President

Duane Grube, Jr. 320-815-5791

Vice-President

Orlynn Hegna 320-894-8698

Secretary

Galen Rud 320-XXX-XXXX

Treasurer

Leslie Bergquist 320-226-7878



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

JANUARY 2019

http://www.heritagehill.us

https://www.facebook.com/heritagehillshow

Directors

Kyle Ashling 320-361-0599

Stephen Coon 320-841-2211

Vacant

Dustin Johnson 320-226-1947

Scott Thissen 320-444-3861

Ex-Officio

Gerald Kleene 320-894-9149

PRESIDENTIAL STATE OF THE HILL ADDRESS:

I hope you all had a Merry Christmas and Happy New year. It's always nice to end the year with opportunities to get together with family and friends to celebrate the holiday season and give thanks for the bounty we have. It's a nice reality check when compared to what we are bombarded with in the news media the rest of the year. What started out as a wet, cold and miserable fall ended up as a fairly mild end of the year. Let's hope the heavy snows and extended cold periods miss us this year.

This is my first address to you the members, as your president. It is my hope that along with the board, and of you, the membership, that I can lead the club in a positive direction and provide some new ideas that may help to grow the club. I don't profess to know everything and therefore ask for any help, advice and encouragement that you may have to offer. I ask you all to keep in mind that many hands make short work. Instead of relying on someone else to step up and take care of things, I ask that you consider helping in any way you can. There are jobs for everyone to pick and choose; from physical work to perhaps making a few phone calls or helping to coordinate events within the club.

For those of you who don't know me, please allow me to give you a little of my history. I farm in the extreme northwest corner of Chippewa County and live on the farm I grew up on. I also farm in Swift County. I started plowing these fields at the age of 7 with the very same One-Ninety Allis Chalmers tractor that I have had to the show several times. I rented my own ground at the age of 13. I raised cattle and hogs until the late 90's. I worked as a mechanic at CAS in Montevideo, and also spent 6 years at Arlen's Auto Clinic in Appleton to supplement the farm income. I married my wife Reba in 1988 and together we have two daughters, Elizabeth Peterson of Pipestone and Becky Timm of Wood Lake. Both are married and each have a child. Reba and I have greatly enjoyed being grandparents.

My father, Duane Grube, joined Minnesota Valley Antique Farm Power and Machinery Association in the mid 90's. In 1997 he convinced me to haul a few of his tractors to the Swenson Farm and join in the weekend festivities. He bought two gifts for me for my birthday which was a week after the show. One was a membership to MVAFPMA and the other was to take me to Pioneer Village in Madison, South Dakota as they were featuring International Harvester. We had a great time together and were looking forward to having many more years of enjoyment together at the MVAFPMA annual shows. Unfortunately that was not to be as two weeks after the Madison show, he had passed away. I've been a member of Heritage Hill since then and have served on the board of directors a couple of different times. I've enjoyed working with everyone at The Hill and hope we have many years ahead of us. Please note that due to a scheduling issue, the January membership meeting will be held January 14 at the Community Center. I'll look forward to seeing you all there.

Chip Grube

MEETING NOTICES & COMING EVENTS

Membership Meeting
Servers for January
Board Meeting
Heritage Hill 2018 Threshing Show

Monday, January 14, 7:00 PM @ the Montevideo Community Center Glen & Jackie Coon, Stephen Coon, Chip Grube Sunday, February 3, 6:00 PM @ The Rivers, Montevideo August 16 - 18, 2019

MEMBERSHIP MEETING MINUTES: November 20, 2018 – Galen Rud, Acting Secretary

President Gerald Kleene called the meeting to order at 7 PM.

Quorum: 30 members present.

The Pledge of Allegiance was recited.

Galen Rud read the October 16, 2018 Membership Meeting minutes. M/S/P Orlynn Hegna, Doug Norman.

No treasurers report.

- Directors Meeting: Last directors meeting did not have a quorum.
- Church Service Offerings: Money received from the church service to be donated: \$150 to Prairie Five (heating assistance) \$150 KDMA Toys for Tots. M/S/P Orlynn Hegna/Floyd Kanten.
- **Health Update:** Chip Grube's surgery went well and he is at home.
- Member Move: Mr. & Mrs Richard Olson are moving to Copper Glen
- Prayer Request: Wes Thompson asked for prayers for Mark VanBinsbergen as he is dealing with health issues.
- Forge: Old forge is scrap and decided to give it to Dan Poach. M/S/P Curt Berg/Richard Emch.
- Christmas Party: Carla Johnson has purchased gift cards from various businesses for bingo at the Christmas party at the Community Center on December 8.
- Lunch: Lunch by Orlynn Hegna and Bob Lerohl.
- Other Discussion: Discussion on food service, tractor pull Saturday night, kids tractor pull later on Saturday. Nothing decided.
- Adjournment: Motion to adjourn. M/S/P Wesley Thompson/Doug Norman

DIRECTOR MEETING MINUTES: January 6, 2019 - Galen Rud, Secretary

Chip Grube called the meeting to order ant 7:00p.m.

Present were Chip Grube, Steven Coon, Dustin Johnson, Richard Emch, Kye Ashling, Scott thissen Orlyn Hegna, Les Berquist, Jim Rowe, and Galen Rud

M/S/P to approve the sec. report Les Bergquist/Orlyn Hegna

M/S/P to approve the sec. report Les Bergquistronym legna M/S/P to approve the treas. report Kye Ashling/Steven Coon

- M/S/P to have Beth Finn fill vacant directors position
- Pedal pull & Tractor pull will both be on the Saturday of the show
- Discussion on possibility of working with the Fiesta Days celebration in the future
- Tractor drive on Friday on the show lead by Stephen
- Wesley Thompson will be the show coordinator
- Discussion on buttons plaques and cups, no decision made
- We need nominating committee volunteers
- Scheduling a work day was discussed. Jim Rowe had some items to do on the work day.
- Next membership meeting 1/14/19 at the community center
- Next Board meeting 2/3/19
- M/S/P to adjourn Steven Coon/Kyle Ashling

Special Announcement:

Heritage Hill is in need of someone willing to do the newsletter. This is something that's very important to the club. If no one steps forward in the near future, the publishing of a monthly newsletter could be in jeopardy. Please consider helping with this. It is a job that doesn't require physical exertion or a lot of time.

Minnesota Valley Antique Farm Power and Machinery Association

2019 MEMBERSHIP DUES

\$15 Individual - \$25 Family

If you have not paid your membership dues for 2019 please either cut this out, (or print it out) and return it to the address listed:

Name(s):			
Address:			
Phone:	Email:		
	Please mail this this	form and check to:	

Your Heritage Hill Membership is valued and greatly appreciated by many.

Heritage Hill, Box 226, Montevideo, MN 56265

Thanks, Your Heritage Hill Board of Directors

TREASURER'S REPORT: NOVEMBER 2018

Financial Statement: November 1, 2018

Internal Accounts	Depository Accounts		
\$14,962.20	General Fund	\$3,465.11	Citizens Alliance Bank - Checking
\$411.90	Building Fund	\$41,126.83	CAB - Preferred Money Market
\$4,043.00	Chapel Fund	\$0.00	CAB - Certificate of Deposit
\$15,174.84	Farming Fund	\$44,591.94	TOTAL
\$10,000.00	Insurance Fund		
\$44,591.94	TOTAL	\$0.00	Loan Balance - Citizens Alliance Bank

Operating Statement

\$44,591.94 Balance: November 1, 2018

<u>RECEIPTS</u>		<u>DISBURSEMENTS</u>	
\$14.13	Interest	(\$300.00)	Donations
\$270.00	Christmas Party	(\$137.18)	Threshing Show: Photo Service
\$1,250.00	Equipment Sales	(\$186.40)	Electricity
\$43.00	Meeting Lunch Donation	(\$623.58)	TOTAL
\$30.00	Dues/Membership		
\$1,607.13	TOTAL	\$45,575.49	Balance: November 30, 2018

Financial Statement: November 30, 2018

Internal Accounts Depository		<u>Accounts</u>	
\$15,945.75	General Fund	\$4,435.14	Citizens Alliance Bank - Checking
\$411.90	Building Fund	\$41,140.35	CAB - Preferred Money Market
\$4,043.00	Chapel Fund	\$0.00	CAB - Certificate of Deposit
\$15,174.84	Farming Fund	\$45,575.49	TOTAL
\$10,000.00	Insurance Fund		
\$45,575.49	TOTAL	\$0.00	Loan Balance - Citizens Alliance Bank

Leslie K. Bergquist, Treasurer

TREASURER'S REPORT: DECEMBER 2018

Financial Statement: December 1, 2018

Internal Accounts		<u>Depository Accounts</u>	
\$15,945.75	General Fund	\$4,435.14	Citizens Alliance Bank - Checking
\$411.90	Building Fund	\$41,140.35	CAB - Preferred Money Market
\$4,043.00	Chapel Fund	\$0.00	CAB - Certificate of Deposit
\$15,174.84	Farming Fund	\$45,575.49	TOTAL
\$10,000.00	Insurance Fund		
\$45,575.49	TOTAL	\$0.00	Loan Balance - Citizens Alliance Bank

Operating Statement

\$45,575.49 Balance: December 1, 2018

<u>RECEIPTS</u>		<u>DISBURSEMENTS</u>	
\$50.00	Christmas Party	(\$914.61)	Christmas Party
\$601.00	Farming	(\$240.69)	Electricity
\$15.20	Interest	(\$1,155.30)	TOTAL
\$254.80	Uncash Checks - 2x		
\$921.00	TOTAL	\$45,341.19	Balance: December 31, 2018

Financial Statement: December 31, 2018

Internal Accounts	ts <u>Depository Accounts</u>		<u>accounts</u>
\$15,110.45	General Fund	\$4,186.19	Citizens Alliance Bank - Checking
\$411.90	Building Fund	\$41,155.00	CAB - Preferred Money Market
\$4,043.00	Chapel Fund	\$0.00	CAB - Certificate of Deposit
\$15,775.84	Farming Fund	\$45,341.19	TOTAL
\$10,000.00	Insurance Fund		
\$45,341.19	TOTAL	\$0.00	Loan Balance - Citizens Alliance Bank

Leslie K. Bergquist, Treasurer