

## DIRECTOR MEETING MINUTES: Sunday April 22<sup>nd</sup>, 2018 – Bob Schultz, Secretary

The Board of Directors met Sunday, April 22<sup>nd</sup>, 2018 @ 6:00 PM at The Rivers in Montevideo.

Vice President Orlynn Hegna called the meeting to order.

Present were Orlynn Hegna, Chip Grube, Dustin Johnson, Kyle Ashling, Stephen Coon, Gerald Kleene and Bob Schultz. Guests were Karen Kleene, Sally Phillips Helling, Jim Roe, Terry Hubble, Floyd and Waunita Kantan.

Secretary Bob Schultz presented the minutes of the March 1st, 2018 Board of Directors meeting. M/S/P Chip Grube/Kyle Ashling to approve the minutes.

Orlynn Hegna presented the Treasurer's report for Les Bergquist. M/S/P Bob Schultz/Stephen Coon to approve the report.

- **Queen Candidate:** A question was raised as to whether or not we have a Queen candidate for this year's show. Currently the only possibility suggested is Beth Schneider Finn's daughter Tirza.
- **Poster:** A preliminary draft of the 2018 show poster was presented by Sally Phillips Helling. On the back page she included a list of known revisions necessary to this 1<sup>st</sup> draft, pending decisions yet to be made. It was noted that we should be including Rumley as the featured line is Allis Chalmers/Rumley. We currently do not have a pedal tractor to raffle this year. Should we purchase one? Waunita will be sending a preliminary poster to our inside vendors, and will get those out there ASAP.
- **Show Guides:** Sally presented information about the show guide for the 2018 show. Articles need to be submitted to Pat Schmidt by May 25<sup>th</sup>. We should see the guides the first week of July.
- **Raffle Ticket Coordinator:** We still need a raffle ticket coordinator. Please contact a board member if you are willing to serve.
- **Mini Tractor Pull:** Kyle stated that by Saturday night there tends to be a lack of help at our show. Could we schedule the Mini tractor pull for another time? Possibly Saturday morning.
- **Tractor Pull:** M/S/P Chip Grube/Stephen Coon to authorize Gerald Kleene to sign the contract and send it back for the tractor pull to be held on Friday, August 17<sup>th</sup>. There will be 2 sleds. The cost will be \$2000, which is less than last year. In case of a rainout, if the sleds have not left home base for our show, there will be no charge.. Gerald will check on that clause.
- **Use of the Mini Sled at Hanley:** MS/P Gerald Kleene/Chip Grube to use our mini sled for their show this summer. Tim (one of the former owners) will take care of it.
- **Legion Help for Show:** Denise Turk of Cardinal Custom Catering and Emily (the manager of the Legion) presented an idea for food (and for general help) for the show. The Legion would be willing to do the meat preparation (and serving if desired) for our show. They look at this as a community service to our club. They also would be willing to do the beer and alcohol (and can obtain the appropriate licenses) for the evening entertainment. They have many volunteers that could help with food serving, working at the evening events like the tractor pull, and would take care of all the alcohol serving issues. They could provide and set up tents, tables and chairs and do their own cleanup. We could possibly do the "beer garden" event two nights this year, (Friday and Saturday), and could set the beer garden up by the track on Friday night for the tractor pull. We need to let them know by the next Board of Directors meeting what their role would be. Please express your opinion(s) before the May 6<sup>th</sup> Board of Director's meeting as the decision will be made, and things will be set in motion at that time.
- **Pies for Show:** Discussion about pies, cakes and bars for the show were discussed. Some would like cake and bars, but they have traditionally not sold well at the show.
- **Tractor Drive:** Stephen Coon and Dustin Johnson are working on the details of the tractor drive to be held on Friday. The time and exact route will be formalized later.
- **Jaws of Life Demonstration:** Terry Hubble presented that the Montevideo Rescue Squad would like to do the "Jaws of Life" demonstration again this year. There is a possibility of doing this Friday and Saturday. They would like to do the demonstration with a "live victim" in the car. They would provide an announcer to describe the steps involved in a Jaws of Life rescue. The Canine officer and dog would be available all three days if desired. M/S/P Kyle Ashling/Dustin Johnson to authorize the Jaws

of Life demonstration and ancillary people to present their show and to do as much as they are willing.

- **May Cleanup:** M/S/D Orlynn Hegna/Gerald Kleene to hold Spring Cleanup Day Saturday, May 12<sup>th</sup> @ 9:00 AM. Jim Roe states that he will have a list of chores posted by that date.
- **Bus to the Norman Tractor Museum:** The bus to the Norman Tractor Museum has been arranged. It will be from 2:00 to 5:00PM on Friday and Saturday (after the parade). We have a driver. The bus will leave about every half an hour and load by the windmill. There is one issue on insurance we need to check on.
- **Events at the Hill:** Private parties have arranged to use the facilities at the Hill on May 19<sup>th</sup>, May 20<sup>th</sup>, June 2<sup>nd</sup> and June 30<sup>th</sup>. The circus will also be on the grounds on June 7<sup>th</sup>.
- **Entertainment:** Sally presented many ideas for entertainment including live band choices, karaoke shows and the like. M/S/P Chip Grube/Stephen Coon to contract Jerry Ryer's local band "The Hep Cats" for \$650 for a four hour show on Saturday night. This will probably be a good draw with the local interest factor.
- **Three Day Passes:** There was discussion on selling 3 day passes at the gate. While we do issue 3 day passes to members and vendors, we did not sell 3 day passes at the gate to streamline the process for the scouts with one price to keep track of. We decided to print 500 3 day passes for our members and vendors.
- **Orange Spectacular:** Sally sent an email to Daryl Grams of the Orange Spectacular inviting them to our show and followed it up with a phone call. We have members attending the Orange Spectacular this year in Hutchinson during the last week in July showing their Allis Chalmers equipment and tractors. We will have signs and show guides to handout, encouraging Allis Chalmers enthusiasts to attend our show (and bring their tractors) in August.
- **West Central Tribune:** We are usually featured in the Willmar paper's "Summer Fun Guide". Sally is considering using part of the advertising budget to put an ad in that issue also. She has the discretion as advertising coordinator to do so.
- **Jim Roe:** Jim presented information about facilities usage this summer. We have 5 events (previously stated in these minutes) scheduled so far. Discussion as to setting a set fee for such usage and cleanup issues occurred, as it is currently on a donation basis. Donations have varied from \$0 to \$500. The average is probably about \$200. Should we make that a suggested donation? Wesley and Dorraine Thompson have cleaned up the kitchen in the past, and we have occasionally hired Todd Yackley to polish the floor. Is it fair to continue to expect the Thompsons to take care of this with all these events? Maybe we need to consider hiring someone to take care of this, using the proceeds from the usage fee. Another idea raised was do we want to put the big awning (that we no longer set up over the outdoor serving area) on our auction? Jim informs us he has accepted gifts of a "Stilliard scale" and a coffee table. Jim also stated that Erwin Winter will be willing to make us a couple of picture frames. Lastly, Jim pointed out that our light poles, the outhouse the Swenson building, and train buildings are in need of maintenance and repair.
- **Holt Caterpillar Engine:** Kyle Ashling was given authority (at a previously meeting) to try to sell the Holt Caterpillar as to partially recoup some of the cost of the overhaul of engine.
- **Next Board Meeting:** Sunday, 7:00 PM, May 6<sup>th</sup> at the Heritage Hill Thresher's Kitchen.
- **Next General Membership Meeting:** Tuesday, May 15<sup>th</sup> @ 7:00 PM at the Heritage Hill Thresher's Kitchen.
- **Servers for May 15<sup>th</sup> Meeting:** Gerald and Karen Kleene, John and Brenda Sharar.
- **Adjournment:** M/S/P Chip Grube/Stephen Coon to adjourn.