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Vice

President

Glen Coon
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Secretary

Vacant

Treasurer

Leslie Bergquist
320-226-7878



**Minnesota Valley
Antique Farm Power & Machinery Association**



5030 Twentieth Avenue Southwest

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JANUARY 2023

Directors

Kyle Ashling
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Liz Ashling
320-361-0104

Chantel Hamann
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Ex-Officio

Duane Grube, Jr.
320-815-5791

PRESIDENTIAL STATE OF THE HILL ADDRESS:

Howdy to all Heritage Hill members! January is one of my favorite months. Usually it is not too cold, we are in full winter mode now, and the main reason is I get to participate in my favorite sport; Ice Fishing. This winter I feel is going to be a long one. Kare 11 news said the other day that this year has had the snowiest start to a winter since 1991. I was not around quite yet in '91, but from what my parents have told me about "the Halloween blizzard of '91" we are in for a real treat. This last snow storm really put my snow removal equipment to the test. We got about 14" out here in South Dakota and it felt like it was never going to stop. I know up in other areas in Minnesota got a nice dumping of snow as well. Hopefully we do not get much more, because lots of snow really puts a damper on the fishing. It makes it real tough to get around. I suppose I could take up a new hobby like cleaning my house, I'm sure Abby would like that!

Enough about the weather, I'm sure some of you got chilly just reading all that! The 2023 Heritage Days show is coming up in just 5 short months. I am especially excited for this year because I believe it is going to be awesome weather, we deserve it. After numerous years of scorching hot, we are due for a nice 75 and sunny with a slight breeze kind of weekend. Hopefully that is the case. Before the show however, there is tons to do. Grounds preparation, building maintenance, organizing, lining stuff up, and much more. We are going to need all hands-on deck for setup AND TEAR DOWN. In the past there has been only a handful of people taking down displays and cleaning up stuff on the ground after the show. Please be respectful to the other members as the show is winding down and take care of any displays that you help with. Thanks for the understanding.



I hope everybody had a great holiday season seeing family and loved ones. For those of you I did not see at the Christmas party, Merry Christmas! Here is to 2023, let us make it a good one and even a better show this year.

Best regards, Grant Schmieg

MEETING NOTICES & COMING EVENTS

Membership Meetings	To be determined
Board Meeting	Monday, February 6, 2023, via ZOOM
Heritage Days 2022	June 15 - 17, 2023
Christmas Party	To be determined

DIRECTORS MEETING MINUTES: November 7, 2022 Grant Schmeig, Acting Secretary

The Board of Directors met Sunday, January 8, 2023, 7:00PM, via Zoom.

Present were Schmeig, Bergquist, Grube, Lagred, L. Ashling, K. Ashling, Hamann, Coon, Schultz

Secretary Schultz presented the November 7, 2022 Directors meeting minutes. M/S/P Coon/Bergquist to approve the minutes as presented.

Treasurer Bergquist presented the December 2022 treasurer's report. M/S/P Lagred/Hamann to approve the reports. The November 2022 and the 2022 annual treasurer's reports were presented via email.

Meeting actions and discussion:

- **Dissolution Discussions:** Bergquist drafted a proposed letter to be sent to the membership regarding the current status of Heritage Hill. Directors reviewed the letter. The letter will be sent out to the membership sometime in January 2023.
- **Raffle Tickets:** The 2023 raffle tickets will have 5 cash prizes consisting of: \$1000, \$500, \$250, \$100, \$50. MSP Bergquist/Schmeig to print tickets as soon as possible.
- **Threshing Show Preparation:** There are numerous things needed to get fixed this spring/summer, the most important ones are the Barnaal Building roof and the windows on the house. Contractors are needed. Lanny Ashling is contacting various area contractors to coordinate the project.
- **Show Guide:** There will be no 2023 HH show guide due to the increasing distribution difficulties and cost effectiveness of the show guides.
- **Friday Evening Entertainment:** The 2023 Friday night entertainment will consist of a bean bag tournament. Details to follow in future newsletters. MSP Lagred/Ashling to change the entertainment from live band to bean bag tournament.
- **Next Board Meeting:** Monday February 8th 7pm via ZOOM.

TREASURER'S REPORT: November 2022

Financial Statement: November 1, 2022

Internal Accounts

\$24,583.21	General Fund
\$4,818.00	Chapel Fund
\$16,613.27	Farming Fund
\$108,692.30	Insurance Claim Fund
\$10,000.00	Insurance Premium Fund
\$164,706.78	

Depository Accounts

\$3,197.14	Citizens Alliance Bank - Checking
\$161,509.64	CAB - Preferred Money Market
\$0.00	CAB - Certificate of Deposit
\$164,706.78	TOTAL
\$0.00	Loan Balance - Citizens Alliance Bank

Operating Statement

\$164,706.78 **Balance: November 1, 2022**

RECEIPTS

\$39.82	Interest
\$39.82	TOTAL

DISBURSEMENTS

(\$152.20)	Fuel
(\$133.97)	Electricity
(\$286.17)	TOTAL

\$164,460.43 **Balance: November 30, 2022**

Financial Statement: November 30, 2022

Internal Accounts

\$24,336.86	General Fund
\$4,818.00	Chapel Fund
\$16,613.27	Farming Fund
\$108,692.30	Insurance Claim Fund
\$10,000.00	Insurance Premium Fund
\$164,460.43	TOTAL

Depository Accounts

\$2,910.97	Citizens Alliance Bank - Checking
\$161,549.46	CAB - Preferred Money Market
\$0.00	CAB - Certificate of Deposit
\$164,460.43	TOTAL
\$0.00	Loan Balance - Citizens Alliance Bank

Leslie K. Bergquist, Treasurer

TREASURER'S REPORT: December 2022

Financial Statement: December 1, 2022

Internal Accounts

\$24,336.86	General Fund
\$4,818.00	Chapel Fund
\$16,613.27	Farming Fund
\$108,692.30	Insurance Claim Fund
\$10,000.00	Insurance Premium Fund
\$164,460.43	

Depository Accounts

\$2,910.97	Citizens Alliance Bank - Checking
\$161,549.46	CAB - Preferred Money Market
\$0.00	CAB - Certificate of Deposit
\$164,460.43	TOTAL
\$0.00	Loan Balance - Citizens Alliance Bank

Operating Statement

\$164,460.43 **Balance: December 1, 2022**

RECEIPTS

\$372.00	Christmas Party
\$250.00	Donation
\$73.05	Interest
\$25,521.53	Soybean Sales
\$257.42	Uncashed Check #4003
\$26,474.00	TOTAL

DISBURSEMENTS

(\$1,000.00)	Christmas Party
(\$166.86)	Electricity
(\$4,756.30)	Farming
(\$86.00)	Office/Postage
(\$6,009.16)	TOTAL

\$184,925.27 **Balance: December 31, 2022**

Financial Statement: December 31, 2022

Internal Accounts

\$43,121.27	General Fund
\$4,868.00	Chapel Fund
\$18,243.70	Farming Fund
\$108,692.30	Insurance Claim Fund
\$10,000.00	Insurance Premium Fund
\$184,925.27	TOTAL

Depository Accounts

\$3,302.76	Citizens Alliance Bank - Checking
\$181,622.51	CAB - Preferred Money Market
\$0.00	CAB - Certificate of Deposit
\$184,925.27	TOTAL
\$0.00	Loan Balance - Citizens Alliance Bank

*****EQUIPMENT GIVEAWAY***** Curt Groen contacted the club offering a 2 row cultivator that fits an H or M Farmall. It is complete but cylinders do not work. Must be picked up by January 20th in Renville, MN. Contact: Curt Groen, 320-905-3924