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



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AUGUST 2017

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Stephen Coon 320-841-2211

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Gerald Kleene 320-894-9149

https://www.facebook.com/heritagehillshow

PRESIDENTIAL STATE OF THE HILL ADDRESS:

Greetings to all at Heritage Hill! I hope you are all feeling the excitement of the show this year. I know I sure am!

As I am writing this, it is exactly 2 weeks away from the 2017 show. Wow, how time flies! I honestly believe we are going to have a great show this year and hopefully the enthusiasm is gaining in all of us towards that end! If we want the show to be successful, please be positive and welcoming to all. A smile, a handshake, a pat on the back, or a simple "good job" will go a long way in making the 2017 Threshing Show memorable for the recipient.

John Lauritsen, and his crew from WCCO TV, Channel 4, will be at Heritage Hill on Tuesday the 8th of August at approximately 11:00 AM. If you can, please be there with a smile and happy, positive thoughts and comments about our club and the upcoming show. John will be taping for his segment titled "Finding Minnesota". The segment he tapes will be broadcast Sunday, August 13th, 2017 at 10 PM. Let's do everything we can to make John (and his crew) feel welcome. This is truly the chance of a lifetime for Heritage Hill. If you have something to share, please show up and share it. It may or may not make the broadcast, but it gives John and his crew more to choose from in editing, and you may find it is <u>your part</u> or <u>your special interest</u> that gets shared with the TV audience.

If you don't have a specific job assignment at this year's the show, please show up anyway and we'll likely put you to work.



Also please be aware, every family is expected to bring a pie to the Thresher's Kitchen. If making pies is not your "cup of tea", call Karen Kleene at (320) 367-4000 and she can have one ordered for you. Also, please let's have every member attend and support the show, with the goal of making this show "one to remember"!

Don't forget, our next General Membership meeting is Tuesday, August 15th at Heritage Hill at 7:00 PM. Servers are, Carla and Jeff Johnson, Tim and Ann Borstad, and Beth Finn (who apologizes for the fact she forgot to bring to the last show and is making up for her "oops".)

May God Bless our club and the show this year (I honestly believe it's going to be a good one)! See you all at the Membership Meeting on August 15th, 2017 at 7:00 PM.

Monica Engen

MEETING NOTICES & COMING EVENTS

Next Membership Meeting Next Board Meeting Interviews and Taping for "Finding Minnesota" Servers for August 15th Membership Meeting Heritage Hill 2017 Threshing Show Thursday, August 15th, 7:00 PM @ Heritage Hill Tuesday, September, 7:00 PM @ Heritage Hill Tuesday, August 8th, 11:00 AM @ Heritage Hill Tim and Ann Borstad, Carla and Jeff Johnson. Friday – Sunday August 18th-20th, 2017

MEMBERSHIP MEETING MINUTES: July 18th, 2017 - Bob Schultz, Secretary

President Engen called the meeting to order at 7:00 pm at the Heritage Hill Thresher's Kitchen. There was a Quorum present.

The Pledge of Allegiance was recited.

Bob Schultz reviewed the minutes of the June 20th, 2017 Membership Meeting. M/S/P Chip Grube/Doug Norman to approve the minutes.

Chip Grub presented the Treasurer's report for Les Bergquist. M/S/P Mick Sellman/Stephen Coon to approve the report.

- **Video for "Finding Minnesota":** John Lauritson will be here August 8th (at 11:0 AM) with his camera crew to record for the "Finding Minnesota" segment. We would like to have as many members and equipment available to be interviewed and videoed for the segment.
- Consignment Auction: Chip Grube talked about the Consignment Auction. Ads will appear in the American News, the peach and the Star Advisor. Many items have been assigned. Items should be bought the week of the auction as people will be around the site. If earlier, you are probably doing so at your own risk.
- Tractor Drive: Dustin Johnson and Stephen Coon reported on the Tractor Drive. It will be Friday @ 3:00 PM and will go past Luther Haven, Brookside Manor and Home Front while winding through the streets of Montevideo. Inspections of vehicles and Liability Waiver Forms must be signed. SMV signs are needed on tractors. Drivers must be licensed.
- **Tractor Games:** It would be nice to have some John Deere "two bangers" in the slow races and barrel races this year.
- **Toy Building:** If anyone has old toys (not just tractors and implements) please contact Stephen Coon and he will make a place for your display (and make some signs.) New collections are always welcome.
- Raffle Tickets and the Admission Gate: Scott Thissen has stated that there are many raffle tickets to be sold. Also the Boy Scouts will be helping at the gate this year again. Scott will be making a schedule and could probably use some volunteers to work a shift at the gate.
- **Show Guides:** We literally have hundreds of show guides. Please pick them up and distribute them to area business and places of interest.
- **Posters:** Posters have been hung around at various locations.
- Band Cost: We still need another \$400.00 to pay for the band. If anyone would like to donate, please talk to Monica
- **Nominating Committee:** Marlys Heath has agreed to head the Nominating Committee. If anyone is willing to help her, she could use two or three more members to help in this important task.
- Tractor Pull Track: Richard Emch and Terry Hubble are working on preparing the track for the tractor pull.
- Work Day: The next work day is Friday, July 28th @ 9:00 AM. Please attend to help with the multitude of jobs that need to happen before the show.
- Pies for the Threshing Show: Dorraine Thompson reminded us that every family needs to bring a pie (not a crème pie) for the show. Please contact Dorraine Thompson at 320-269-8470 or Karen Kleene at 320-367-4000 if you wish to order a pie from Pauline Strandlund for you. The cost is \$7.50. The Kitchen Committee will also be serving lunch to the Kibble Equipment attendees also this year.
- Show Guide: Sally Phillips Helling spoke, thanking everyone who contributed information the Official 2017 Show Guide. 4000 guides were printed. She strongly encourages everyone to distribute these guides. Sally also thanked all the contributors who financially sponsored the guide. Sally also passed around a Newsletter from the 2000 year as an item of interest. Business cards for Heritage Hill are also available to hand out at various area shows.
- Steam Engine: Patty Kurtzbien inquired if we are having a Steam Engine at the show this year.
- **Sponsorships for Tractor Pull:** Questions regarding acknowledgement for the sponsorship of the tractor pull were raised. There is concern that these people will be properly acknowledged.
- **Newsletter Mailing:** We will need to meet on Monday, August 7th@ 8:00 AM to help with the large mailing of the newsletter/show tickets for the month of August. We will meet in the Thresher's Kitchen.
- Erwin Winter: Erwin wished to extend his thanks to all who called him, visited him, or sent cards during his stay at the Montevideo Hospital and Luther Haven.
- Next Board of Director's Meeting: Thursday, August 3rd @ 7:00 PM at Heritage Hill.
- Servers for August: Tim and Ann Borstad, Carla and Jeff Johnson.
- Next Membership Meeting: Tuesday, August 15th @ 7:00 PM at Heritage Hill.
- Adjournment: M/S/P Mark Bigaoutte/Scott Thissen.

DIRECTOR MEETING MINUTES: August 3rd, 2017 - Bob Schultz, Secretary

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

Quorum: Present – Schultz, Johnson, Hegna, Thissen, Ashling, Kleene, Grube, Coon, and Bergquist. There were also approximately 30 guests.

The Pledge of Allegiance was given.

Secretary Bob Schultz read the minutes of the July 6th, 2017 Board of Directors meeting. M/S/P Les Bergquist/Chip Grube to approve the minutes.

Treasurer Les Bergquist presented the Treasurer's report. M/S/P Orlynn Hegna/Kyle Ashling to approve the report.

- **WCCO TV Coverage**: On August 8th, John Lauritsen and his crew will be here at 11:00 AM to shoot video for the "Finding Minnesota" segment to be aired on August 13th on WCCO TV. Members are encouraged to show up with their equipment for this event. John Deere is our feature this year, so anything "Deere" would be appropriate. Also, if you have information on the history of the club, or are in charge of an event at the show, your presence would also be helpful.
- **Dennis Harguth Collection**: Gerald Kleene reported that Dennis Harguth plans on bringing 31 or 32 John Deere tractors (most with implements) to this year's show. Hopefully many will be here on the 8th. This will be a wonderful addition to our show.
- Vintage Cars and Trucks: Jim Roe reports that we will have some vintage cars and trucks for display for the taping on the 8th also.
- **Mowing**: Saturday morning, August 5th, we need 3 or 4 mowers to trim up around the site. We will also need to do a general mowing before the show.
- Roof Repair: Sam Aalfs will be here to repair the roof on the Barnal Building. Questions about removing, or repairing
 the many windows on the Barnal building roof was discussed. We need to check with Sam on repairs on some other
 roofs.
- Auction: Chip Grube discussed where we will be lining up for the Consignment Auction on Friday of the show. Generally, items will be lined up along the east edge of the site (where they currently are) after cleaning up the grass and weeds in the area. We are hoping to stay far enough away from the Combine Clinic so as not to interfere noise wise. Consignment items will be accepted until Thursday noon before the Friday auction.
- Mini Tractor Pull. Someone mistakenly advertised in the Peach that Sneaky Pete will be coming for the pull, THIS
 IS NOT THE CASE!! The Board of Directors would like to know who put this advertisement in the Peach, as this is
 not factual.
- **Heritage Hill Volunteers**: Heritage Hill had a couple of volunteers bring their tractors to help at the Chippewa County Fair tractor pull.
- Tractor Pull: Richard Emch will be announcing at the tractor pull.
- **Ambulance Crew**: The Montevideo Ambulance people need to be contacted to be here for the tractor pulls on Friday evening and Saturday afternoon.
- **Steiner Tractor**: We have 7 boxes of materials donated for our show from the folks at steinertractor.com. They also sent a \$200.oo contribution to our show. Thank you to the generous folks from Steiner Tractor parts.
- **Straw cleanup**. Steve Kleene has baled the straw from the combining of the wheat. He will also clean up the straw from the threshing area after the show.
- **Set Up for the Consignment Auction**: A loader and skid loaders will be available mornings from 8:00 AM to noon on Monday through Thursday, August 14th 17th, to help unload items for the Consignment Auction. Individual arrangements can also be made for loading help evenings of those days.
- Steam Engine: Jeff Lund will be bringing and operating a steam engine at this year's show again. Thank you Jeff and crew
- Sponsorship for the Tractor Pulls: Discussion about acknowledging our sponsors for the Tractor Pull were discussed. We need to ensure that the sponsors are thanked and their businesses are acknowledged both during the pull, and throughout the event.
- Wood for the Sawmill: Wood availability for the sawmill was discussed. We believe we have enough for this year's event. Lynn Johnson will be bringing some pines also. M/S/P Orlynn Hegna/Chip Grube that the club buy a metal detector from Running's to check the wood going into the sawmill for foreign objects.
- Burn Permit: Monica will pick up a burning pit.
- International Combine: Janelle Welling has a combine she would like to donate to the club. Possibly it could go on the auction. Chip will check into it.
- **Hay Rack:** Todd Henneberg has given a horse drawn hay rack to the club. We need to make arrangements to get it here. Thank you Todd.
- **SMV signs:** SMV signs for the tractor drive were discussed. It is our intention that every tractor in the Tractor Drive display an SMV sign during the event.
- Overhead Door: The big overhead door on the Benson building is in need of repair. M/S/P Orlynn Hegna/Kyle Ashling to contact Willmar Overhead Door to repair the door. Monica will call Willmar Overhead Door and Mick Sellman to coordinate this.
- **Newsletter:** We will be meeting on Monday, August 7th at 8:00 AM to do the mailing for the newsletter. This is the month that we mail all members as we need to mail the show tickets.
- **Beer Garden:** The specifics for the Beer Garden event were discussed. The band will be on the stage, with the beer garden nearby. A Chippewa County Deputy will be here. We will look for a second shift to man the Snack Shack during the Beer Garden shift.
- **Next Board Meeting:** the Board of Directors will next meet at 7:00 PM, Thursday, September 7th @ the Thresher's Kitchen at Heritage Hill.
- Next General Membership Meeting: The next General Membership meeting will be Tuesday, August 15th at 7:00 PM @ the Thresher's Kitchen at Heritage Hill.
- Adjournment: M/S/P Kyle Ashling/Scott Thissen to adjourn.

TREASURER'S REPORT: AUGUST 2017

Financial Statement: July 1, 2017

Internal Accounts	<u>Depository Accounts</u>		
\$7,875.14	General Fund	\$2,896.78	Citizens Alliance Bank - Checking
\$411.90	Building Fund	\$20,999.25	CAB - Preferred Money Market
\$4,122.99	Chapel Fund	\$0.00	CAB - Certificate of Deposit
\$190.30	Chile Cook-off	\$23,896.03	TOTAL
\$9,353.59	Farming Fund		
\$1,942.11	Insurance Fund		
\$23,896.03	TOTAL	\$0.00	Loan Balance - Citizens Alliance Bank

Operating Statement

\$23,896.03 Balance: July 1, 2017

	<u>RECEIPTS</u>		DISBURSEMENTS
\$66.81	Farmers Union - Dividend	(\$94.43)	Electricity
\$3.31	Interest	(\$46.29)	Repairs
\$23.00	Meeting Lunch Donation	(\$140.72)	TOTAL
\$300.00	Raffle Tickets		
\$170.00	Swap Spaces		
\$563.12	TOTAL	\$24,318.43	Balance: July 31, 2017

Financial Statement: July 31, 2017

Internal Accounts		Depository Accounts		
\$8,487.84	General Fund	\$3,316.26	Citizens Alliance Bank - Checking	
\$411.90	Building Fund	\$21,002.17	CAB - Preferred Money Market	
\$4,122.99	Chapel Fund	\$0.00	CAB - Certificate of Deposit	
\$9,353.59	Farming Fund	\$24,318.43	TOTAL	
\$1,942.11	Insurance Fund			
\$24,318.43	TOTAL			
		\$0.00	Loan Balance - Citizens Alliance Bank	

Leslie K. Bergquist, Treasurer

2017 PIE DONATION: One 9 inch pie is requested from each family. Fruit pies only, no pies made with milk or eggs will be accepted. You may make your own pie or order a homemade pie prepared for you. Again Pauline Strandlund is willing to make a pie and deliver for \$7.50. You may contact her at 320-841-1234 or contact Dorraine Thompson at 320-269-8470 or Karen Kleene at 320-367-4000 to order a pie from Pauline for you. We also need donation of three pans of bars. Give Dorraine or Karen a call.

GATE PASSES: Gate passes are enclosed with this newsletter. Your names are on the passes so they are not transferable. Please present at the gate when you come to the show. The pass is for all three days, so please keep it in your possession.

GRACE ZELLER has volunteered to call members for scheduling kitchen work. As usual she has received some yes's and sadly, some no's. Please give it some thought as the work is not difficult and a lot of fun. We also ask that if you are working in the kitchen, you should wear a cap or a hairnet. This is a requirement of the public health department. Aprons and plastic gloves will be provided. Comfortable shoes are recommended.

THE KITCHEN COMMITTEE: The Kitchen Committee is asking for volunteers for Thursday Aug, 17 beginning at 9:00 a.m. to help make sandwiches for the site workers and prepare food items for the show. We are also asking for volunteers to help clean the kitchen on Tuesday, Aug. 22 beginning around 9:00 a.m. We will put on a pot of coffee on and there will be lots of fellowship.

VERNON LUND: Lifetime member Vernon Lund passed away Saturday, July 15th, 2017 at Home Front Assisted Living in Montevideo. He was 84 years old. His funeral will be Friday, July 21st @ 1:00 PM at Trinity Lutheran Church in Boyd, MN. Blessed be his memory.