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



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

5030 Twentieth Avenue Southwest Post Office Box 226 Montevideo, MN 56265

JANUARY 2017

http://www.heritagehill.us

https://www.facebook.com/heritagehillshow

PRESIDENTIAL STATE OF THE HILL ADDRESS:

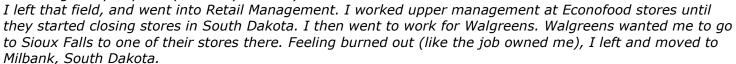
High to All!

I am Monica Engen – the new President at Heritage Hill.

Let me tell you a little about myself. As you all know, I was the secretary for Heritage Hill in 2016. I am originally from South Dakota, being born and raised in Watertown. I currently work full time for Prairie Five Rides in Montevideo.

If anyone is wondering how I ended up in Montevideo, they can blame Kevin Stegeman (he is a lifetime member). We are currently engaged to be married. How did this happen? Here is a little history.

I attended Mount Marty College and have a BA in Criminal Justice. I worked doing Armed Security at Dakota Sioux Casino while attending college and also at Shopko in Loss Prevention (I shopped for shoplifters). Upon graduating from college I worked as a patrol officer in law enforcement. It was not for me – too much negativity. My son (now 24 years old) hated where we lived.



While in Milbank, I started working at Schuneman's Equipment (a John Deere dealer) as their Service Writer. It was while at Schuneman's, a mechanic who was a friend of Kevin's introduced us. Enough about me!

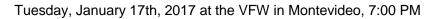
In this upcoming year, I look forward to working together with all the wonderful members at Heritage Hill. I think we will have a lot of fun planning and making things happen for our 2017 Threshing Show.

Hopefully, by putting our heads together, we can come up with great ideas to continue to grow and improve the 2017 celebration of the wonderful heritage we all share in agriculture. It is my goal to see that Heritage Hill continues to grow and thrive as we move forward.

May you all have a Blessed New Year, and I look forward to trying my best for a great year and a memorable 2017 at Heritage Hill.

Thank you, Monica Engen, President

MEETING NOTICES & COMING EVENTS



Board Meeting Thursday, February 2nd, 2017, Montevideo Chamber of Commerce, 7:00 PM Raffle Ticket Sales - Ole and Lena Days – MN West Campus Granite Falls – Morning of Saturday, February 4, 2017 Heritage Hill 2017 Threshing Show August 18th-20th, 2017

MEMBERSHIP MEETING MINUTES: November 15th, 2016 - Monica Engen, Secretary

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

Quorum: 44 Members Present Pledge of Allegiance was recited.

Secretary Engen was not present, therefore Kevin Stegeman read the minutes of the October 18th, 2016 Membership Meeting, as recorded by Secretary Engen. M/S/P Norman/Ashling to approve the minutes.

Treasurer Financial Report was read by Gerald Kleene due to Les Bergquist being absent. M/S/P Hildbrands/Anderson to approve the report.

- Thanksgiving Service: The Thanksgiving Service is cancelled.
- Lunch Servers: The List was passed around.
- **Christmas Party:** Will be on December 10th at Maynard Event Center. Sign up was not posted in newsletter, so please sign up and send in reservations. Gift exchange will be a \$5 gift for man or lady.
- **Nominating Committee:** Sally Phillips announced that a Nominating Committee should be chosen. Marlys Heath volunteered for 2017. Sally also spoke about what was needed and required.
- Membership Renewal: Please send in your membership renewals.
- Donations: Romona Bangsund donated \$100.
- **Membership Meeting:** During the winter months, Membership meetings will be the 3rd Tuesday of the month at the VFW in Montevideo, MN.
- Winterization: Everything is winterized.
- 2017 Raffle: Chip Grube donated a Benelli Shotgun for the raffle. We still need a case. M/S/P by Molde/Sellman
- Cups for 2017: Kibble Equipment is donating 50% of cost of the cups for the 2017 Threshing Show.
- **Consignment Auction:** The Consignment Auction is on Friday morning of the 2017 show is approved and Randy Fragodt will be the auctioneer.
- Lunch Servers
- Next Membership Meeting: January 17th, 2016 at VFW, Montevideo, MN at 7 pm.
- Adjournment: M/S/P by Anderson/Maczewski

DIRECTOR MEETING MINUTES: January 5th, 2017 – Bob Schultz, Secretary

President Engen called the meeting to order at 7:00 pm at the Montevideo Chamber of Commerce facility.

Quorum: Present – Engen, Hegna, Coon, Ashling, Johnson, Thissen, Grube, Bergquist, Schultz. Guests Ron Molde and Jim Roe.

The Pledge of Allegiance was recited.

Secretary Schultz read the minutes of the November 3rd, 2016 Board of Directors as recorded by Secretary Engen. M/S/P Grube/Bergquist to approve the minutes.

Treasurer Bergquist submitted treasurer's reports from November, December along with the Annual Financial Statement. M/S/P Schultz/Grube to approve the financial reports.

- **Membership Renewal:** Please remember to renew your membership and dues for the 2017 year if you have not already done so.
- Sponsorship vs Show Guide: The difference between *sponsorship* (of the tractor pull) and *guide support* (of our Annual Show Guide) were discussed. The list of past sponsors, (from 2016), along with a list of prospective new sponsors for the 2017 show, were discussed. Chip and Monica have the sponsorship form. Appropriate contact people from the Board of Directors were assigned to each potential sponsor for the 2017 show however, each member is encouraged to find additional sponsorships as well.
- Tractor Drive: President Engen has been in touch with the City of Montevideo and has received approval for a Tractor Drive on Friday afternoon of the 2017 show. A nice route through Montevideo and past nursing homes and manors has been approved. All efforts are being made to avoid any highway and traffic issues. We would like to see this become a tradition.
- 2017 Threshing Show events: If any member has an idea for an event for the 2017 show, please contact a member of the Board of Directors so that this event may become "official" and be listed on our Show Guide for 2017. We

want to stress the importance of going through the Board of Directors, so that the event gets proper notice and support. We are always looking to grow our show.

- **John Deere feature year:** As you know, John Deere is the feature line for the 2017 show. Kibble Equipment has agreed to sponsor and display equipment and will have a "large green presence" with new events and displays at the 2017 show. Watch for further updates.
- Threshing Queen Reunion: In 1987 Heritage Hill crowned our first Threshing Queen. The 2017 show will be celebrating 30 years of Threshing Queens with a reunion event. If you are one of our former Queens, or have a daughter that is one, please share this exciting event with them so we may have as many of our former Queens in attendance as possible.
- **Church Help:** We would like to see someone step up to help Gerald Loe with the Heritage Hill Church, organizing worship services, church upkeep, etc.. If you are interested please contact a member of the BOD, or Jim Roe.
- Next Board Meeting: Thursday, February 2nd, 2017 at the Montevideo Chamber of Commerce, 7 pm.
- Next Membership Meeting: Tuesday, January 17th, 2017, at the VFW in Montevideo, MN at 7 pm. *Please note the change in venue!!*
- Lunch servers for January 17th: Bob Schultz, Jim Roe and Monica Engen
- Newsletter Processing: Tuesday, January 10th, Montevideo Chamber of Commerce, 9 am
- Adjournment: M/S/P Bergquist/Grube to adjourn the meeting.

•

NEWSLETTER MAILING NOTICE

Heritage Hill monthly newsletters processing, printing, postage and envelope costs continue to increase. Currently, it costs approximately \$30 per year to mail monthly newsletters to each household. In the future Heritage Hill will discontinue mailing newsletters unless you indicate that you wish to have your newsletter mailed.

The monthly newsletters continue to be available to you for free on one of the following websites:

- www.heritagehill.us
- www.facebook.com/heritagehillshow

Reply: For members who wish to have newsletters mailed via US Postal Service, please complete and return the following information to *Heritage Hill, Post Office Box 226, Montevideo, MN 56265, or email Les Bergquist at xyzbergquist* @embargmail.com:

	Name:			
	Address:			
	City, State, ZIP:			
	Please check – I would like to have my newsletter mailed via US Postal Service.			
Donation: An annual newsletter processing and mailing donation of \$30 is suggested and would be appreciated.				
This will be the last notice regarding the Heritage Hill newsletter mailing.				
Membership: Please renew your membership and pay your dues for 2017 if you have not already done				

EXTRAS – Free advice

SO.

England has no kidney bank, but it does have a Liverpool • I tried to catch some fog, but I mist • They told me I had type-A blood, but it was a Type-O • I changed my iPod's name to Titanic. It is syncing now • Jokes about German sausage are the wurst • I know a guy who's addicted to brake fluid, but he says he can stop any time • I stayed up all night to see where the sun went, and then it dawned on me • This girl said she recognized me from the vegetarian club, but I had never met herbivore • When chemists die, they barium • How does Moses make his tea? Hebrews it • Venison for dinner again? Oh deer • A cartoonist was found dead in his home. Details are sketchy • I used to be a banker, but then I lost interest • Haunted French pancakes give me the crêpes • I am reading a book about anti-gravity. I just cannot put it down • I did a theatrical performance about puns. It was a play on words • We are going on a class trip to the Coca-Cola factory. I hope there is no pop quiz • I did not like my beard at first. Then it grew on me • Did you hear about the cross-eyed teacher who lost her job because she could not control her pupils? • When you get a bladder infection, urine trouble • Broken pencils are pointless • What do you call a dinosaur with an extensive vocabulary? A thesaurus • I dropped out of communism class because of lousy Marx • I got a job at a bakery because I kneaded dough • Velcro – what a rip off!

TREASURER'S REPORT: DECEMBER 2016

Financial Statement: December 1, 2016

Internal Account	<u>ts</u>	Depository Accounts	
(\$5,601.67)	General Fund	\$3,865.42	Citizens Alliance Bank - Checking
\$411.90	Building Fund	\$22,964.96	CAB - Preferred Money Market
\$4,072.99	Chapel Fund	\$0.00	CAB - Certificate of Deposit
\$190.30	Chile Cook-off	\$26,830.38	TOTAL
\$16,256.86	Farming Fund		
\$11,500.00	Insurance Fund		
\$26,830.38	TOTAL	\$0.00	Loan Balance - Citizens Alliance Bank

Operating Statement

\$26,830.38 Balance: December 1, 2016

<u>RECEIPTS</u>		<u>DISBURSEMENTS</u>	
\$398.12	Christmas Party	(\$145.79)	Electricity
\$360.00	Due Membership	(\$917.92)	Christmas Party
\$1,000.00	Hail Insurance Claim	(\$3,417.10)	Custom Farming Expense
\$1.70	Interest	(\$389.45)	Plaques
\$31.00	Merchandise	(\$275.00)	Raffle
\$165.00	Newsletter Donations	(\$48.26)	Refuse Removal
\$1,955.82	TOTAL	(\$119.98)	Repairs
		(\$5,313.50)	TOTAL
\$23,472.70	Balance: December 31, 2016		

Financial Statement: December 31, 2016

Internal Account	<u>s</u>	Depository Acco	<u>Depository Accounts</u>	
(\$6,542.25)	General Fund	\$2,506.32	Citizens Alliance Bank - Checking	
\$411.90	Building Fund	\$20,966.38	CAB - Preferred Money Market	
\$4,072.99	Chapel Fund	\$0.00	CAB - Certificate of Deposit	
\$190.30	Chile Cook-off	\$23,472.70	TOTAL	
\$13,839.76	Farming Fund			
\$11,500.00	Insurance Fund			
\$23,472.70	TOTAL	\$0.00	Loan Balance - Citizens Alliance Bank	

Leslie K. Bergquist, Treasurer