina

Fred reported \$601 of income, coming from concessions, 2 display banners, dues, sale of magnets, monthly meeting donations, sales of show directories, and tee shirts. We also had expenses of \$675.42, leaving a negative balance for this month of \$74.42. That leaves us a balance of \$1947.37 in the checkbook. He also reminded that we are expecting bills from Insurance, and credit cards in June.

### **Old Business**

Alan reported that the Office Trailer repair is complete

### **New Business**

"Alan gave a recap of the May 7<sup>th</sup> meeting results.

Because the Virus will not allow for social gathering, the effect on our show was cancellation. Following our directors meeting and the results of Friday AM conversation with Mike Hillary: Hillary was hesitant about doing the Pull because of all the restrictions caused by the Covid-19 Virus. Therefore we [the club] have cancelled the sled. Hillary has had other cancellations and is seriously considering not running the sled because of operating costs and having a non-profit season.

Since the club was trying to salvage some type of 2- day event, relying on the pull and plowing, at this point, there is not much left. Therefore; at this time the club will CANCEL the event completely.

Between now and our next meeting; June 11<sup>th</sup>, we will try to determine what our next step will be. Possibly have a plow day on July 18<sup>th</sup>, and a Tractor Drive? The corn will be shelled sometime between now and this fall. We need to think of something to keep member involvement and interest in the club organization.

I have contacted Fred to cancel as many things as possible. Also Brad to cancel Tents, Magician, etc. Also contact the Farm Bureau Young Farmers about the Pedal Event. Henry to notify the vendors. I will work with Kim to get the word out on advertising and cancellations.

### **Adjourn**

Terry made a motion to adjourn the meeting. Charlie seconded the motion, and it was passed by all present.

### **Membership meetings:**

**OUR NEXT MEETING IS SCHEDULED FOR JUNE 11 AT WILTON CENTER FEDERATED CHURCH** FELLOWSHIP HALL. This meeting we will try to abide with the Pritzker rules of masks and distance. The meeting will be as normal- 7 – 9 PM. The church address is; 14101 W. Joliet Rd. Manhattan, Il. 60442

### **Upcoming Shows Cancelled**

1. Amish Country Tractor Cruise, Arthur, Il. June 20 -, Cancelled
2. National Oliver Summer Show, Greenville – July 24 – 26 - Cancelled
3. American Farm Heritage Museum “Heritage Days” Greenville – July 24- 26 – Cancelled
4. Il. Amish Heritage Center – “Steam Threshing Days”, Arthur – July 31 – August 1- Cancelled
5. I & I show - Penfield – Cancelled They will still have “Minnie Mo” raffle