

President

Monica Engen
605-880-4270

Vice-President

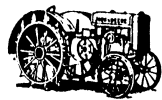
Orlynn Hegna
320-894-8698

Secretary

Robert Schultz
320-444-4861

Treasurer

Leslie Bergquist
320-226-7878



Minnesota Valley
Antique Farm Power & Machinery Association



5030 Twentieth Avenue Southwest

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JUNE 2017

<http://www.heritagehill.us>

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Directors

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Scott Thissen
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Ex-Officio

Gerald Kleene
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PRESIDENTIAL STATE OF THE HILL ADDRESS:

Greetings to all! Hope the summer heat is not being too nasty to anyone. Sure got hot fast, but I would take this over snow any day!

It has been an interesting month since the last membership meeting. You never really know how lucky you are until an accident can cause some serious wake up time for you. With the Good Lord's Blessing, at least things are getting back to normal and hopefully they keep getting that way. For those of you who didn't know, Kevin had an accident at work. He had an eye injury and was out of work for nearly 2 weeks. The doctor says he will have surgery again in 3 to 6 weeks. The best part is he will not lose the eye.

Just a reminder, Heritage Hill Picnic will be on June 20 at 6 pm. The Board Members will be grilling for you and it is a potluck, please bring a dish to pass and eating utensils for the meeting. I am looking forward to seeing you all there for a fun night.

Looks like the farmers are finally making progress and things are going okay for people. Hope it stays that way and all goes well for everyone.

If anyone has not been watching, the cement pad for the donated McCormick Deering from Heritage Hill is now in place by the Community Center. It will be fun to watch the progress as it comes along.

Anyone in parades....please keep them in mind---

Canby-June 18th

Montevideo-June 18th

Dawson-June 25th

Madison-July 4th

Maynard July 4th

Ortonville-August 21st

Appleton-September 17th

This year's show is just around the corner, please get your tractors ready and please all be ready to have a wonderful time at this year's show. There is so many neat things added and hopefully nobody will go away from the show without having something that is a wonderful memory for this coming show...

All have a great June! See you at the picnic.

Sincerely,
Monica Engen

MEETING NOTICES & COMING EVENTS

Membership Meeting

Board Meeting

Boyd Parade

Montevideo Fiesta Parade

Granite Falls Parade

Dawson Parade

Maynard Parade

Clara City Parade

Heritage Hill 2017 Threshing Show

June 20th @ 6:00 PM at Heritage Hill (note time change for picnic)

July 6th @ 7:00 PM at Heritage Hill

Sunday, June 11th @ 2:00 PM (lineup at 1:00 PM)

Sunday June 18th @ 1:00 PM

Saturday, June 24th @ 1:00 PM

Sunday, June 25th @ 10:00 AM (near the park)

Tuesday, July 4th @ 10:00 AM

Sunday, July 8th @ 4:00 PM

August 18th-20th, 2017

ANNUAL HERITAGE HILL FAMILY PICNIC: The annual Heritage Hill family picnic is scheduled for Tuesday, June 20th, 2017 @ 6:00 p.m. Hotdogs, lemonade and coffee will be provided and served by Board of Directors. You are asked to bring a dish to pass such as a salad, hotdish or a dessert. Please provide your own dishes, cups and eating utensils. The membership meeting and selection of Queen will follow the picnic. Please plan to attend and enjoy all the wonderful dishes prepared by our membership.

MEMBERSHIP MEETING MINUTES: May 16th, 2017 – Bob Schultz, Secretary

President Engen called the meeting to order at 7:00 pm at the Heritage Hill Thresher's Kitchen.
Quorum: 41 Members Present.

The Pledge of Allegiance was recited.

Bob Schultz reviewed the minutes of the April 18th, 2017 Membership Meeting. M/S/P Ron Molde/Doug Norman to approve the minutes.

Treasurer Les Bergquist presented the Treasurer's report. M/S/P Mick Sellman/Richard Emch to approve the report.

- **Stain Glass Tractor Display:** Dan Sanborn presented information on the progress of the McCormack 15-30 tractor display that our club donated to the city of Montevideo. The plan is for it to be finished in time for the Chippewa County Fair. There will be a community event for its dedication. Club members are invited to bring old tractors to the event. Forms are available if club members wish to donate funds towards the project.
- **Feature Tractor:** A cup, plaque and button for the feature tractor were presented to Bob Schultz.
- **Queen Nomination:** Nominations for the new Thresher's Queen are being sought. Girls between the 7th to 12th grade are being sought. If you have a prospective nominee, please contact Carmen Haugen.
- **Model Planes:** Dustin Johnson will be making contact with Randy Larson about the possibility of having radio controlled model planes at the show again this year.
- **Show Guide:** Sally Phillips Helling presented information on the show guide. May 26th is the absolute deadline for articles. We would like to show everything on the schedule of events so please submit any updates. Pat Schmidt is taking care of the advertising. Thanks to Stephen Coon and Dustin Johnson for their help in proofreading.
- **Clean Up Day:** Thank you to the following on their help on the first cleanup day: Jim Roe, Monica Engen, Chet Beavers, Carla Johnson, Dustin Johnson, Ron Molde and Art Benjamin. There is another workday scheduled for May 24th at 9:00 AM to clean the Hagen House.
- **June Board Meeting:** Monica would request that the Board of Directors show up at 6:00 PM on June 1st to inventory the old line of machinery for putting on the auction.
- **June Membership Meeting:** The June 20th, 2017 membership meeting will be our picnic meeting. We will be meeting at 6:00 PM (an hour earlier) to facilitate the picnic.
- **Threshing Machines:** Thank you to Erwin Winter and Richard Emch for raising the threshing machines out by Highway 7 out of the holes created by them sitting there for so long. Good job gentleman!
- **Raffle Tickets:** Keep selling those raffle tickets! See Scott Thissen for more if you're out.
- **Next Board of Director's Meeting:** Thursday, June 1st @ **6:00 PM** at Heritage Hill. (note the time change)
- **Servers for June:** Everyone please bring a dish or some goodies to pass.
- **Next Membership Meeting:** Tuesday, June 20th @ **6:00 PM** at Heritage Hill. (note the change in time to facilitate the annual picnic)
- **Adjournment:** M/S/P Orlynn Hegna/Curt Berg.

DIRECTOR MEETING MINUTES: June 1st, 2017 – Bob Schultz, Secretary

DIRECTOR'S MEETING MINUTES: June 1st, 2017 – Bob Schultz, Secretary

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

Quorum: Present – Hegna, Bergquist, Coon, Johnson, Kleene and Schultz. Guests were Richard Emch, Gene Zeller, Mick Sellman, Doug and Marilyn Norman, Jim Roe, Karen Kleene, Lee Langworthy and guest and Wayne Spiess and guest.

The Pledge of Allegiance was given.

Secretary Bob Schultz read the minutes of the May 4th, 2017 Board of Directors meeting. M/S/P Les Bergquist/Orlynn Hegna to approve the minutes.

Treasurer Les Bergquist presented the Treasurer's report. M/S/P Gerald Kleene/Dustin Johnson to approve the report.

- **June 20th Picnic:** The Kitchen Committee will arrange for the meat and buns for the June 20th picnic. Members are asked to bring a hotdish to pass. We will be grilling just to the east of the kitchen. Someone needs to arrange for a propane tank/tanks.
- **Bouncy House:** Due to the cost, we will not be having a bouncy house at this year's show. There will still be plenty of kids games and activities for those interested.
- **Items for auction:** A list of possible items for the auction from our machinery line appear later in the newsletter. If for some reason there is something that you DO NOT want sold, please contact Monica or a board member. Their numbers are on the header of the newsletter. The **deadline** for this is the next Board of Directors meeting on **July 6th, 2017.**
- **Dance Floor:** The board agreed to drop the idea of the dance floor by unanimous consent
- **Grasshopper Eradicator:** Gerald Loe donated a grasshopper eradicator to the club. Richard Emch transported it to the site. Thank you gentlemen.
- **Pickup Pull:** There will not be a pickup pull this year.
- **Wheat Spraying:** Doug Norman arranged for our wheat to be sprayed. Thank you Doug.
- **Work assignments:** Scott Thissen and the Boy Scouts will be taking care of our gate this year. Wayne Spiess has agreed to help Jim Heath in the Power House. Watch for a list of job assignments (as we know them) in the July newsletter.
- **Case Mowing Tractor:** The Case mower tractor is in need of some work. If anyone is willing and capable of helping out, it would be appreciated.

- **Auction Items:** We should all be making personal inventories and sending our list of items for consignment to Fragodt Auctioneers for the Friday morning Consignment Auction on the first day of this year's show. Don't forget the items at the show site we wish to consign as well. Communication between club members is essential. Remember, the **Bill of Sale** needs to be ready to post **ONE CALANDAR MONTH** ahead of the sale which would be **July 18th, 2017**. Contact information for Fragodt Auctioneering is: Randy at (320) 808-8731, Nathan at (320) 297-0578 or Jacob at (320) 760-3652.
- **Air Tank:** Mick Sellman has arraigned for a tank for compressed air for the stationary engine.
- **Petting Zoo/People Movers:** The Langworthys would like to bring a petting zoo and and their horse drawn people movers to the show.
- **Work Day:** We will be scheduling the next workday at the June 20th meeting.
- **Kibble Info:** There will be a combine clinic occurring Friday morning at TWO locations at the site simultaneously. One spot is by the parade site, and one at the tractor pull site, as to be able to use the grandstands. The kitchen will be preparing a separate "Kibble Lunch" for the clinic. Kibble has a new logo that will need to go on the poster.
- **Next membership meeting:** Tuesday, June 20th @ 7:00 PM at Heritage Hill.
- **Lunch servers for June:** No servers – picnic lunch.
- **Next Board of Directors meeting:** Thursday, July 6th at Heritage Hill at 7:00 PM.
- **Adjournment:** M/S/P Les Bergquist/Orlynn Hegna to adjourn the meeting.

TREASURER'S REPORT: MAY 2017

Financial Statement: May 1, 2017

<u>Internal Accounts</u>		<u>Depository Accounts</u>	
\$5,871.05	General Fund	\$2,846.65	Citizens Alliance Bank - Checking
\$411.90	Building Fund	\$33,988.27	CAB - Preferred Money Market
\$4,072.99	Chapel Fund	\$0.00	CAB - Certificate of Deposit
\$190.30	Chile Cook-off	\$36,834.92	TOTAL
\$17,005.00	Farming Fund		
\$9,283.68	Insurance Fund	\$0.00	Loan Balance - Citizens Alliance Bank
\$36,834.92	TOTAL		

Operating Statement

\$36,834.92	Balance: May 1, 2017		
	<u>RECEIPTS</u>		<u>DISBURSEMENTS</u>
	\$50.00 Donation	(\$30.00)	Advertising
	\$245.00 Due Membership	(\$137.56)	Electricity
	\$6.15 Interest	(\$314.75)	Farming - Fertilizer
	\$32.00 Meeting Lunch Donation	(\$50.00)	MAAPS Dues
	\$60.00 Merchandise Sales	(\$98.00)	Postage
	\$740.00 Raffle Tickets	(\$630.31)	TOTAL
	\$500.00 Sponsorship		
	\$50.00 Swap Space - 2016		
	\$1,683.15	\$37,887.76	Balance: May 31, 2017
	TOTAL		

Financial Statement: May 31, 2017

<u>Internal Accounts</u>		<u>Depository Accounts</u>	
\$7,188.64	General Fund	\$3,893.72	Citizens Alliance Bank - Checking
\$411.90	Building Fund	\$33,994.04	CAB - Preferred Money Market
\$4,122.99	Chapel Fund	\$0.00	CAB - Certificate of Deposit
\$190.30	Chile Cook-off	\$37,887.76	TOTAL
\$16,690.25	Farming Fund		
\$9,283.68	Insurance Fund	\$0.00	Loan Balance - Citizens Alliance Bank
\$37,887.76	TOTAL		

Leslie K. Bergquist, Treasurer

Help Needed:

If you are willing to help with preparing the track for the tractor pull, please contact Monica Engen @ 605-880-4270

The following items were listed as possible items for the auction for the Friday Auction at the 2017 Heritage Hill Show. If for some reason, you **DO NOT** want an item sold, please contact Monica Engen or one of the members of the Board of Directors.

Side delivery rake – horse drawn	Tractor mount saw	JD threshing machine
Road grader –horse drawn	John Deere cultivator	Milk can cart
2 row stalk chopper	2 Husker shredders	JD corn sheller
Stationary silage chopper-blower	Corn sheller	JD 55 combine (parts?)
Potato digger	Flare box	Chopper for JD combine
Potato planter	IH corn sheller	Sickle mower (horse drawn)
1 bottom sulky plow	Silage blower	Dump Rake (#4)
Hay loader	1 row cultivator (horse drawn)	Old utility posts
Single disk (18')	Horse drawn water tank	Good Year tractor tire
Dump rake (#1)	Wagon (Double Box)	Corn Elevator
Drive on hoist	Flare Box with coal	Running gear
2 bottom sulky plow (IH)	Bob sled w/ box	Adams earth mover\Binder for parts
Oliver 6 bottom plow	JD 6 row planter	Road Grader (Mick has fuels parts for)
Case 2 bottom plow (Ed Jaenisch)	Dump rake (#3)	Tandem disk
2 bottom plow (Massey Harris)	2 bottom sulky plow	Threshing Machine (Richard Olson's)
Dump rake (#2)	Potato planter (#2)	3 glass display cases (J Roe)
Side delivery rake (Farmcrest)	McCormack grain drill	File cabinet (J Roe)
Road grader (horse drawn)	Moline grain drill (wooden box & wheels)	2 stools (J Roe)
Flare box hoist	1 bottom plow	Boxes shelves (J Roe)
2 row corn planter	Hay hook	Pump organ (E Holtan)
Potato plow	Horse drawn disk	Misc organ (E Holtan)
Straw walkers	Harrow	
Corn sheller drags	Buzz Saw	
2 threshing machines	Flare box w/hoist and running gear	
Digger (tractor pull?)		
Running gear		