



Minutes of July 9, 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 10 directors, and 16 members and guests present.

- **Secretary's Report** -Charlie Kestel
Charlie made copies of the June 11th 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. Ron Schubbe seconded the motion, and it was passed by all present.

- **Treasure's Report** -Fred Lestina
Fred reported income of \$3301.00 garnered from dues, donations, banners, sale of pedal tractor raffle tickets and tee shirts. We also had a donation of \$200 for a website banner. He made two refunds to two flea marketers amounting to \$80, which was taken out of that income. We had one expense of \$1704.00 which went to West Bend Insurance. Fred inquired if there was a possibility for a reduction because of the cancellation of our show, but they refused.
Alan asked for a motion to accept the report as presented. Jeff Brandau made that motion, and Larry Duda seconded it, and it was passed by all present.

Old Business

Alan reported that there is still no reply from Marty.

New Business

Alan reported that there will be a plow day held July 18th. The suggestion was made to only plow one way. We will need a member registration table and a pop-up tent. Spectators were reminded to bring your own chair.

Corn shelling date will be set later.

We now have 2 - 15' bleachers. They need some repair, but will be very useful at the corn shelling and threshing displays. Alan says that the metal is here to repair our people mover. We had a choice of colors for the canopy, and a motion was made by Jay, to order a silver canopy. Pat Noonan seconded the motion, and donated the money to pay for it. It was passed by all.

The Tractor Drive is set for August 8th. The drive will leave the showgrounds at 8am sharp. Porta-potties will be available, and there will be "cookie" rest stops, one in the AM at Richie Dog Park, which has been reserved for us. The PM stop will pull into the Lestina Farm. Dinner will be served at the D Construction Museum when we arrive.

The club Picnic is scheduled for September 20th, at Charles Kestel's farm, located at 10917 W. Steger Rd. Frankfort, Il. 60423. Rain or shine, there will be plenty of room to social distance, if you desire. The Club will provide pop and water, hamburgers, hot dogs, and brats, also table service. Last year we bypassed the schedule and let everyone bring their favorite picnic food, and it turned out delicious. We will do that again. The picnic starts at 1pm, so bring your appetite, and a dish to pass.

There will be a short meeting following the feast, which will include the election of new directors. This year Terry, Brad, Alan, Fred, and Larry are up for re- election. Nomination from the floor will also be considered.

Member's Dues will be accepted at any time Jean Kestel is available. They can also be mailed in to the address above, addressed to Charles Kestel, and made out to WCTA. If there are any questions, call Charlie at 815-735-6050

The lease agreement proposal still needs review by the lawyer.

Our 2021 show is scheduled for July 15 – 18th (our earliest show)

Thank You to the Christiansen family for our "church" connection. Their Fellowship Hall has been a very comfortable substitute, since the Bank cannot host us because of covid-19. Also, thanks to Rev. Rich Devries, their pastor. You are so helpful during our show.

Adjourn

Pat made a motion to adjourn the meeting. Russ Jacobs seconded the motion, and it was passed by all present.

Membership meetings:

Aug. 6 **Wilton Center Federated Church Fellowship Hall 7 – 9 pm.**
 14101 W. Joliet Rd. Manhattan, IL. 60442

September 20 Charles Kestel Farm Club Picnic 1 PM



