

**President**

Monica Engen  
605-880-4270

**Vice-President**

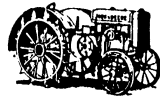
Orlynn Hegna  
320-894-8698

**Secretary**

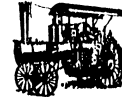
Robert Schultz  
320-444-4861

**Treasurer**

Leslie Bergquist  
320-226-7878



Minnesota Valley  
*Antique Farm Power & Machinery Association*



5030 Twentieth Avenue Southwest  
Post Office Box 226  
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**APRIL 2017**

<http://www.heritagehill.us>

<https://www.facebook.com/heritagehillshow>

**Directors**

Kyle Ashling  
320-841-0460

Stephen Coon  
320-841-2211

Chip Grube  
320-815-5791

Dustin Johnson  
320-226-1947

Scott Thissen  
320-444-3861

**Ex-Officio**

Gerald Kleene  
320-894-9149

**PRESIDENTIAL STATE OF THE HILL ADDRESS:**

Wishing all a Great Easter Weekend! Spring is progressing as we speak and the beauty of it is showing its grandeur.

After the Board Meeting last week, things have been bothering me to the point of I think I need to mention it. Thanks to all members at Heritage Hill, whether you are relatively new to the club, or have been a member for many years. It's a beautiful club and where new members, new ideas, thoughts or suggestions are always welcome. Many have said they fear bringing anything up in the past because it was usually shot down. Please, anybody who has a thought or idea will be taken very seriously, because the club we all belong to is depending on all of us. Just remember, consider the costs of what you propose as to keep it within our reach. Hopefully this is understood by all.

With this in mind, anyone that is willing to help with something, please feel free to step forward, the more the merrier. Please do not ever think people with new ideas or suggestions are going behind someone's back or stepping on toes. The members are trying to succeed in making a fun and successful show this year, and for many years to come for our kids, grandkids, great grandkids, etc. Let's all work as a team and no one man shows...

For those of you that haven't heard, here is some of the coming attractions for 2017. We have added a Consignment Auction, a Tractor Drive (has been approved by the Board), the Montevideo Fire Department is locked in for a demonstration on Emergency Extraction from a wreck on Saturday afternoon before the Lawnmower Pull, and also Kibble is locked in for a Combine Clinic on Friday, plus the disc jockey opening up for Canyon Cowboys on Saturday night with the beer garden starting at 5:30 pm after the Lawnmower Pull. We also have a photographer who is going to do "Antique Pictures" on Friday and Saturday. There is going to be fun for all ages this year and I hope and pray I don't ever hear "I don't go out there because it's boring." from another person ever again. There are a couple of other things in process that are being looked into. Hopefully if not this year, we can get it for next year. Stay posted and see what more plans we have to come.

Another request, at the Membership Meeting in February a sheet was sent around requesting people who had thoughts or ideas to sign up to meet and discuss those ideas. If anyone else wants to get input as to what this group is working on, please see a Board Member or myself. Their main mission is to make the show a fun filled weekend for members and visitors of all ages. Remember, the more the merrier!

The last thing I would like to mention, start getting things together that you may want in the Consignment Auction at the show in August. Time is flying, and I think March went in fast forward as we are already half way through April and the show is in just 3 1/2 months....Yikes. Also, the clean-up day at Heritage Hill has been moved to May 13<sup>th</sup>. See the upcoming events section in the newsletter.

Everyone, have a Wonderful Easter! See you at the Membership Meeting on April 18<sup>th</sup>, 2017.

Sincerely,  
Monica Engen

## MEETING NOTICES & COMING EVENTS

Next Membership Meeting  
Lunch Servers for April  
Next Board Meeting  
Spring Cleanup Day  
Heritage Hill 2017 Threshing Show

Tuesday, April 18th @ 7:00 PM at Heritage Hill.  
Steve and Carmen Haugen, Stephen Coon and Dustin Johnson.  
Thursday, May 4th at Heritage Hill at 7:00 PM.  
Saturday, May 13<sup>th</sup> at Heritage Hill.  
August 18<sup>th</sup>-20<sup>th</sup>, 2017

## MEMBERSHIP MEETING MINUTES: March 20th, 2017 – Bob Schultz, Secretary

President Engen called the meeting to order at 7:00 pm at the Montevideo Community Center.

Quorum: 32 Members Present

Pledge of Allegiance was recited.

- **Auctioneers Report:** Randy Fragodt and his son reported about the specifics of the Consignment Auction scheduled for Friday morning of the show. Auctioneers commission ranges from 6 to 15%. In consideration of advertising and set up help, after expenses the auctioneers would be willing to split the profits 50-50. Advertising needs dictate that the auction needs to be "compiled" by July 18th as the auction is August 18<sup>th</sup>. There will be no buy back fees, as this is not an absolute auction. The auctioneers are hoping for machinery and machinery related items. They do not want "tupperware" type items as it tends to kill interest for the entire auction. The auction will be live online (with a 10% fee) to cover online expenses. Items can be consigned to Randy at (320) 808-8731, Nathan at (320) 297-0578 or Jacob at (320) 760-3652. Chip Grube is the club liaison for the auction.

Bob Schultz reviewed the minutes of the January 17th, 2017 Membership Meeting. M/S/P Mick Sellman/Ron Molde to approve the minutes.

Vice President Hegna presented the Treasurer's report in Les Bergquist's absence. M/S/P Doug Norman/Jim Roe to approve the report.

- **Tractor Drive:** The tractor drive is on as scheduled for Friday @ 3:00 PM of the show. Cars, trucks and tractors are welcome.
- **Tractor Pull:** The tractor pull will be Friday night at 6:00 PM. There will also be an opportunity for pickup trucks to pull at that time. The kiddie pull will be Saturday morning at 10:00 AM.
- **2018 Tractor Pull:** The 2018 Tractor Pull will be held on a Saturday night as to not compete with the local stock car races held on Friday.
- **Elsie Holtan:** Elsie Holtan was recently hospitalized with pneumonia. She will be getting out in a few days. Please remember her with you cards and calls.
- **Show Guide:** The 2017 show guide will include articles as follows: Bob Schultz and his feature tractor, the 1969 4020 JD; the MAPS stained glass tractor project (tractor donated by Heritage Hill); our royalty, "Where are they now..." will profile a family of queens (the Grubes and Ashley Coon); all the new and exciting activities that our visitors will enjoy this year - live music, the queen reunion, consignment auction, tractor drive, Jaws of Life demo (if it materializes), photo booth etc. Pat Schmidt conducts the interviews and writes the articles. He will take photographs and also accept photo submissions. Members are invited to submit additional ideas for articles to Sally Phillips Helling 612.868.0632 or [sallyjphillips@comcast.net](mailto:sallyjphillips@comcast.net).
- **Advertising:** Contrary to what was previously stated, the "Beer Garden" will be advertised as a part of the Canyon Cowboys concert at the 2017 show.
- **Posters:** A new format and ideas are being discussed for the posters for the 2017 show.
- **Queens Reunion:** If you know of the "whereabouts" of a former queen or queens that are not in the area, please contact Carmen Haugen or Sally Phillips Helling.
- **Cleanup Day:** Cleanup Day is Saturday, May 20<sup>th</sup>, 2017 at 9:00 AM. Please show up and help if you are able. (note: the day was changed at the Board of Director's meeting to May 13<sup>th</sup> – Bob)
- **Barbeque Grill:** Wesley Thompson will be taking care of the barbeque grill for the evening events.
- **Photo Booth:** We will have a photo booth at this year's show. Why not dress up and have your photo taken for a fun time and good memories?
- **Caps:** Monica has some Heritage Hill caps for sale. The price is \$15.00.
- **Next Board of Director's Meeting:** Thursday, April 6th @ 7:00 PM at Heritage Hill.
- **Lunch servers for April:** Steve and Carmen Haugen, Stephen Coon and Dustin Johnson.
- **Next Membership Meeting:** Tuesday, April 18th @ 7:00 PM at Heritage Hill.

- **Adjournment:** M/S/P Chip Grube/Scott Thissen.

## DIRECTOR MEETING MINUTES: April 6th, 2017 – Bob Schultz, Secretary

President Monica Engen called the meeting to order at 7:00 pm at Heritage Hill.

*Quorum: Present – Hegna, Coon, Thissen, Kleene, Ashling and Schultz. Guests were Floyd and Waunita Kanten, Mick Sellman, Ron Molde, Karen Kleene, Richard Emch, Kevin Stegeman and Sally Phillips Helling.*

Secretary Bob Schultz read the minutes of the March 2nd, 2017 Board of Directors meeting. M/S/P Orlynn Hegna/Dustin Johnson to approve the minutes.

Gerald Kleene presented the Treasurer's Report for Les Bergquist. M/S/P Scott Thissen/Kyle Ashling to approve the report

- **Fanning Mill:** Greg Goulson would like to donate a clipper type fanning mill to Heritage Hill. The board accepts the donation with our thanks.
- **Combine Clinic:** As of now, Kibble's is planning on having their Combine Clinic on the tractor pulling track as they plan on setting up multiple stations and needing large amounts of parking space. They will be sending out invitations to their clientele and handling that on their own. They will be handling their own food service for that event as well. It is tentatively scheduled for 10:30 AM on Friday of the show.
- **Tractor Joe's:** It has been suggested that we get Gerald put a link to Tractor Joe's website (<https://www.tractorjoe.com/>) on our webpage as they have many followers and it would be good exposure for our club. Chip will see that they put a link up to our site as well. M/S/P Orlynn Hegna/Kyle Ashling to do so.
- **Work Day Change:** We will be changing our scheduled spring cleanup day from May 20<sup>th</sup> to May 13<sup>th</sup> due to conflict with Lund's Threshing show and the Milan 17<sup>th</sup> of May celebration. Discussion on what was needed to be done included wood preservation and maintenance on the Advance-Rumley threshing machine donated to the club last year. We also need to raise the two threshing machines by the road out of the holes they have settled in. We will probably have to schedule more days in June or July to finish these projects.
- **Vendors:** We will need to do a better job with our parking at this year's show as cars have been intruding on the area that was traditionally reserved for our outdoor vendors. We will have to direct people to the correct parking areas if they are handicapped, and eliminate the "abandon ship" process that clogs up our traffic flow. This will take some planning and an organized effort to make things work.
- **Kitchen:** There was considerable discussion concerning our food service profits, costs, the possibility of outside vendors etc. We will not be letting people "sneak in" for breakfast as they tend to take advantage of that situation. M/S/P Dustin Johnson/Kyle Ashling to seek volunteers from outside groups like schools, 4H, the FFA, the Boy Scouts etc. for help in the kitchen this year.
- **Food Pricing:** It was suggested that the Kitchen Committee seek out bids to try to make our purchasing more competitive. They can then make the choice as to the most advantageous sources.
- **Queens Reunion:** We are requesting all our former Queens show up Saturday at 11:00 AM. They are of course all invited for the entire weekend. These events are still in the planning stage.
- **Historical People:** We would like to find a group that does portrayals of 19<sup>th</sup> and early 20th century farm life to come to our show. Inquiries will be made.
- **Next membership meeting:** Tuesday, April 18th @ 7:00 PM at Heritage Hill.
- **Lunch servers for April 18th:** Steve and Carmen Haugen, Stephen Coon and Dustin Johnson.
- **Next Board of Directors meeting:** Thursday, May 4th at Heritage Hill at 7:00 PM.
- **Newsletter Processing:** Tuesday, April 4<sup>th</sup> at Heritage Hill at 8:00 AM.
- **Adjournment:** M/S/P Scott Thissen/Dustin Johnson to adjourn the meeting.

# TREASURER'S REPORT: MARCH 2017

## Financial Statement: March 1, 2017

### Internal Accounts

\$6,506.18	General Fund
\$411.90	Building Fund
\$4,072.99	Chapel Fund
\$190.30	Chile Cook-off
\$17,500.00	Farming Fund
\$11,500.00	Insurance Fund
<b>\$40,181.37</b>	<b>TOTAL</b>

### Depository Accounts

\$2,205.27	Citizens Alliance Bank - Checking
\$37,976.10	CAB - Preferred Money Market
\$0.00	CAB - Certificate of Deposit
<b>\$40,181.37</b>	<b>TOTAL</b>

\$0.00 Loan Balance - Citizens Alliance Bank

## Operating Statement

**\$40,181.37** Balance: March 1, 2017

### RECEIPTS

\$75.00	Due Membership
\$6.73	Interest
\$10.00	Meeting Lunch Donation
\$30.00	Merchandise
\$700.00	Raffle Ticket Sales
\$400.00	Sponsorships
<b>\$1,221.73</b>	<b>TOTAL</b>

### DISBURSEMENTS

(\$204.50)	Electricity
(\$138.00)	Merchandise
(\$1,000.00)	Tractor Pull Down Payment
<b>(\$1,342.50)</b>	<b>TOTAL</b>

**\$40,060.60** Balance: March 31, 2017

## Financial Statement: March 31, 2017

### Internal Accounts

\$6,385.41	General Fund
\$411.90	Building Fund
\$4,072.99	Chapel Fund
\$190.30	Chile Cook-off
\$17,500.00	Farming Fund
\$11,500.00	Insurance Fund
<b>\$40,060.60</b>	<b>TOTAL</b>

### Depository Accounts

\$2,078.05	Citizens Alliance Bank - Checking
\$37,982.55	CAB - Preferred Money Market
\$0.00	CAB - Certificate of Deposit
<b>\$40,060.60</b>	<b>TOTAL</b>

\$0.00 Loan Balance - Citizens Alliance Bank

Leslie K. Bergquist, Treasurer