



Minutes of April 12, 2018 General Membership meeting

- **Call to Order** -Brad Eike
President .Alan Heatherwick called the meeting to order, and led us in the Pledge of Allegiance.
- **Roll Call** -Brad Eike
Brad called the roll, with 11 directors, and 17 members and guests present.
- **Secretary's Report** -Charlie Kestel
Charlie made copies of the March 8th.meeting minutes available to anyone who wanted one.
Alan then asked if there were any additions or corrections, and there were none.
Lane made a motion to accept the minutes as published, seconded by George Roemer. It was passed by all present
- **Treasure's Report** -Fred Lestina
Fred reported income of \$602, coming from refunds, donations, dues, and pedal tractor sales from Seneca and Sublette and Serena. We had expenses of \$250,an ad placed in OTFS Show booklet of \$150, and postage expense of \$100. This leaves us a balance of \$5293.18 in the check book. Ron made a motion to accept the report as presented, seconded by John Evans. It was passed by all present.
- **Old Business** -Alan Heatherwick
Brad reported that we sold 105 green raffle tickets, and 151 red tickets between the two days of the Sublette Toy show. Seneca toy show yielded 58 red and 90 green tickets sold, and 30 tickets were sold at the Peotone Consignment sale. We need to thank Butch, Wayne and Carol Hossbach, and Sharon Jacobs for joining the ticket sales force.

Brad also is getting pictures together for an ad on Classic Tractor Fever featured on RFD TV. He will also be checking on a price for extra ads there possibly.
- **New Business**

We have been notified by West Bend on changes occurring to our Insurance policy. Our agent will be contacted to answer our questions.
We received a \$150 donation from the Green Club. Thank you so much.

The Will County show permit has not been applied for yet because of scheduling conflicts with Steve. Alan hopes to get it before the next meeting.

Alan has been contacted by Whitmore Ace hardware in Manhattan on the possibility of our club manning a hotdog sale this summer. They will supply everything including the stand, if we supply workers. All profit made will be donated to our club. July 7th was the date we chose, and Carol and Jean have volunteered to be there. Any extra help will be appreciated. Wayne made a motion to accept their offer, and it was seconded by Brad, and carried by all.

We still need a 2019 show site. Alan says the Hiller family was approached, but they declined. Alan, Dennis, Roger, Wayne and Ron were elected to a committee to look into other possible show sites in their area.

2018 Show

The Show is only 3 months away!

The picture is in hand for the show button, and it is being sent to Ad Craft.

Carol reported that we have Corndogs Etc., and Pizza for You lined up, but we still need an ice cream vendor.

Brad contacted Joliet Tent about pricing, and they will be charging us the same as last year..

Brad's Remarks

Brad reported that we have photo Thank you-s printed, to be used for anyone who needs one. We also have a donation made by Jim Jecha, for a 40 X 60 tent to be used for featured IHC equipment. Brad also received the first \$100 received for banner display.

Brad also reported that John Cronin is doing well, and would enjoy phone calls.

Fred has ordered the porta-johns, and a 20 yard dumpster.

We are still in need of logs for the sawmill. Rich Rainford will check with Stumps Tree Service if they have anything suitable, and how much it would cost. They need to be 10 to 12 foot long, but don't necessarily need to be dry.

We also need a semi load of split wood for the steam engines.

It was suggested to Lane, that if FFA members weren't available for parking duty this year, he might contact Dale Bormet with the Manhattan Boy Scouts, or Peotone Boy Scouts as possible replacements.

Ron made a motion to hire Dan Lowe for our audio needs, and that motion was seconded by Dennis. It was passed by all present.

Alan has a list of old members who made loans to the club, and who we would like to start repaying. That amounts to \$6600

- **Open Forum**

- **Adjourn**

Pat made a motion to adjourn the meeting, and it was seconded by John Evans.

Upcoming activities:

Covered Bridge Tractor Ride.....	June 23- 24, 2018
Sandwich Engine Club An. Show.....	June 23, 2018.....9 to 4 PM
Ride the River	August 25, 2018

Membership meetings:

May 10, 2018

Membership meetings are held in the lower level of the First Bank of Manhattan, 55 W North St., Manhattan, IL. Please be prompt because the doors are tended until 7:15 and then locked per agreement with the bank officials.