

PRESIDENTIAL STATE OF THE HILL ADDRESS:

Greetings to all Heritage Hill Members! Hope the summer is enjoyable for all.

There are a couple new additions to the show this year. It is in the planning that Ron Fagen will do a fly over on Saturday at the show. Also, here's the best thing that we can get. Remember when Wes handed me John Lauritsen's phone number?? Well, I called and left a message. John called me back and I forwarded this year's poster and the show guide, and after a couple of e-mails John is going to do a review on Heritage Hill. It will hit WCCO the week before the show this year. Now-here's the favor I'm asking all members....he is coming to Heritage Hill on August 8th. I have talked to Kibble and they are going to cover the grounds with green. I talked to Jim Roe in hopes his car club is willing to be visible...NOW, I'm asking anyone who would like to be present to share their input so that it appears we are getting ready for a darn good show this year. Please come to the Membership Meeting in July on the 18th for more info.

I'm keeping busy otherwise. For Kevin's birthday in September, two years ago, I bought a sign from Larry Lambertus (one of the vendors) at Heritage Hill. I finally got around to putting it where I wanted and I'm pretty impressed with just how nice a rock, a sign bought at Heritage Hill, some flowers, and a bit of hard work can look.

Not much new-looking forward to seeing everyone at the Membership Meeting.

Sincerely, Monica Engen



MEETING NOTICES & COMING EVENTS

Next Membership Meeting Next Board Meeting Servers for July Heritage Hill 2017 Threshing Show Tuesday, July 18th 7:00 PM at Heritage Hill. Thursday, August 3rd 7:00 at Heritage Hill Lee and Chantell Langworthy and Dallas. Beth Finn August 18th-20th, 2017

MEMBERSHIP MEETING MINUTES: June 20th, 2017 – Bob Schultz, Secretary

President Engen called the meeting to order at 7:00 pm at the Heritage Hill Thresher's Kitchen. Quorum: 49 Members Present.

The Pledge of Allegiance was recited.

Bob Schultz reviewed the minutes of the May 16th, 2017 membership meeting. M/S/P Doug Norman/Orlynn Hegna to approve the minutes.

Treasurer Les Bergquist presented the Treasurer's report. M/S/P Floyd Kanten/Sally Phillips Helling to approve the report.

- Items For the Auction: An inventory of the equipment "in the line" and some other items was recently completed. This inventory was published in the last newsletter. If there is something on that list that should, or alternatively should not be sold, please let President Engen or someone on the Board of Directors know.
- **Kitchen Sign-Up:** Karen and Dorraine have a sign-up sheet for kitchen help for the upcoming show. Please sign up to help as you are able.
- Queen Items: Our current Queen, Katelyn Ashling, spoke about her experiences and expressed her thanks to many about her reign as this year's Threshing Queen. Naisha Finn, daughter of Beth Finn, was unanimously endorsed as our 2017 Threshing Queen (M/S/P Glen Coon/Kyle Ashling)
- **Raffle Tickets:** Please see Scott Thissen to pick more raffle tickets to sell for the upcoming show. There are many unsold tickets.
- Show Publicity: Wes Thompson suggested that we check into the possibility of getting newscaster John Lauritsen of Channel 4 News to broadcast from our show. John grew up in the area (Milan), and has done several excellent pieces on rural Minnesota activities and festivals.
- Erwin Winter: Erwin continues to recover from a fall and is recuperating in Luther Haven. He would appreciate calls, cards and visits during this time.
- Next Board of Director's Meeting: Thursday, July 6th @ 7:00 PMat Heritage Hill.
- Servers for July: Lee and Chantell Langworthy and Dallas. Beth Finn.
- Next Membership Meeting: Tuesday, July 18th @ 7:00 PM at Heritage Hill.
- Adjournment: M/S/P Richard Emch/Scott Thissen.

DIRECTOR MEETING MINUTES: July 6th, 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, Bergquist. Guests were Richard Emch, Floyd and Waunita Kanten, Karen Kleene, Mick Sellman and Jim Roe.

The Pledge of Allegiance was given.

Secretary Bob Schultz read the minutes of the June 1st, 2017 Board of Directors meeting. M/S/P Dustin Johnson/Orlynn Hegna to approve the minutes.

Treasurer Les Bergquist presented the Treasurer's report. M/S/P Gerald Bob Schultz/Stephen Coon to approve the report.

M/S/P Orlynn Hegna/Les Bergquist to transfer the funds from the Chili Cook Off to the General Fund.

- WCCO TV Coverage: On August 8th, John Lauritsen from WCCO TV will be here to shoot a video about our upcoming event. The feature tractor along with any equipment we can get here will be needed to showcase our event. 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. Time is TBD and we should know by the membership meeting on July 18th.
- **Fly Over:** Ron Fagen will be doing a fly over with one of his vintage WW2 airplanes Saturday during the show. It will be timed, hopefully, to occur during the singing of the National Anthem.
- **Roof Maintenance:** The Barnaal building is in need of shingle, eve flashing, and other maintenance. Richard Emch will arrange for this to happen.
- Work Day: A second workday has been tentatively scheduled for Friday, July 28th @ 900 AM. Please make every effort to show up and help that day!
- **Picture Updates:** Picture and Frames still need to be updated for both our Presidents and Queens. A frame has been acquired and we will need a second one.
- **Tractor Drive Form:** Stephen Coon and Dustin Johnson are preparing a consent form for the tractor drive. Each vehicle will need to be safety inspected and a form signed by the appropriate party to participate.
- Show Guides: The 2017 Souvenir Show Guides are in. Please take a few and distribute them at area businesses. Monica and Sally have a list of advertisers as a good starting point for distribution.
- **Posters:** The 2017 show posters are also in and need to be posted in appropriate locations.
- **Chapel Service:** Kathy Weckwerth has agreed to serves as the minister for the Chapel Service on Sunday of this year's show. M/S/P Orlynn Hegna/ Chip Grube to pay her \$100 for the service.
- Air Tank: Mick Sellman has arraigned for a tank for compressed air for the stationary engine.
- Water Truck: Mr. Birhanzel is working on our water truck in preparation for the show.
- **Tent:** The Langworthy's are in the process of arranging for a tent for their Children's Petting Zoo for this year's show.
- **Toys:** If anyone has some items they would like to show in our toy building, please contact Stephen Coon. His phone number is 320-841-2211.
- JD 4030 Batteries: Our JD 4030 tractor is in need of new batteries. Orlynn Hegna has agreed to take care of this.
- **People Movers:** The folks at Sacred Heart would like to borrow 2 of our people movers for an event next week. Orlynn will see to this also.
- **Hay Rack:** Todd Hannaby has a hay rack to give away to the club. We can use this to stack lumber from the Sawmill. Thank you Todd.
- Lumber from Sawmill: M/S/P Orlynn Hegna/Chip Grube to give the wood from the sawmill to Les Bergquist
- **Golf Cart/4 Wheeler operation:** M/S/P Gerald Kleene/Orlynn Hegna that any operator of a golf cart or 4 wheeler during the show must be at least 15 years of age or older.
- Next Board Meeting: the Board of Directors will next meet at 7:00 PM, Thursday August 3rd,@ the Thresher's Kitchen at Heritage Hill.
- Adjournment: M/S/P Les Bergquist/Orlynn Hegna to adjourn.

TREASURER'S REPORT: JUNE 2017

Financial Statement: June 1, 2017

Internal Accounts

\$7,188.64	General Fund
\$411.90	Building Fund
\$4,122.99	Chapel Fund
\$190.30	Chile Cook-off
\$16,690.25	Farming Fund
\$9,283.68	Insurance Fund

Depository Accounts

\$37,887.76	TOTAL
\$0.00	CAB - Certificate of Deposit
\$33,994.04	CAB - Preferred Money Market
\$3,893.72	Citizens Alliance Bank - Checking

Operating Statement

\$37,887.76	Balance: June	e 1, 2017		
		<u>RECEIPTS</u>		<u>DISBURSEMENTS</u>
	\$5.00	Crop Sales	(\$104.78)	Electricity
	\$150.00	Donation	(\$7,336.66)	Farming
	\$80.00	Due Membership	(\$77.37)	Food
	\$5.65	Interest	(\$97.00)	Health Permits
	\$4.00	Meeting Lunch Donation	(\$49.00)	Postage
	\$400.00	Sponsorship	(\$7,341.57)	Property Insurance Premium
_	\$370.00	Swap Spaces	(\$15,006.38)	TOTAL
_	\$1,014.65	TOTAL		
			\$23,896.03	Balance: June 30, 2017

Financial Statement: June 30, 2017

Internal Accounts	Depository Accounts		
\$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

Leslie K. Bergquist, Treasurer

The following members have served during past threshing shows, or have agreed to serve at this year's show. Unless contacted we will assume the list is correct, and that these people will take charge again this year.

Announcer – Jordan Zeller	Queens – Carmen Haugen	
Antique Autos – Jim Roe	Corn Sheller – Farm Committee	
People Movers – John Lyngen, Gary Olson	Registration –Sandy Faehn, Patty Kurtzbien, Linda Benjamin, Amy Kirchmier	
Audio – Erwin & Dan Winter		
Pedal Pull – Waunita Kanten	Dust Control – Peter Lindholm, Orlynn Hegna	
Barnaal Bldg – Floyd Kanten, Richard Emch	Sawmill – Kimm Jacobson	
	Fairbanks -Morse Bldg– Mick Sellman, Kevin Stegeman	
Portable toilets – Doug Norman	Schoolhouse – Jim Roe	
Blacksmith – Dan Poach???		
Chapel Service – Jim Roe	Gate Admission – Scott Thissen	
	Tractor Races – Glen and Stephen Coon	
Concession Stand – Carol Hegna, Sue Bergquist		

Food service for tractor pull – Carmen Haugen, Wesley Thompson	Swap Vendors – Floyd & Waunita Kanten
Threshers Kitchen – Kitchen Committee	Merchandise Sale – Sandy Faehn, Patty Kurtzbien
Shocking/Threshing – Farm Committee	Tractor Parade, display – Mick Sellman, Kevin Stegeman
Camping – Curt Berg	National Anthem – Dorthy Doring
Hanson Bldg. – Sonja Norman	Toy Building – Stephen Coon
Hagen House – Jim Roe	Train Bldg – Jim and Marlys Heath
Shingle Mill/Planer - John Bangsund, Ron Molde, Mick Sellman	Tractor Pull – Richard Emch, Monica Engen
Small Engines –Kyle & Lonnie Ashling	Kid's Activites – Liz and Brenda Ashling
Lawn Mower Pull – Tim & Jesse Stensrud	Tractor Drive – Stephen Coon, Dustin Johnson
Steam Engine – Jeff Lund	John Deere – Gerald Kleene
Log Cabin – Ron Molde	

Message from the Kitchen Committee

As in the past each family unit is asked for pie donations for the show. One 9 inch pie is requested and we are asking for fruit pies only, not cream based, meringue, pumpkin, pecan or any pies made with milk or eggs. Make sure your pie is baked thoroughly before delivery to the kitchen. Pies can be delivered Thursday night, Friday or Saturday. Please label pie as to type of filling. Again, Pauline Strandlund is willing to bake pies for \$7.50. Her phone number is 320-841-1234 or you can contact Dorraine Thompson or Karen Kleene and they will place the order. Also we will be needing some pans of bars (bar pan – 24 pieces) for serving on Thursday Workday and later during the auction and show. Again contact Dorraine or Karen. Grace Zeller has kindly offered to call for volunteers to work in the kitchen. A signup sheet was passed around at the last membership meeting but we did not get many offers. So when Grace calls, please say "yes". There is a schedule set up for each day so you would not have to work all the time. Volunteering for kitchen help is a lot of work but is also a lot of fun.

Thank you, Grace!



Pictured – Left to Right

2016 Heritage Hill Threshing Queen - Katelynne Ashling

2017 New Heritage Hill Queen - Naisha Finn