



Minutes of June 11,2020 General Membership Meeting

- **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 14 members and guests present.

- **Secretary's Report** -Charlie Kestel
Charlie made copies of the May 7th director's meeting minutes available to all who were in attendance.
Alan asked if anyone had any additions or corrections, and there were none. Terry made a motion to accept the minutes as published. Russ Jacobs seconded the motion, and it was passed by all present. Note: April 9th meeting was cancelled.

- **Treasure's Report** -Fred Lestina
Fred reported income of \$825 this month. Display banners brought \$500, dues of \$50, tee shirt brought \$175, and web site banner from Steiner for \$300. We also refunded a vendor \$200. Our only expense was a Master Card payment of \$72, leaving us a balance of \$2700.37 in the checkbook.
Alan asked for a motion to accept the report as stated. Jeff made the motion, and Jay Roesel seconded it, and it was passed by all present.

Old Business

Alan reported that the Office Trailer repair is complete. The shuttle wagon repair is on hold while we wait for parts. Marty is waiting for more information before he can proceed with our website update.

New Business

Alan reported that a memorial for \$100 was sent to Fern Christiansen's funeral. He also stated that our lease agreement proposal still needs review. We were also able to cancel our commitments for tents, porta - potties, Crafters, Hillary's pull sled, Brass Band, Farm Bureau Pedal Pull, Food Vendors, and dumpster, etc.

"Alan pointed out that the club needs operating capitol! One idea was to ask for a \$20 free will donation when members renew their membership. That \$20 dollars could buy

raffle tickets. Craig Long proposed we send raffle tickets to all members for them to sell or buy as they choose. We also considered a plow day to be held Friday or Saturday of our cancelled show dates. A tractor ride was another possibility. It was suggested that if we have a plow day, it should be for members only, and a charge of \$20 per tractor be made. If someone outside of the club wishes to plow, they will have to become members.

Steve Spiess made a motion to schedule the plow day for Saturday, July 18th, starting at 10am. Chuck Uthe seconded the motion, and it was passed by all present.

Henry spoke to "Pizza -for-You", and they are willing to deliver pizza to the show grounds for plow day. Lane thought he would have a small generator to use for the pizza warming oven.

The corn shelling will still need to be done, but that will have to be coordinated with Dennis.

Jean was asked to send a Thank You to Rev. DeVries for the use of the church fellowship hall.

We also extend thanks to Russ Jacobs for mowing the show site at least 3 or 4 times already.

Larry made mention that he spoke to Dennis, and they have plans to power the sheller with a steam engine.

Lane is looking into the possibilities of organizing a Tractor Ride, to replace the one sponsored by Peotone Foundation and Alumnae, since theirs was cancelled for this year. Theirs would be back next year.

Adjourn

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

Membership meetings:

July 9 Wilton Center Federated Church Fellowship Hall 7 – 9 pm.
 14101 W. Joliet Rd. Manhattan, IL. 60442

PLOW DAY 2020

This is a Club event

Anyone can become a member

We are asking for a \$20 donation to supplement losses due to Covid19; ie; show cancelled

Where WCTA show grounds

Date July 18, 2020

Start 9am

Plowing one way

 1 - 4 bottom plows only

Lunch break noon

 Food will be available

Finish when done

Parking in the show parking area