



**Minutes of September 20,2020 Picnic & 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, and Grace before our meal. Fred did an amazing job with the brats, hamburgers, and hot dogs. There was an abundance of food and desserts to go along with them. No-one should have been hungry after that meal! There was plenty of time for visiting too. Alan re-started the meeting at 2:32pm.

- **Roll Call** -Brad Eike  
Brad called the roll with 9 Directors, and 36 members and guests in attendance.

- **Secretary's Report** -Charlie Kestel  
Charlie made copies of the August 6<sup>th</sup> meeting minutes available to all who were in attendance.  
Alan asked if anyone had any additions or corrections, and there were none. Lane made a motion to accept the minutes as published. John Evans seconded the motion, and it was passed by all present.

- **Treasure's Report** -Fred Lestina  
Fred reported income of \$3992.70 coming from Display banners, donations and dues, Farm Banners, Raffle tickets, and Plow day income. Our expenses amounted to \$1193.19. We paid for tee shirts, food for plow day lunch, plus donuts to start that day. We also paid Alan for bleacher repair expenses, and Jean for office supplies and Food expense for plow day. Our overall total amounted to \$2799.51, leaving us a balance of \$13,042.31 in our checkbook. Ron made a motion to accept the report as presented. David DeVallee seconded the motion, and it was passed by all present.

**Old Business**

Lane gave a Tractor Ride report. He wished to thank the Police for their help with traffic. There were 11 Police escort cars that showed up, and we were never at a standstill. We had 5 riders enjoying the upgraded people mover. Thanks also go to Pam & Jim Robbins for their shared knowledge and for great photos. Dave Kestel also followed us with his drone. Lane also thanked all the cookie bakers, we had quite

a variety to snack on at our rest stops. The next question is the need for a new destination, and maybe we can do it again next year.

The Crib has been repaired and moved 50' further south, allowing for more parking and exhibit area. Thanks go to Dennis, for the use of his payloader.

We had a payment ready for Steve Spiess, but since he was unable to attend, we will mail it.

### **New Business**

The crib still needs to be filled, but we are in need of 2 short gravity wagons. Steve opened the field, but the moisture content is too high yet.

Alan reminded us that we need a "club asset inventory" put together for our Insurance company. It was suggested that we might get another quote, once we have this inventory

Our Christmas Party will be held on January 10,2021, but we still haven't gotten the place booked yet.

The Pedal Tractor Raffle winners were drawn next. Madison Kestel won the Pedal combine, and Bob Homerding won the International Tractor and wagon. Brad made mention that he thought we did exceptionally well with sales, when we only had 2 toy shows to go to, before Covid shut everything down. There were over 1600 tickets sold, and he thanked the membership for that!

Alan asked for any new director nominations from the floor, and there were none. Jim made a motion to accept the directors for the next 2 years. It was seconded by Ron Schubbe and it was passed by all present. After a brief meeting by the directors, it was decided that the officers will remain the same.

Alan gave a speech thanking the whole club for the success of our plow day, and also for the Tractor ride. This has been a challenging year, but we are working toward our next show, scheduled for July 15 -18<sup>th</sup>, 2021. Avery will be our featured tractor, and we will have the "George Schaff Collection" on display for our 59<sup>th</sup> Show.

### **Open Discussion**

Brad made mention that there were magnets available now. Also, a Thank You goes to Bob Homerding for all the signs he has made. He also mentioned that Tina Evans was looking for a hauler for some equipment that she purchased up north.

### **Adjourn**

David made a motion to adjourn the meeting. John Evans seconded the motion, and it was passed by all present.

**Membership meetings:**

October 8, 2020                      Wilton Federated Church Fellowship Hal                      7-9pm

November 12, 2020                      Wilton Federated Church

December 10,2020



