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Minnesota Valley
Antique Farm Power & Machinery Association



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Ex-Officio

Wesley Thompson
320-226-5532

JANUARY 2016

Website: www.heritagehill.us

PRESIDENTIAL STATE OF THE HILL ADDRESS:

Greetings from Heritage Hill. But not really. Lets say greetings from Tombstone, AZ. Yes, just like in the movies where you see Wyatt Earp and his brothers along with Doc Holliday riding across the desert. This area is quite like it used to be, with the exception of the price of a beer. The locals caught on how to get into the pocket books of the travelers. Moving on we traveled on to Tucson only to get a call from no one else than Richard Emch asking where we were. We were 4 miles from them so we got together for an evening. Enough of our travels until next month's update.

Well this year will present a new challenge for your new president, or part time president. Orlynn Hegna will be watching the shop until late March when we return. The club is now getting ready for its 36th annual show. I plan no major changes except to ask for more help and participation from the membership. As many of you know or don't know your past president picked up much of the load. He worked tirelessly doing things to keep the club moving forward, some popular and some not met with everyone's approval but looking at what he thought was best for the longevity of the club. Being located 17 miles from the show site makes hands on a bit more difficult, that is why I will be asking the membership to step up and help.



Things have started moving forward for next year's show, I have met with Scrap Iron Express on the new tractor pull rules and weight classes. The new rules are published on the web and are subject to be tweaked a bit. I have also been in contact with Sneaky Pete and Kyle Ashling working on this year's lawnmower pull. One change suggested by board members and agreed on was to start the lawnmower pull at 4:30 in order to keep people from leaving the show grounds. I encourage everyone to constantly monitor the web page as it may change daily. If you have news that should be shared with the membership, please call preferably in the evening, text or e-mail me to get it posted.

On another note our raffle tickets have been printed and we need help selling them. Director Ron Molde is in charge of this task. He will be needing help for both Ole and Lena days in Granite Falls and the Great Western Minnesota get together. This is a major fund raiser for the club so let's all be part of it.

Thank you, Gerald Kleene, President

A note from the past president

At this time, I want to say Thank You for the honor to serve as your President from 2005 - 2011 and then again from 2013 - 2015. We lost a lot of members in my 10 years in office, blessed be their memory. They were the cornerstone of our club. A big Thank You to the officers and board of directors that have been the finest people you could ever work with. Congratulations to the new officers and directors for accepting these positions, and carrying on the work to keep Heritage Hill alive and well. I want to wish you the best of luck.

Past President, Wes Thompson

I would like to take this time to thank everyone for their support these last few years. Now that Wes is stepping down, I will no longer be a active member of the board. I have enjoyed working on the board, but will enjoy not going to board meetings each month. I remain active with the School and Hagen house. I also look forward to passing these projects on to other members. If anyone is looking for a nice easy job, let me know. The kind of jobs I have in mind are for both men and women. If you would like to spend an hour or two during the show, doing something really fun like just talking to people and telling them about the house or giving away fresh lefse or sitting in the school house for a while. I do all these things and each is very rewarding. I will be having a clean-up work day in the spring, mainly getting the buildings ready for display. Watch the monthly newsletter for dates and times. I look forward to working with every one this year again.

Jim Roe

And from the Board of Director and membership. Thanks to both Wes and Jim for your many years of leadership.

MEMBERSHIP DUES: Just a reminder to all members who pay dues annually, that your 2015 membership dues were payable on January 1. If you have not yet paid, please send your dues to: *Heritage Hill, Box 226, Montevideo, MN 56265*. \$15 for one person; \$25 for member and spouse. Children under 18 years are free. Thanks.

MEETING NOTICES & COMING EVENTS

<i>Heritage Hill Membership Meeting – January and February</i>	<i>Cancelled</i>
<i>Heritage Hill Directors’ Meeting – Montevideo Chamber of Commerce</i>	<i>Thursday, February 4, 2016</i>
<i>Ole & Lena Days – MN West Technical College, Granite Falls</i>	<i>Saturday, February 6, 2016</i>
<i>Great Western Minnesota Get Together – Lac qui Parle Valley High School – Raffle Sales</i>	<i>Sat & Sun,</i>
<i>February 13 & 14, 2016</i>	
<i>Heritage Hill Membership Meeting – Montevideo Community Center</i>	<i>Monday, March 14, 2016</i>
<i>Annual Threshing Show featuring Massey-Harris/Massey-Ferguson</i>	<i>August 19, 20 & 21, 2016</i>
<i>Christmas Party – Montevideo Community Center</i>	<i>Saturday, December 10, 2016</i>

MEMBERSHIP MEETING MINUTES: November 17, 2015 Marlys Heath, Secretary

President Thompson called the meeting to order at 7:00 pm at Heritage Hill, Montevideo

Quorum: 40 Present: VP Hegna led the Pledge of Allegiance

Secretary Heath read the minutes of the October 20, 2015 Membership meeting. Corrections: The corn combining was completed by Orlynn Hegna, Chip Grube and Bob Leïrohl. M/S/P Les Bergquist/Glen Coon to approve the minutes

Treasurer Bergquist gave the October 2015 financial report M/S/P Doug Norman/Jim Roe to approve the report.

- Membership Dues/ Christmas Party: President Thompson reminded everyone to pay their annual membership dues for 2016 which is due on January 1, 2016. He also reminded everyone to sign up and prepay for the Christmas Party scheduled for December 12, 2015. Marlys Heath is the co-coordinator for the party.
- Thresher’s Kitchen Refrigerator: The new refrigerator has been delivered and set up in the Thresher’s Kitchen. Kyle Ashling requested to remove the old refrigerator to be used for storage in his shop.
- Music Entertainment: A discussion was held at the November Board of Director’s meeting concerning having more live music during the Threshing Show. Due to several new directors entering office in January 2016 the decision was tabled until the January meeting in order to let the ones in charge for the 2016 show make the choice.
- Thresher’s Kitchen Freezer: The freezer loses the Freon when it is turned off, so to make sure the freezer runs to its full capacity, it needs to be left on.
- Jackets: The jackets will be ordered this week. The jackets will be ready 3 days after they are ordered.
- Thanksgiving Church Service: Gerald Loe reported that he has everything organized for the annual Friday evening after Thanksgiving Church Service. M/S/P Jim Roe/Doug Norman to approve the Thanksgiving Service. An e-mail will be sent out to remind everyone to pass the word about the service.
- Draft Horses: Lee Langworthy and his wife Chantel were present and requested to bring their draft horses to the 2016 threshing show. They could be present all three days and would use the horses to pull the people mover wagons or they could bring their own wagon. The horses are very gentle and like attention from people. M/S/P Waunita Kanten/Grace Zeller to have the draft horses for the 2016 show.
- Membership Numbers: President Thompson reported that we have lost 70 members due to death in the last 10 years that he has been President and several of the other members are getting older and unable to continue doing the hard work.
- 2016 Meetings: The board meetings will be held the 1st Thursday of the month at 7:00 PM. The January, February, and March meetings will be held at the Chamber of Commerce building on South 1st Street in Montevideo. The remainder of the meetings will be held at Heritage Hill. The membership meetings are canceled for the months of January and February. The next membership meeting will be on Monday, March 21, 2016 at the Community Center in Montevideo. The membership meetings for the remainder of the year will be on the 3rd Tuesday of each month at Heritage Hill.
- Adjourn: M/S/P Floyd Kanten/Ron Molde to adjourn the meeting.

DIRECTOR MEETING MINUTES: January 7, 2016 – Monica Engen, Secretary

Vice President Hegna called the meeting to order at 7:00 pm at Montevideo Chamber of Commerce

Quorum: *Present* – Hegna, Bergquist, Engen, Molde, Grube, Ashling, Johnson, Coon, Thompson *Guests: Doug and Marilyn Norman and Bob Christianson*

Thompson explained what the check cancellation was about on the financial report. A raffle ticket was sold to a person under the age of 18 by mistake. Bergquist informed the directors that it is not legal to sell tickets to anyone under the age of 18. Thompson had talked to the Sheriff and John Clausen for advice on the situation and the funds were returned to the boy in the form of a check. The check has not been cashed yet at this time.

**Just a note, when selling raffle tickets to people, try to make sure they are 18 or older to avoid this from happening again because it is illegal to sell to a minor.

-Old Business

VP Hegna and Molde talked about the raffle tickets which are featuring a Browning A5 and asked all present to assist selling raffle tickets. Molde also showed fliers on the upcoming Annual Celebration featuring Massey Harris and showed the pins as well.

There is also a show in Granite on February 6th from 8 to noon (set up 7:30 am); in Lac Que Parle on February 12 and 13 from 10 to 5. Members are needed to help sell raffle tickets.

-New Business:

Grube was asked how the Farming Committee was doing and he stated steady as it goes.

Servers for March are: Wes and Dorraine Thompson, Steve and Carmen Haugen, Floyd and Wanita Kanten

Grube brought up discussion on Sponsorship Forms. Was advised that Sally Phillips was taking care of this by the 1st day of July. Sponsors are also listed on the Treasurer Report.

Grube brought up the possibility of a small scholarship be offered to the Queens to perhaps attract more candidates. The girls do a lot of running for the club. The amount that was discussed was \$250. This would be a new offering as of this year and would not have anything to do with past Queens. Berquest motioned in favor, Coon seconded, Motion passed.

Grube brought up the subject of Sneaky Pete. Is he scheduled and should this be followed thr. Will it help or hurt the attraction to the 2016 Celebration. Was mentioned that track needs to be better for the different needs of the lawn mowers when it is packed from the tractor pull it was stated that it is actually dangerous for the lawnmower competitors.

Kleene was texted concerning if Sneaky Pete was scheduled and he replied verbally but nothing is signed yet. Ashling and Sneaky Pete are to work out the rules of their needs for the lawnmowers, etc.

Christianson brought up that he and Sally Phillips are hoping for a chili cook off and rummage sale to take place the same weekend as the Meander Program. Christianson stated he wanted a commitment to go ahead with the program. He also stated he would like an artist to do a presentation at the same time, Blacksmithing was mentioned and the different names were mentioned along with Dan Poach who currently displays at the shows. Thompson stated that maybe someone could talk with him about this if it goes through. It was stated that the garage sale and the cook off would not be connected with the Meander. Christianson was told to check on facts about advertising and the Meander flier (if it is too late or what the regulations are) and to have this information by the next meeting. Molde mentioned that a committee should be formed and to go forward with this. Christianson stated he would contact Kleene with info. Ashling motioned this, Engen seconded it and the motion carried.

Another thing that was mentioned by Hegna was to possibly contact the man who makes the metal signs, Lambert from Hendricks could possibly be contacted to see if he would have interest at displaying during this time. Engen stated she would contact him and see if he would be interested or available at that particular weekend.

Grube brought up the Christmas Party Dinner and the service that was given by the caterers. It was stated by many members the disappointment of the food, lack of beverages, and having plates picked up before people even had a chance to finish. The food left a lot to be desired. It was mentioned to possibly check for a different place or type of service like the country club, a different caterer or even a restaurant that would be willing to serve a larger number or even the casino in Granite. Thompson stated that many members did contact him after the party with complaints of the food and service.

Coon and Grube mentioned the possibility of a tractor ride, all types, old and new all ages welcome. Molde mentioned regulations???? Coon is going to check on regulations and bring it to the next meeting.

VP Hegna motioned to close the meeting. Grube seconded the motion. Meeting was adjourned.

Newsletters:

Tuesday January 12th at Chamber of Commerce at 9 am.

Board Meeting:

Thursday February 4th at Chamber of Commerce in Montevideo at 7 pm.

TREASURER'S REPORT: NOVEMBER 2015

Financial Statement: November 1, 2015

<u>Internal Accounts</u>		<u>Investment Accounts</u>	
\$28,905.99	General Fund	\$18,805.48	Citizens Alliance Bank - Checking
\$411.90	Building Fund	\$34,929.80	CAB - Preferred Money Market
\$3,417.39	Chapel Fund	<u>\$0.00</u>	CAB - Certificate of Deposit
\$21,000.00	Farming Fund	\$53,735.28	TOTAL
<u>\$53,735.28</u>	TOTAL	\$0.00	Loan Balance - Citizens Alliance Bank

Operating Statement

\$53,735.28 **Balance: November 1, 2015**

		<u>RECEIPTS</u>		<u>DISBURSEMENTS</u>
	\$175.00	Dues/membership	(\$107.61)	Electricity
	\$5.84	Interest	(\$1,122.20)	Food
	\$35.00	Meeting Lunch Donation	(\$150.00)	Septic Pumping
	<u>\$215.84</u>	TOTAL	<u>(\$3,550.00)</u>	Refrigerator
			(\$4,929.81)	TOTAL

\$49,021.31 **Balance: November 30 2015**

Financial Statement: November 30, 2015

Internal Accounts

\$24,192.02	General Fund
\$411.90	Building Fund
\$3,417.39	Chapel Fund
\$21,000.00	Farming Fund
<u>\$49,021.31</u>	TOTAL

Investment Accounts

\$2,086.01	Citizens Alliance Bank - Checking
\$46,935.30	CAB - Preferred Money Market
\$0.00	CAB - Certificate of Deposit
<u>\$49,021.31</u>	TOTAL
\$0.00	Loan Balance - Citizens Alliance Bank

Leslie K. Bergquist, Treasurer

TREASURER'S REPORT: DECEMBER 2015

Financial Statement: December 1, 2015

Internal Accounts

\$24,192.02	General Fund
\$411.90	Building Fund
\$3,417.39	Chapel Fund
\$21,000.00	Farming Fund
<u>\$49,021.31</u>	TOTAL

Investment Accounts

\$2,086.01	Citizens Alliance Bank - Checking
\$46,935.30	CAB - Preferred Money Market
\$0.00	CAB - Certificate of Deposit
<u>\$49,021.31</u>	TOTAL
\$0.00	Loan Balance - Citizens Alliance Bank

Operating Statement

\$49,021.31 **Balance: December 1, 2015**

		<u>RECEIPTS</u>		<u>DISBURSEMENTS</u>
	\$10.00	Check Cancellation	(\$776.31)	Christmas Party
	\$627.00	Christmas Party	(\$936.98)	Cups
	\$185.00	Dues/membership	(\$189.92)	Electricity
	\$5.88	Interest	(\$375.00)	Merchandise for Resale
	\$254.00	Merchandise Sales	(\$1,107.63)	Plaques
	<u>\$1,081.88</u>	TOTAL	<u>(\$1,154.99)</u>	Raffle Expense
			(\$4,540.83)	TOTAL

\$45,562.36 **Balance: December 31, 2015**

Financial Statement: December 31, 2015

Internal Accounts

\$20,733.07	General Fund
\$411.90	Building Fund
\$3,417.39	Chapel Fund
\$21,000.00	Farming Fund
<u>\$45,562.36</u>	TOTAL

Investment Accounts

\$2,621.29	Citizens Alliance Bank - Checking
\$42,941.07	CAB - Preferred Money Market
\$0.00	CAB - Certificate of Deposit
<u>\$45,562.36</u>	TOTAL
\$0.00	Loan Balance - Citizens Alliance Bank

Leslie K. Bergquist, Treasurer

HERITAGE HILL TREASURER'S REPORT 2015 ANNUAL REPORT

Financial Statement: January 1, 2015

Assets			
		\$1,102.38	Citizens Alliance Bank - Checking
-		<u>\$29,901.04</u>	CA Bank - Preferred Money Market
		Total Current Assets -	
	\$31,003.42	(Note 7)	
	\$60,476.57	Total Intermediate Assets - (Note 4)	
		Total Long Term	
	<u>\$446,904.48</u>	Assets - (Note 4)	
		Total	
	\$538,384.47	Assets	
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Liabilities		\$0.00	Citizens Alliance Bank
		Total Liabilities -	
	\$0.00	(Note 1)	
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Net Worth	\$538,384.47		

Operating Statement

\$31,003.42 **Balance: January 1, 2015**

<i>RECEIPTS</i>		<i>DISBURSEMENTS</i>	
\$652.60	Bake Sale	(\$5,563.64)	Capital Improvements (Note 2)
\$24.00	Button Sales	(\$776.31)	Christmas Party
\$627.00	Christmas Party	(\$2,550.89)	Electricity
\$107.00	Church Services	(\$4,080.00)	Equipment Purchases (Note 3)
\$35,108.74	Crop Sales/USDA	(\$10,846.24)	Farming
\$9,970.00	Charitable Contributions (Note 5)	(\$664.56)	Fuel
\$1,640.00	Dues/Membership	(\$11,109.56)	Insurance/License/Taxes (Note 6)
\$450.00	Equipment Sales	\$0.00	Loan Interest
\$42.67	Interest	\$0.00	Loan Principal (Note 1)
\$0.00	Loan Advances (Note 1)	(\$375.00)	Merchandise for Resale
\$340.00	Meeting/Lunch Donations	(\$305.00)	Miscellaneous
\$954.00	Merchandise/Cloths	(\$3,669.12)	Office Supplies/Postage/Newsletter
\$551.39	Miscellaneous	(\$5,878.35)	Repairs
\$7,990.00	Raffle	(\$2,264.99)	Raffle Expense
\$556.50	Threshing Show: Concession Stand	(\$2,425.13)	Threshing Show: Advertising
\$11,553.75	Threshing Show: Food Service	(\$7,004.19)	Threshing Show: Food
\$6,585.00	Threshing Show: Gate Admission	(\$11,259.97)	Threshing Show: Other Expense
\$424.25	Threshing Show: Shingle Mill/Other	(\$68,772.95)	TOTAL DISBURSEMENTS
\$610.99	Threshing Show: Swap Spaces		
\$2,644.00	Tractor Pull: Food Sales		
\$2,500.00	Tractor Pull: Hook Fee		
\$83,331.89	TOTAL RECEIPTS	\$45,562.36	Balance: December 31, 2015

Financial Statement: December 31, 2015

Assets			
		\$2,621.29	Citizens Alliance Bank - Checking
-		<u>\$42,941.07</u>	CA Bank - Preferred Money Market
		Total Current Assets -	
	\$45,562.36	(Note 8)	
	\$64,556.57	Total Intermediate Assets - (Note 4)	
		Total Long Term	
	<u>\$452,468.12</u>	Assets - (Note 4)	
		Total	
	\$562,587.05	Assets	
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Liabilities		\$0.00	Citizens Alliance Bank

Total Liabilities -	
\$0.00 (Note 1)	
Net Worth	\$562,587.05

TREASURER'S REPORT - NOTES 2015

Note 1: Liabilities

Financial Institution: Citizens Alliance Bank
 Loan Type: Discretionary Line of Credit
 Term: Five year
 Maturity: September 15, 2020
 Interest Rate: 3.25% variable (New York Prime)
 Security: Real Estate Mortgage
 Payments: Interest only due semi-annually, March 15 & September 15
 Credit Limit: \$30,000.00

Loan Activity Summary

\$0.00	Balance: January 1, 2015
\$0.00	Principal Advances
<u>\$0.00</u>	Principal Payments
\$0.00	Balances: December 31, 2015

Note 2: Capital Improvements

\$100.00	Pulling Track
\$2,521.95	Storage Building
<u>\$2,941.69</u>	Threshers' Kitchen Reconditioning (net)
\$5,563.64	TOTAL

Note 3: Equipment Purchases

\$530.00	Keyboard
<u>\$3,550.00</u>	Refrigerator
\$4,080.00	TOTAL

Note 4: Assets

Current Assets: Cash
Intermediate Assets: Accumulated equipment purchased since 1999. No value assigned to donated equipment.
Long Term Assets: Land & Improvements. October 1, 1999 valued at \$85,000.00, plus subsequent accumulated capital improvements totaling \$367,468.12

Note 6: Insurance/License

\$2,396.06	General Liability Insurance
\$95.00	MN Department Health Permit
\$8,187.50	Property Insurance
\$428.00	Real Estate Tax/Assessment
\$3.00	Sales Tax Remittance
<u>\$0.00</u>	Trailer License
\$11,109.56	TOTAL

Note 5: Charitable Contributions

General Donations		Sponsorship Donations	
\$100.00	Anonymous	\$250.00	Farmers Union Oil Co.
\$500.00	Bonnie & Jerry Pauling	\$200.00	Healing Touch Therapy
\$305.00	Bourne Family	\$200.00	John's Machine & Diesel Repair
\$3,000.00	Elsie Holtan - Don Holtan Memorial	\$200.00	Karian/Peterson Power Line Contracting, LLC
\$250.00	Fagen Fighters WWII Museum	\$400.00	Kibble Equipment
\$265.00	Memorials - Multiple	\$200.00	Knoshal Farm Account
\$200.00	Montevideo Chamber of Commerce	\$200.00	Marilyn Norman
\$100.00	Neal Dodd	\$400.00	MN Valley Cooperative Light & Power Association
\$100.00	Ramona Bangsund	\$200.00	Minnwest Bank - Montevideo
		\$200.00	Norm's Machinery Repair - Kim Norman
		\$1,000.00	Prairie's Edge Resort and Casino
		\$200.00	Running's Fleet and Supply
		\$200.00	Schwieters Ford of Montevideo
		\$200.00	Tostenson Septic, LLC
		\$200.00	Tostenson, Inc.
		<u>\$200.00</u>	Western Consolidated Cooperative
		\$9,970.00	TOTAL

Note 7: Designated Funds - January 1, 2015

\$14,024.81	General Fund
\$2,279.07	Building Fund
\$3,487.39	Chapel Fund
<u>\$11,212.15</u>	Farming Fund
\$31,003.42	TOTAL

Note 8: Designated Funds - December 31, 2015

\$20,733.07	General Fund
\$419.90	Building Fund
\$3,417.39	Chapel Fund
<u>\$21,000.00</u>	Farming Fund
\$45,570.36	TOTAL

Leslie K. Bergquist, Treasurer