



Minutes of August 6, 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 8 Directors, and 17 members and guests in attendance.

- **Secretary's Report** -Charlie Kestel
Charlie made copies of the July 9th meeting 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. Pat Noonan seconded the motion, and it was passed by all present.

- **Treasure's Report** -Fred Lestina
Fred reported income of \$6331.43. We had \$100 paid to us for a banner from Tree & Turf Pros, \$4046.43 in donations from Larry Eipers, Olde Time Farm Show, and Mark Wieclaw.
Dues brought us \$105.00, \$15. more came from the pedal tractor raffle, \$20 was brought in from tee shirt sales, and \$2045 was earned from the Tractor Ride. There were no expenses this month, so we now have \$10,242.80 in our check book. Terry made a motion to accept the report as presented, and it was seconded by Jeff Brandau. The motion was passed by all present.

Old Business

Alan explained that besides the sound system, and saw mill, we received a check for \$3571.43 from The Olde Time Farm Show, when they dissolved their club. Many thanks to their membership. On behalf of our club, we greatly appreciate the donation, as this year has been extremely hard to cover bills without having a show.

Lane reported that Plow Day was a success. There were 25 tractors used, and everyone seemed to have a good time. Larry Duda commented that it was the best - looking plowing he has seen in a while. There was a U-Tube video taken by Ron Lukow

Images There was a question on whether we would do it again? We will ask the Ginder Family first.

Ron gave us a People Mover update. The men went to Irwin, Il., and acquired 6 old bus seats. The seats were donated to the club by Dan Lowe of Triangle Diesel. They mounted them in our people mover, for the Tractor Ride. Anyone who wasn't able to handle the tractor ride, could ride with us. Those who went felt that it was a very comfortable ride, and we should do it again next time. Also, Art Down was unable to make the drive, but donated us the \$100.

Alan plans to get together with Steve at the Picnic, to pay our lease for this year.

Ron reported that the corn shelling day went really well. They had plenty of help on hand, and Tom Runty's steam engine was on hand to power the sheller

New Business

Lane reported that he was ready for the Tractor Ride, scheduled for August 8th. He called with a reminder for all the police departments, and let them know we would be leaving from the show site at 8 AM sharp. There would be donuts and coffee to start - the day.

The Club Picnic and Election will be held September 20th, at the Charles Kestel Farm at 1 PM. The address is 10917 W. Steger Rd. Frankfort, Il. 60423. Alan asked for any new nominations, but there were none yet. At the picnic, Due to the state of the virus in Zone 7, I would suggest that everyone might consider wearing a mask if that makes you feel safe.

Alan was contacted by our insurance company, about the need for a club asset inventory. We know there is a grain separator housed at Warren Schultz Sr. farm., But we need to locate and identify our other assets. Any help will be appreciated.

The Christmas Party date and location was next on the agenda. The dates of January 10th. or 17th. were suggested. After some discussion, Terry made a motion to hold the Party on January 10th. The Wilton Town Hall charges \$125, and the Church charges \$100, so Alan will check which one is available.

Our 2021 Show is scheduled for July 15 – 18th. Our corn crib needs some repair from racoon damage, and will be moved a little further out, to accommodate more parking and track area. This is scheduled before the picnic.

We also thanked Russ Jacobs for his effort in mowing the show site. He says it only takes him about 6 hours, and he enjoys the work.

Open Discussion

Brad made mention that there were a few raffle tickets left for sale. We plan to pull the winners during our Picnic meeting, so get them before that starts. Brad also has spoken to several new members, and they were impressed with our club's willingness to help out other clubs. Of course, that has worked both ways.

Adjourn

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

Membership meetings:

September 20	Charles Kestel Farm	Club Picnic 1 PM
September 13	Chebanse Pull in the Park	Tractor sign up at 10 am. Kids pedal pull starting at 11am. Cost of each tractor entry \$20



