

President

Gerald Kleene
320-894-9149

Vice-President

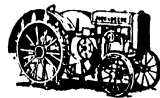
Orlynn Hegna
320-894-8698

Secretary

Robert Schultz
320-444-4861

Treasurer

Leslie Bergquist
320-226-7878



Minnesota Valley
Antique Farm Power & Machinery Association



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

JUNE 2018

Directors

Kyle Ashling
320-361-0599

Stephen Coon
320-841-2211

Chip Grube
320-815-5791

Dustin Johnson
320-226-1947

Scott Thissen
320-444-3861

Ex-Officio

Vacant

<http://www.heritagehill.us> or <https://www.facebook.com/heritagehillshow>

PRESIDENTIAL STATE OF THE HILL ADDRESS:

Greetings,

They say don't miss a meeting or you will be blessed with a job, well have I got news for you. I was at a meeting and got my arm twisted to fill the remaining term as President. So again I will be asking for your cooperation. Let me start by inviting all members to the annual picnic. Details are posted in the meeting and notices column.

Second request. I know it is still a few months until the show but we will need logs for the sawmill. I am sure within our membership area there are some trees being sawed down. If you know of some, claim them and contact a director to see if the size is correct for our sawmill.

Another request is also about the show. So far the following have volunteered to help us in the following positions. Read them through and see where you can help.

Show Manager Wes Thompson

Announcer Jordan Zeller, Les Bergquist	Antique Autos Jim Roe
People Movers John Lyngen, Gary Olson	Audio Dan & Erwin Winter
Pedal Pull Waunita Kanten	Barnaal Building Floyd Kanten, Richard Emch
Portable Toilets Doug Norman	Blacksmith Doug Poach
Tractor Parade/display Kevin & Mick	Chapel Service Jim Roe
National Anthem Dorthy Doring	Concession Stand HELP
Toy Building Steve Coon	Queens Beth Finn
Train Building Jim & Marlys Heath	Corn Shelling Farming Committee
Tractor Pull Gerald Kleene	Registration Karen Kleene, Patty Kirtzbein
Dust control Orlynn Hegna	Kids Activities, Liz & Brenda Ashling
Tractor drive Steve Coon, Dustin Johnson	Sawmill Kim Jacobson
FM Building, Mick Sellman, Kevin Stegeman	Schoolhouse Jim Roe
Gate Admission Scott Thissen	Food service at pulling track, Beth Finn
Threshers Kitchen Kitchen committee	Shocking/threshing Farm committee
Camping Curt Berg	Hanson Building Marilyn Norman
Hagen House Jim Roe	Small Engines Kyle & Lonnie Ashling

Shingle mill & Planer John Bangstund, Ron Molde, Mick Sellman
The above are only the lead people. You may be asked by them to help in multiple positions; please say yes.

I hope to see you at the June 19, 2018 membership meeting back at the Hill. Take care, Gerald Kleene, President

MEETING NOTICES & COMING EVENTS

Membership Meeting	Tuesday, June 19, 6:00 PM @ the Heritage Hill (Family Picnic)
Board Meeting	Sunday, July 1, 7:00 PM @ Heritage Hill
Servers for June Membership Meeting	Annual Heritage Hill Picnic 6:00 PM
Montevideo Lions – Circus	Thursday, June 7 th , 2018 @ Heritage Hill
Upcoming Parades	Montevideo – June 17 th 1PM: Granite Falls June 23 rd 1 PM: Maynard- July 4 th 11AM
Heritage Hill 2018 Threshing Show	August 17 ^h – 19 th , 2018

ANNUAL HERITAGE HILL FAMILY PICNIC: The annual Heritage Hill family picnic is scheduled for Tuesday, June 19th, 2018@ 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.

MWMBERSHIP MEETING MINUTES: May 15, 2018 – Bob Schultz, Secretary

Vice President Hegna called the meeting to order at 7:00 PM at the Heritage Hill Thresher's Kitchen.

There were 28 members present.

The Pledge of Allegiance was recited.

Bob Schultz reviewed the minutes of the March 19th, 2018 Membership Meeting. M/S/P Doug Norman/Richard Emch to approve the minutes.

Gerald Kleene presented the Treasurer's report for Les Bergquist. M/S/P Ron Molde/Bob Schultz to approve the Treasurer's report.

- **Members Update:** Art Benjamin is recovering in the nursing home in Dassel.
- **Clean Up Day:** Jim Roe wishes to express a big "Thank You" to the following people that helped on Cleanup Day, May 12th: Chet Beavers, Burt Faehn, Wayne Spiess, Ron Molde, and Jeff, Carla & Dustin Johnson. These hard working members were able to get most of the jobs on the "to do" list accomplished. Well Done!!
- **Lawn Mowing:** Lawn Mowing will be Thursday, May 17th @ 9:30 AM. Come One, Come All!
- **Mini Tractor Pull:** The Mini Tractor Pull is currently scheduled for Saturday, August 18th @ 4:00 PM.
- **Pedal Tractor:** Wes Thompson has purchased 2 Allis Chalmers pedal tractors from a company in Pennsylvania, one D-17 and one D-19. The price for each was \$327.50 including postage. Wes will be keeping one for himself, and one will be raffled off at the 2018 show. Gerald Kleene will be printing the raffle tickets for the pedal tractor.
- **Tractor Drive:** The Tractor Drive is scheduled for Friday, after the parade. Stephen Coon and Dustin Johnson are organizing this event.
- **Wheat Seeding:** The wheat has been seeded. Doug Norman says he hopes that Orlynn Hegna will bring enough seed so it can be seeded in one setting next time. (just kidding Orlynn!)
- **Upcoming Parades:** Doug Norman also announced 4 upcoming parades: May 19th in Milan @ 2:00 PM, June 17th in Montevideo @ 1:00 PM, June 23rd in Granite Falls @ 1:00 PM, and July 4th in Maynard @ 11:00AM. Please watch the "Upcoming Events" section in the newsletter for more information on the summer parade schedule.
- **Case Mower:** Mick Sellman informs that the Case mower has been re engineered. Gene Zeller and Mick worked on it and it has been performing beautifully.
- **Tour at the Norman Tractor Museum:** the tour at Doug Norman's Tractor Museum will be held on Friday and Saturday of the 2018 show, after the parade each day, roughly from 2:00 to 5:00 PM. Busses will be running approximately every half hour and will be loading by the windmill.
- **Water Test:** The water test for 2018 came back. The well is in good shape.
- **Advertising Report:** Sally Phillips Helling reports that she placed an ad in Willmar's West Central Tribune Summer Fun Guide about the 2018 show. She also placed an ad in The 100 Days of Summer Can't Miss Events in the Rochester Magazine, and we have an opportunity to advertise at The Orange Spectacular in Hutchinson, MN.
- **Scavenger Hunt:** We are looking for someone to manage the Scavenger Hunt for the kids. Please let Sally know if you are willing to do this.
- **Steiner Giveaway Items:** The last few years, the Steiner Tractor Parts group has donated many items to give away. One idea is to use the coloring books in the school house. The other items could be used for a more organized giveaway this year, with drawings and "spin and win" type events.
- **Queen Candidates:** Beth Finn informs that we need candidates for the election of the queen in June.
- **Meat Cooking/Beer Garden Issues:** Much discussion occurred in relation to the meat grilling and the Beer Garden events, (The Beer Garden will be happening both Friday and Saturday night this year). Costs, licensing, planning concerns, and logistics were among the many items discussed. The details need to be ironed out if it is to make the Show Guide deadline of

May 25th. If the Legion is in charge of all of this, the costs could be up into the \$2000 to \$2500 range. One issue is that the Legion does not have a grill. Pat Schmidt informs that the Redwood Falls American Legion might have a large gas grill that could be purchased by our club at a reasonable price. In terms of our Saturday night entertainment, the "Custom Made Band" out of Willmar will play a 4 hour show on Saturday night for the beer garden event. Near the end of the discussion, opinions were expressed in favor of having the Legion do the Beer Garden event and to continue with John Moon taking care of the meat grilling, as we are getting pretty late in terms of planning. In the end, M/S/P Mick Sellman/Grace Zeller to have John Moon do the grilling and the Legion to be in charge of the Beer Garden.

- **Picture Frames:** Glen Hilden and Erwin Winter have made (or are making) picture frames to be used for Presidential and Queen pictures. It was suggested that Beth Finn could possibly procure the needed queen pictures from the queens parents, but the frames would still need to be matted.
- **Picnic Meeting:** The June 19th Regular Membership meeting will be our annual Picnic meeting. We will eat at 6:00 PM, with the meeting to occur afterward. Every family should bring a dish to pass, along with your own plates, silverware and cups. The Board of Directors will be grilling hotdogs.
- **Pies:** Each family is responsible to bring 2 pies for the threshing show. There are ladies that will prepare pies (for a cost) for your family to bring. Please contact Karen Kleene if you would like have pies baked for you to contribute for the show.
- **Happy News:** Miss Wheel Chair Minnesota, Shannon Boehnke, (who is from Marietta MN), will be here Friday and Saturday. She will speak after the parade and before the Jaws of Life, which were used to help save her life. We are excited to meet and welcome Shannon!
- **2019 Featured Line:** Ford, Fordson Collectors and Ford cars and trucks will be our featured line for 2019.
- **2018 President:** M/S/P Wes Thompson/Richard Emch to appoint Gerald Kleene to finish the year as our President. When Gerald can't be here, Orlynn will fill in as president.. Thank You Gerald.
- **Fairbanks Engine Mural:** Richard presented a mural of pictures taken by Sonja and Dale Norman showing the moving and installing of the large Fairbanks engine from Benson. M/S/P Doug Norman/Floyd Kanten to put it in the Fairbanks building.
- **Facilities Usage:** Our facilities will be used for outside events on 5/19, 5/20, 6/2, 6/7, 6/24, 6/30, 7/14, 8/25. These are opportunities to present our best to the public. Also, please keep an eye on the facilities as there have been lights left on and doors left open. Finally, this Thursday, May 17th at 9:00 AM, there will be a "ladies cleaning" event at the hill.
- **Business Cards:** Business cards have been ordered and can be handed out by any member. Jim Roe is the contact person named on the card.
- **Motion to Adjourn:** M/S/P Mick Sellman/Doug Norman to adjourn.

DIRECTOR MEETING MINUTES: June 3, 2018 - Bob Schultz Secretary

The Board of Directors met Sunday, June 3rd, 2018 @ 7:00 PM at The Heritage Hill Thresher's Kitchen.

President Gerald Kleene called the meeting to order.

Present were Gerald Kleene, Chip Grube, Dustin Johnson, Stephen Coon, and Bob Schultz. Guests were Karen Kleene, Doug Norman, Derek Tostenson, Jim Roe, Mick Sellman, Richard Emch, and Wesley Thompson.

Secretary Bob Schultz presented the minutes of the May 6th, 2018 Board of Directors meeting. M/S/P Dustin Johnson/Stephen Coon to approve the minutes.

Bob Schultz presented the Treasurer's report for Les Bergquist. M/S/P Scott Thissen/Chip Grube to approve the report.

- **Beer Garden:** The Legion indicates that they would need \$500 up front and would need to charge \$4.50 to \$5.00 for a beer. Ruth Ann Harguth of Lumpy's (formerly Molde's) Bar would not need money up front, would be willing to set up in the two different locations for Friday and Saturday nights, and would only need to charge \$3.00 for a beer. M/S/P Chip Grube/Stephen Coon to go with Lumpy's Bar instead of the American Legion for our Beer Garden. Gerald will contact Ruth Ann Harguth immediately to start the process for the 2018 show.
- **Picnic Meeting:** The Annual Picnic Meeting will be Tuesday, June 17th with serving to start at 6:00 PM and the meeting to occur afterward. Every family should bring a dish to pass, along with your own plates, silverware, napkins and cups. The Board of Directors will be grilling hotdogs.
- **Tostenson LLC:** Derek Tostenson from Tostenson LLC presented a proposal where he would spread his septic waste on our farmland in exchange for a reduction on our fees for "Porta Potty" and garbage disposal. Tostenson's has a tractor and disc to incorporate the waste if odor becomes an issue. M/S/P Chip Grube to enter into a relationship with Tostenson LLC to allow them to use our farmland for waste disposal in exchange for relief on our waste disposal bill. Derek will coordinate with Doug Norman of the Farming Committee on this endeavor.
- **Jim Roe Report:** Jim Roe states that our dumpster is full from waste from a recent private party event. People using are facilities are clearly informed that they are supposed dispose of their own waste. Jim also reports that the shop door on the Ost building is in poor shape, as it is not an exterior grade door. There are good used doors available from Habitat Restore in Marshall for \$25.
- **Ice Castle Contribution:** Scott Thissen presented a check to our club from Ice Castle for the use of our people haulers for their fishing contest on Lac qui Parle lake.

- **People Movers;** A reminder to those in charge: The people movers need to be stored **inside**, while the gravity boxes can be stored **outside** during the off season.
- **Circus:** Wesley met with Kelly Olson representing the Lions Club on the upcoming Circus on June 7th. The circus will be setting up on Thursday morning (the 7th), and will be responsible for their own, setup, takedown, cleanup and waste disposal. All arrangements are in order.
- **Motion to Adjourn:** M/S/P Chip Grube/Scott Thissen to adjourn.

TREASURER'S REPORT: May 2018

Financial Statement: May 1, 2018

<u>Internal Accounts</u>		<u>Depository Accounts</u>	
\$19,430.78	General Fund	\$1,257.09	Citizens Alliance Bank - Checking
\$411.90	Building Fund	\$40,061.63	CAB - Preferred Money Market
\$4,043.00	Chapel Fund	\$0.00	CAB - Certificate of Deposit
\$16,942.80	Farming Fund	\$41,318.72	TOTAL
\$490.24	Insurance Fund		
\$41,318.72	TOTAL	\$0.00	Loan Balance - Citizens Alliance Bank

Operating Statement

\$41,318.72 **Balance: May 1, 2018**

	<u>RECEIPTS</u>		<u>DISBURSEMENTS</u>
	\$8.72 Interest	(\$327.50)	Raffle Expense - Pedal Tractor
	\$30.00 Membership Dues	(\$222.02)	Electricity
	\$25.00 Meeting Lunch Donation	(\$34.00)	Water Test
	\$310.00 Swap Spaces - Threshing Show	(\$11.68)	Food Expense
	\$230.00 Raffle Ticket Sales	(\$595.20)	TOTAL
	\$603.72 TOTAL		

\$41,327.24 **Balance: May 31, 2018**

Financial Statement: May 31, 2018

<u>Internal Accounts</u>		<u>Depository Accounts</u>	
\$19,439.30	General Fund	\$1,257.05	Citizens Alliance Bank - Checking
\$411.90	Building Fund	\$40,070.19	CAB - Preferred Money Market
\$4,043.00	Chapel Fund	\$0.00	CAB - Certificate of Deposit
\$16,942.80	Farming Fund	\$41,327.24	TOTAL
\$490.24	Insurance Fund		
\$41,327.24	TOTAL	\$0.00	Loan Balance - Citizens Alliance Bank

Leslie K. Bergquist, Treasurer