

PRESIDENTIAL STATE OF THE HILL ADDRESS:

Greetings to all Heritage Hill members! We are only a couple weeks away from the show! I couldn't be more excited. Having everything come together is one of my favorite parts of this whole thing. The hard work put in by all the members each year is always great to see. We couldn't put on a show every year without the commitment from many of you. Thank you for your time and manpower to get things done! I know there has already been tons of work out at the show grounds in preparation for the show, but there is still a lot more to do. If anybody needs help setting up a display or cleaning a building or anything, please contact a board member so we can round up enough hands to get the project done. There is always stuff that needs to be accomplished, so please ask for help to get things done in a timely manner. I know I, and many others, will be there a

few days before the show weekend to help with whatever.

Update on my 6hp Nelson brothers engine; ITS ALIVE! After many hours of work, it is finally running. I ended up rebuilding the points on the igniter, as mine were very worn. Flywheel supply out of Craig, Iowa supplied all the parts I needed to run. The homemade magnet charger worked well, or at least I think it did. The magnets are definitely stronger than they used to be, but it still isn't throwing good enough power to spark the igniter as good as it should. I have had it running with a battery and coil setup, and that is just fine to get me by for now. Total magneto restoration will need to be implemented soon, but as for now we will let it run on a coil for the show. The



engine runs very smooth and slow. It seems to be very healthy with tons of life left in it! We had a slight mishap during this last weekend though. After running for a few hours, the head gasket decided to pack up and leave. Mr. Nelson burned a hole right through it, and that caused water from the cooling hopper to leak into the cylinder, yuck! A couple hours later, a sheet of gasket paper, an x-acto knife, and some copper coat gasket sealer the new head gasket was installed and looking better than ever. I finished the installation right before the membership meeting, so I didn't have time to run it. Hopefully the new gasket holds! It is always fun working on these old engines, you never know what interesting loop they will throw you for. There always seems to be some odd problem or whatnot that causes it to not run. Practice makes perfect, and every time I wrench on this old iron, I learn something new. Stop by the Powerhouse building during the show to check it out!

I cannot wait to see everybody at the show. It is coming ever so soon.

Best regards, Grant Schmieg

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MEETING NOTICES & COMING EVENTS

Heritage Days 2022 Board Meeting Membership Meetings Christmas Party June 17 - 18, 2022 Saturday, July 2nd, 2022, 7:00, via Zoom Future Membership Meetings: July 10; September 9; December 3 Saturday, December 3, 2022, 5:30 pm, 6:00 dinner.

MEMBERSHIP MEETING: June 5, 2022 Robert Schultz, Secretary

President Schmieg called the meeting to order at 6:20 PM at the Heritage Hill Kitchen. The Pledge of Allegiance was given. There were 26 members present.

There were no minutes from the previous Membership meeting read, nor was there a Treasurer's report read.

- Facilities Usage: June 11th is the next time the grounds are being used for an event. This will be the last outside event before our show. If members are present at that time working, they need to be respectful as far as noise and disruptions to the event.
- **Toy Buildings Display:** We are searching for members to bring toys to display in the toy building as there is a lot of empty space. Please contact Stephen Coon @ (320) 841-2211 if you have some toys you would be willing to display.
- Show Guide Distribution: Members are encouraged to please take a few bundles of show guides with to hand out in the communities you reside in. The kitchen will be open the week before the show so that members may pick up the guides to distribute.
- Parade Schedule: Upcoming parades are scheduled at Granite Falls, Saturday June 25th, 1:00 PM; Maynard, Monday July 4th, 11:00 AM; Dawson, Sunday June 26th, 2:00 PM; and Clara City Saturday July 9th, 4:00 PM.
- **Grounds Maintenance:** Mowing and weed whipping will be necessary in the next week to get the grounds in shape for the show. If you have a display or building, please get it cleaned up soon.
- Clothing: T-shirts and other clothing merchandise have been ordered and should be here for the show.
- **Shower:** It was voted on by the board to install an exterior door on the former kitchen bathroom and reinstall the shower for access for people displaying at the show. There are simply too many people for the one outdoor shower.
- Loss of a Member: With heavy hearts we report that Marilyn Norman passed away on Thursday, May, 19th. Blessed be her memory.
- Gate Help: We will need admission gate help this year. Please contact Scott Thissen @ (320) 444-3861 if you can help.
- Saw Mill Help: We are 2 people short for the saw mill crew. Please step up and help if you are able.
- Next Mowing: The next mowing session will be Sunday afternoon, June 12th @ 1:00 PM
- Bleachers: A suggestion was made as to how to arrange the bleachers to increase visibility for all. The Board will take that under advisement.
- Kitchen Help: The kitchen committee still needs more help. Also, they would like to remind that each family is expected to donate \$15.00 for pies. Please contact Carla Johnson @ (320) 752–4674 (home) or @ (320) 226–4925 (cell).
- Motion to adjourn: M/S/P Marshal Lagred/Kyle Ashling to adjourn the meeting.

DIRECTORS MEETING MINUTES: June 5, 2022 Robert Schultz, Secretary

The Board of Directors met Sunday, June 5th, 2022 after the regular membership meeting. Present were Schmieg, Coon, Grube, K Ashling, L Ashling, Lagred, Bergquist, and Schultz. M/S/P Bergquist/L Ashling to approve the minutes of the May 1st, 2022 Board of Directors meeting. M/S/P Schultz/Coon to approve the May Treasurer's report.

- Show Guides: We will leave the kitchen unlocked the week of the show so members can get show guides to distribute.
- **County Ground:** The county field has been worked, prepped for planting, and has been seeded to soybeans. Special thanks to Mustang Seeds for donating the seed.
- List of Sponsors/Donations: We need to compile a list of all sponsorships and donations of all the individuals and business that contributed to our 2022 show. It is our intention to publicly acknowledge these people at various times throughout the show.
- Advertisements: Please watch or listen for the following for messaging about our show: The Montevideo American/Peach;KLQP Radio, KDMA Radio; and Facebook. Watch and listen to those radio stations for live interviews during our show.
- Bingo Prizes: M/S/P K Ashling/Lagred to spend up to \$300 for Bingo prizes.

- Gate Help: We will need Admission gate help this year. Please contact Scott Thissen @ (320) 444-3861 if you can help.
- **Tractor Drive:** Everything is a go as far as the Tractor Drive. Stephen Coon has contacted the nursing homes and emailed the city informing them of our plan.
- New Meeting Day: M/S/P K Ashling/Schultz to move meeting days from Sundays to Saturdays after this year's show to facilitate our members who are driving long distances to be able to attend our meetings.
- Different Advertising Plan: M/S/P K Ashling/Lagred to explore costs of NOT doing a show guide. (There may be more costeffective ways of advertising our show.)
- Adjournment: M/S/P Lagred/L Ashling to adjourn the meeting.

TREASURER'S REPORT: May 2022

Financial Statement: May 1, 2022

Internal Accounts		Depository Ac	<u>ccounts</u>
\$41,047.46	General Fund	\$3,403.00	Citizens Alliance Bank - Checking
\$4,688.00	Chapel Fund	\$60,709.88	CAB - Preferred Money Market
\$17,053.00	Farming Fund	\$0.00	CAB - Certificate of Deposit
\$1,324.42	Insurance Fund	\$64,112.88	TOTAL
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		\$0.00	Loan Balance - Citizens Alliance Bank

Operating Statement

\$64,112.88	Balance: May	1, 2022		
		<u>RECEIPTS</u>		<u>DISBURSEMENTS</u>
	\$130.00	Dues/Membership	(\$197.54)	Advertising
	\$20.00	Donations	(\$292.06)	Repairs
_	\$5.32	Interest	(\$88.14)	Banner
	\$155.32	TOTAL	(\$195.95)	Electricity
			(\$220.75)	Liability Insurance Premium
			(\$39.00)	Office/Postage/Printing
			(\$134.51)	Threshing Show: Food
\$63,100.25	Balance: May	31, 2022	(\$1,167.95)	TOTAL

Financial Statement: May 31, 2022

Internal Accounts		Depository Accounts		
\$40,014.83	General Fund	\$2,385.05	Citizens Alliance Bank - Checking	
\$4,708.00	Chapel Fund	\$60,715.20	CAB - Preferred Money Market	
\$17,053.00	Farming Fund	\$0.00	CAB - Certificate of Deposit	
\$1,324.42	Insurance Fund	\$63,100.25	TOTAL	
\$63,100.25	TOTAL			
		\$0.00	Loan Balance - Citizens Alliance Bank	
Leslie K. Bergq	uist, Treasurer			