

President

Grant Schmieg
605-291-9551

Vice**President**

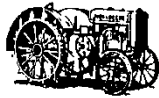
Glen Coon
320-841-1861

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

Montevideo, MN 56265

JANUARY 2022

Directors

Kyle Ashling
320-361-0599

Liz Ashling
320-361-0104

Chantel Hamann
701-361-6028

Marshal Lagred
320-288-8034

Scott Thissen
320-444-3861

Ex-Officio

Duane Grube, Jr.
320-815-5791

PRESIDENTIAL STATE OF THE HILL ADDRESS:

Happy New Year to my fellow Heritage Hill members! If you have not noticed yet, winter is finally here. Despite some random snowfalls and subsequent melting throughout December, temperatures are falling quickly, lakes and ponds are freezing up, snow has covered the barren fields.....and every other square foot of the ground. The Heritage Hill show site appears to be winterized as much as possible. With the changing of the seasons brings holiday cheer. From Thanksgiving to Christmas and New Year's, there is much happiness to spread around. Having these holidays so close to each other really boosts the merriment and attitudes in most people I know. It provides much time for family gatherings and other opportunities to see good friends. There are a few things I love about winter: No mosquitoes to be found, sweating is a thing of the past, and my favorite sport is finally here: Ice fishing. There is much to love about each season of the year, but for some crazy reason my most preferred one is indeed winter. The only thing that would make it better is if there were some regional tractor and gas engine shows to attend! For now, that will be left to the summer months.

Thank you to all who attended the annual Heritage Hill Christmas party, December 3 in Maynard. It was a great time. The Maynard Event Center proved to be an excellent location for the party. Special thanks are extended to Bill Beasley and crew from Budger's who catered the delicious supper; to Doug Ohman for interesting and educational Christmas entertainment; to everyone who brought prizes; to Beth Finn for coordinating the bingo games; to Gerald and Karen Kleene for filling the coffee mugs with candy; and, to Carla Johnson for decorating which really increased the Christmas feel in the event center. The event provided a great opportunity for all members to once again gather and visit. Most importantly thanks are extended to all the Heritage Hill members who volunteer throughout the year, who make this organization a complete success. It was a fun evening. Considering the party was scheduled on a Friday night, the attendance was very good. I will try my best to find a location for us to hold the party on Saturday for 2022!



Please note the next membership meeting is scheduled for Sunday, March 6, at 5pm. It will be potluck style so please bring food to share! Cannot wait to see everyone again soon. I hope you all have a happy and safe winter season.

Best regards, Grant Schmieg, President

MEETING NOTICES & COMING EVENTS

Board Meeting

Sunday, February 6, 2022, 6:00, Location TBD

Membership Meetings

March 6, 6pm, Pot Luck Supper

(Future Membership Meetings: May 1; June 12; July 10; September 9; December 3)

Heritage Days 2022

June 17 - 18, 2022

Christmas Party

Saturday, December 3, 2022, 5:30 pm, 6:00 dinner.

DIRECTORS' MEETING MINUTES: December 5, 2021 Grant Schmieg, Acting Secretary

President Grant Schmieg called the Board of Directors meeting to order at 6:00 over Zoom, Sunday December 5, 2021.

Board members present were Grube, Hamann, Bergquist, Schultz, Thissen, Schmieg, Johnson. Absent were Finn and Ashling.

Schmieg read the minutes of the November 7, 2021 board of directors 'meeting. M/S/P Bergquist/Thissen to approve the minutes.

Treasurer Bergquist presented the November 2021 Treasurer's Report. M/S/P Hamann/Johnson to approve the report.

- **Christmas Party:** Proved to be a great success; big thank you to Carla Johnson for decorating, Budger's for catering, everyone who brought gifts and to everyone who came.
- **Raffle:** Hamann has compiled a list of businesses to contact about raffle prizes. If you have any prizes to donate or places to be contacted about donating a prize, please let us know.
- **Equipment Offers:** \$200 for wooden hay loader MSP Bergquist/Hamann to accept the offer. Green people mover - \$100 offer MSP Schmieg/Bergquist
- **Election Results:** President – Grant Schmieg, Vice President – Glen Coon, Treasurer – Les Bergquist, Secretary – Bob Schultz, Directors – Liz Ashling, Marshal Lagred, Kyle Ashling.
- **Corn Shellers Tires:** Chip Grube had someone contact him about donating two tires for the corn picker. He accepted the donation, because one of the tires is currently flat on the picker. They are located in the white storage building north of the Johnson Seed Shed.
- **People Movers:** Andy Coulter benefit in Maynard borrowed our people moves in October. We received a thank you note from the benefit committee.
- **Christmas Party 2022:** December 3rd, Potentially Hilltop in Dawson. Looking at new entertainment to change things up a bit.
- **New Ticket Booth:** We need ideas of funneling people towards the ticket booth. Must consider handicap parking.
- **Next Board Meeting:** January 2nd 6:00pm via ZOOM.
- **Next Membership Meeting:** March 6th at 5:00pm. Potluck style so please bring food to share! Board meeting to follow.
- **Adjournment:** MSP Les/Scott Bergquist/Thissen to adjourn.

DIRECTORS' MEETING MINUTES: January 3, 2022 Robert Schultz Secretary

A Board of Directors meet Monday, January 3, 2022 @ 7:00 PM by Zoom teleconference

Present were Schmieg, Bergquist, Coon, Grube, Hamann, L Ashling, K Ashling, Lagred, and Schultz.

President Schmieg read the minutes from the December 21, 2021 Board of Directors meeting. M/S/P Coon/Bergquist to approve the minutes.

Treasurer Bergquist read the December Treasurer's Report. M/S/P Schultz/Lagred to approve.

- **Coffee Cup Photo:** Gerald Kleene needs a picture of the feature tractor for the 2022 Commemorative Cup. Chip Grube will submit a picture of his 190 Allis Chalmers, our feature tractor.
- **Next Membership Meeting:** The next General Membership meeting will be Sunday, March 6th, 2022 at the Montevideo Community Center. There will be a **potluck meal** starting @ **5:30** with the membership meeting to follow. The Board of Directors will meet immediately following the membership meeting.
- **Ticket Booth Relocation:** Discussion was held as to plans for relocating the ticket booth to alleviate the bottleneck at the main entrance. Handicapped Parking was also discussed. Grube, K Ashling and Thissen have been working on the logistics of this. Member input and ideas would be welcome.
- **Barnal Building Roof:** The Barnal Building is in need of roof repair. Cost for the materials research is needed. Several board members discussed checking with local sources for steel cost and availability. Cost for the steel is estimated to be from \$3000 to \$5000. Schmieg will check into quotes for new steel.
- **Used Steel:** There is a possibility of some used steel becoming available this summer from a local farmer for free. M/S/P K Ashling/Schmieg to accept any steel we can get for various grounds maintenance projects.
- **Friday Night 2022 Show Event(s):** In the past we have had a band. Other suggestions have included a DJ and/or a Bean Bag tournament. Looking into a different band was discussed for a variety. We need to make these decisions before it gets too late, thus limiting our choices.
- **Beer Garden:** A different beer garden vendor will be needed in 2022 as the previous vender is no longer interested. K Ashling received an inquiry from another vender from the Milan Legion that expressed an interest in doing it. He will check it out.

- **Window Decals:** There has been an interest in doing some vinyl window decals with our club logo to sell with our clothing. DC Signs among other area vendors will be investigated as to cost.
- **Skid for Tractor Pull:** Possibilities for skids for our tractor pull were discussed. In the past we have had the Scrap Iron Express. If anyone has any other leads, please let a board member know.
- **Raffle Prizes:** Hamann has a master list of businesses to contact about raffle prizes. Some of the girls will be out the first weekend in February and can possibly visit business on her list.
- **Threshing Queen:** If anyone has an idea for a Queen for our 2022 show, please contact a board member.
- **Indoor Stage:** An idea to create a stage that could be moved in and out of the Ost building for indoor music and a serve as a backup for inclement weather was discussed. We could move tractor registration to the Chippewa building. Several other ideas, as to how to arrange both the Ost and Chippewa buildings as to be better utilized for the show, were discussed.
- **Pedal Tractor:** We need to acquire a pedal tractor for the 2022 raffle. One idea was to contact Ziegler Implement as they are now increasing their presence in the area.
- **Activity Events:** A horseshoe pit, and culvert tile playground, (like in the Atwater Show) were among ideas discussed as event activities for the show. It would be nice to come up with more participation events for both the youth and adults.
- **2021 Audit:** We will audit the books before the March 6th membership meeting. Schultz and Lagred will help. Members with interest are encouraged to volunteer to help as well.
- **Hansen Building:** There was discussion of putting crafters in the Hansen building along with sales of other things like canned goods and t- shirt sales. It would be a way to further utilize the space.
- **Motion to adjourn:** M/S/P Bergquist/K Ashling to adjourn the meeting.

TREASURER'S REPORT: November 2021

Financial Statement: November 1, 2021

Internal Accounts

\$48,356.19	General Fund
\$4,688.00	Chapel Fund
\$19,000.00	Farming Fund
\$10,000.00	Insurance Fund
\$82,044.19	TOTAL

Depository Accounts

\$3,370.71	Citizens Alliance Bank - Checking
\$78,673.48	CAB - Preferred Money Market
\$0.00	CAB - Certificate of Deposit
\$82,044.19	TOTAL
\$0.00	Loan Balance - Citizens Alliance Bank

Operating Statement

\$82,044.19 **Balance: November 1, 2021**

RECEIPTS

\$158.00	Christmas Party
\$15.00	Dues
\$6.66	Interest
\$179.66	TOTAL

DISBURSEMENTS

(\$630.21)	Christmas Party
(\$2,760.10)	Custom Farming
(\$204.83)	Electricity
(\$88.23)	Fuel
(\$110.00)	Office/Postage
(\$120.00)	Raffle Expense
(\$525.14)	Repairs
(\$4,438.51)	TOTAL

\$77,785.34 **Balance: November 30, 2021**

Financial Statement: November 30, 2021

Internal Accounts

\$45,597.34	General Fund
\$4,688.00	Chapel Fund
\$17,500.00	Farming Fund
\$10,000.00	Insurance Fund
\$77,785.34	TOTAL

Depository Accounts

\$2,105.20	Citizens Alliance Bank - Checking
\$75,680.14	CAB - Preferred Money Market
\$0.00	CAB - Certificate of Deposit
\$77,785.34	TOTAL
\$0.00	Loan Balance - Citizens Alliance Bank

Leslie K. Bergquist, Treasurer

MEMBERSHIP MEETING MINUTES: December 3, 2021 Grant Schmieg, Acting Secretary

President Schmieg called the meeting to order at 6:30pm at the Maynard Event Center. Pledge was led by Schmieg. Members Present: 34.

- **2021 Summary:** We have had an awesome year. The show, plow day, and numerous work weekend were all huge successes. Thank you to everyone that has helped make these awesome events happen.
- **2022 Election Results:** President – Grant Schmieg, Vice President – Glen Coon, Treasurer – Leslie Bergquist, Secretary – Robert Schultz, Board Members – Liz Ashling, Marshal Lagred, Kyle Ashling.
- **Next year:** There will hopefully not be very many changes for next year, but as you know it takes a village to keep Heritage Hill up and running. With any luck we can have all of you guys back again to have another successful season at the hill.
- **Adjournment:** MSP: Glen Coon/Bob Schultz.

TREASURER'S REPORT: December 2021

Financial Statement: December 1, 2021

Internal Accounts

\$45,597.34	General Fund
\$4,688.00	Chapel Fund
\$17,500.00	Farming Fund
\$10,000.00	Insurance Fund
\$77,785.34	TOTAL

Depository Accounts

\$2,105.20	Citizens Alliance Bank - Checking
\$75,680.14	CAB - Preferred Money Market
<u>\$0.00</u>	CAB - Certificate of Deposit
\$77,785.34	TOTAL
\$0.00	Loan Balance - Citizens Alliance Bank

Operating Statement

\$77,785.34 **Balance: December 1, 2021**

RECEIPTS

\$207.00	Christmas Party
\$270.00	Dues
\$400.00	Equipment Sold
<u>\$6.43</u>	Interest
\$883.43	TOTAL

DISBURSEMENTS

(\$985.79)	Christmas Party
(\$600.00)	Custom Farming
(\$191.54)	Electricity
(\$159.65)	Office/Postage
(\$51.30)	Refuse Removal
<u>(\$241.39)</u>	Repairs
(\$2,229.67)	TOTAL

\$76,439.10 **Balance: December 31, 2021**

Financial Statement: December 31, 2021

Internal Accounts

\$44,251.10	General Fund
\$4,688.00	Chapel Fund
\$17,500.00	Farming Fund
\$10,000.00	Insurance Fund
\$76,439.10	TOTAL

Depository Accounts

\$752.53	Citizens Alliance Bank - Checking
\$75,686.57	CAB - Preferred Money Market
<u>\$0.00</u>	CAB - Certificate of Deposit
\$76,439.10	TOTAL

\$0.00 Loan Balance - Citizens Alliance Bank

Leslie K. Bergquist, Treasurer

Minnesota Valley Antique Farm Power and Machinery Association

2022 MEMBERSHIP DUES

\$15 Individual - \$25 Family

If you have not paid your annual 2022 membership dues, please remit your dues payable to:

Heritage Hill, Box 226, Montevideo, MN 56265

Name(s): _____

Address: _____

Phone: _____ Email: _____

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

