



Minutes of October 8,2020
General Membership Meeting

- **Call to Order** -Alan Heatherwick

Our President Alan Heatherwick called the meeting to order at 7:02pm., and led us in the Pledge of Allegiance

- **Roll Call** -Brad Eike
Fred called the roll with 8 Directors, and 8 members and guests in attendance.

- **Secretary's Report** -Charlie Kestel
Charlie made copies of the September 20th 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. Pat Noonan seconded the motion, and it was passed by all present.

- **Treasure's Report** -Fred Lestina
Fred reported income of \$300 from donations, \$530 came from dues, \$25 from the sale of magnets, and \$770 was brought in from the Tractor Ride. We purchased 5 books from Farm Collector & Farm Show Directory costing 733.35. Hopefully we will get this back when we resell them. We also had expenses of \$371.97 from parts for people mover, and porta potty rental. A check was also issued to Steve Spiess to satisfy our annual lease agreement. That left us a balance of \$11,616.99 in the checkbook.

Old Business

Alan reported that Butch Bruggert had a serious stroke, and is currently in Miller Rehab, close to Riverside Hospital. He is expected to move to a nursing home, once he finishes rehabilitation.

Brad gave a glowing Picnic report, commenting on how nice Charlie's shed was decorated. He also had favorable comments on the arrangement of tables. We set each banquet table apart, for social distance, and it worked better than 3 connecting rows of tables.

Ron reported on the plans to fill the corn crib. He and Dennis thought 1 more week would do it. Saturday, the 17th. everyone who was available, assembled and got the job done. One more thing accomplished for our next show, God willing.

There was some discussion on where to have the Christmas Party. Everyone likes the Fellowship Hall we have been using for our club meetings. It is easy to access, and has plenty of parking. The January 10th date was available. Pat made a motion to hold our party at the Wilton Center Federated Church. That motion was seconded by Jeff Brandau, and was passed by all present.

Alan and Bob volunteered to bring hams. Charlie has offered a turkey. We could still use another turkey. Would anyone like to volunteer?

The food schedule for Christmas Party Jan 10th – 1PM

A-F Hot Potato Dishes Or Stuffing
G-M Vegetable side dishes
N-S Desserts
T-Z Salads-Deviled eggs- Rolls etc.

New Business

Lane and Ron gave a report on the portable blacksmith shop that is being built from iron donated to us. It will be an 8x12 building, and will house a flat-belt grinder, and vice donated by Bob Homerding, and a small forge donated by Jerry Weakley. It is a work in progress.

Alan let the club know that the Insurance company requires an asset inventory this year. If you know of any club assets that we haven't used recently, or have been borrowed, please let Alan know, so he can check it with the current inventory. We might use this inventory to get another quote for comparison. There are only a few companies who will insure this type of thing.

2020 Show – July 15 – 18 Featuring Avery & The George Schaaf Collection

We need all the advertising we can get for the show. Kim will be contacted, and we will suggest an ad be placed in the Agri News. Is there enough memorabilia to require a "Feature Tent?"

It was also mentioned that Mr. Crawford has planted wheat, so we might have a separate plow day.

Open Discussion

Roy Sangmeister mentioned his love for our show site, and was happy we arranged a 3-year lease.

Alan will contact Marty to see if he made any progress on the web site. He also made mention that BF Avery Co. is not associated with our Avery feature. Fred and Brad reminded us that we need metal pedal tractors for our raffle, either donated, or bought by the club.

It was reported that Buckingham hosted a plow day and gas engine feature on Oct. 4th. Our saw mill was there, along with Eric Reibenstein. Someone suggested that the mill could use some paint. It is now in storage till next spring.

Adjourn

Jay made a motion to adjourn the meeting at 7:58pm. Pat seconded that motion, and it was passed by all present.

Membership meetings:

November 12, 2020	Wilton Federated Church	7- 9pm
December 10,2020	Wilton Federated Church	
January 10. 2021	WCTA Christmas Party	1 PM
	Church Fellowship Hall	



