President

Monica Engen 605-880-4270

Vice-President

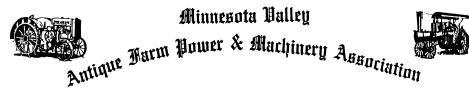
Orlynn Hegna 320-894-8698

Secretary

Robert Schultz 320-444-4861

Treasurer

Leslie Bergquist 320-226-7878



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

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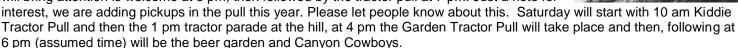
https://www.facebook.com/heritagehillshow

PRESIDENTIAL STATE OF THE HILL ADDRESS:

Wishing you all well! I am hoping for spring! Mother Nature seems to love to play tricks on us this year... I just keep reminding myself that spring is one day closer every day. I keep seeing Canadian Geese and Wood Ducks flying so I hope they are smart birds...not just really dumb

As you are reading the newsletter you will see some new changes that will be happening this coming year (2017). I am so excited hoping that it helps us to have a very good turn-out at the show. Saturday evening we will have Canyon Cowboys, a live band that is also a local band from Montevideo, MN. They have really good music and is also easy listening. Along with the live band there is going to be a beer garden on that night only. This is not planned to be a riproaring party. It is planned for relax time and enjoyment for the people attending. I am hoping that all will enjoy.

The show this year will be very filled with new and different things. Friday is going to start off with a lot of events. We may have a consignment auction Friday morning, then the annual tractor parade at the hill at 1 pm, followed by the Montevideo Tractor Drive where all ages of tractors are welcome (member or not a member) and also cars, trucks, whatever you believe will bring attention is welcome at 3 pm, then followed by the tractor pull at 7 pm. Just a note for



These things are so new and exciting for a new year to take off for Heritage Hill! HOWEVER-this is just the tip of the things that the "Brainstorming Think Group" has come up with. Please stay tuned for further updates that will be great. I could add many things but will see you at the next Membership Meeting at the Montevideo Community Center on March 20, 2017 at 7 pm. Bob has the server list, so please see the newsletter for who is serving this coming month. Please all take care and will see you soon!

Thank you, Monica Engen, President



Membership Meeting **Board Meeting** Lunch servers for March Heritage Hill 2017 Threshing Show Monday, March 20th, 2017 at the Montevideo Community Center, 7:00 PM Thursday, April 6, 2017, Heritage Hill, 7:00 PM Floyd & Waunita Kanten, Wes & Dorraine Thompson, and Beatrice Olson August 18th-20th, 2017



Directors

Kyle Ashling 320-841-0460

Stephen Coon 320-841-2211

Chip Grube 320-815-5791

Dustin Johnson 320-226-1947

Scott Thissen 320-444-3861

Ex-Officio

Gerald Kleene 320-894-9149



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

President Engen called the meeting to order at 7:00 pm at the Montevideo Community Center.

Quorum: 42 Members Present Pledge of Allegiance was recited.

Bob Schultz reviewed the minutes of the January 17th, 2017 Membership Meeting. M/S/P Jim Roe/Kyle Ashling to approve the minutes.

Vice President Hegna presented the Treasurer's report in Les Bergquist's absence. M/S/P Kyle Ashling/Pete Anderson to approve the report.

- **People Mover's** A "Thank You" goes out to Mick Sellman for updating the signs on the people movers and threshing machine and coordinating the use of the people movers for the annual Ice Castle Fishing Derby on Lac qui Parle Lake.
- Queen Reunion: Carmen Haugen is planning a celebration saluting 30 years of threshing queens to be held in conjunction with the 2017 Threshing Show. Sally Phillips Helling is also helping to compile the contact information list for our former queens. Please help them any way you can.
- **Planning Group:** The Planning Group continues to meet and would welcome any ideas you have for the 2017 Threshing Show.
- **2017 Show Overview:** In broad terms, tentatively scheduled: Friday: 9:00 Consignment Auction, 1:00 Parade, 3:00 Tractor Drive: 6:00 Register for Tractor pull. Saturday: Kids games during the day, 10;00 Kiddie Pull, 4:00 Lawn mower pull, 6:00 10:00 Canyon Cowboys performing.
- Saturday Evening: Starting from 5:30 to 10:00 the possibility of a beer garden to occur concurrently with the Canyon Cowboys performance was discussed. This would not be advertised on the flier. The Chippewa County Sherriff's Department would provide a deputy on the grounds at no charge during the beer garden event. Daryl Molden of Moldy's in Maynard would run the beer garden, provide the certificate of Insurance, and pay out a percentage of the proceeds over \$500. Much discussion, both pro and con, was heard. As a result, Kyle Ashling made a motion to "try to proceed with the band and beer garden plan". The motion was seconded by Glen Coon. The motion passed by written ballot: 36 Yes voted to 5 no votes.
- **Jaws of Life Demonstration:** Terry Hubble stated that the Montevideo Fire Department and Rescue Squad would like to make a presentation using their "Jaws of Life" tool demonstrating their rescue abilities to extract people from car crashes at the show. This will be looked into.
- Tree Offer: Trees were offered to the club to be moved on site. It was determined that the trees are too large to be moved,
- **Peddle Pull:** Motion was made to hold a peddle pull Saturday at 10:00 AM. Devin DeVos will be putting on the pull. M/S/P Kyle Ashling/Steve Haugen.
- Clean-Up Day: A grounds clean-up day is tentatively scheduled for Saturday, May 20th @ 9:00 AM at the Heritage Hill grounds. Please plan on attending and helping with our spring clean-up.
- **Moen Funeral:** Marvel Moen passed away Friday, February 17th. Marvel was a long time member at Heritage Hill. Her funeral will be held, Monday, February 27th.
- **Upcoming Auction:** Jim Roe suggested that if there is something in one of the buildings that could be auctioned off, contact Jim or a board member and get it on the auction bill.
- Barbeque Grill: If someone would be willing to help with the barbeque grill during the evening events, please contact Carmen Haugen.
- Next Board of Directors Meeting: Thursday, March 2nd @ 7:00 PM at the Chamber of Commerce office.
- Next Membership Meeting: Monday, March 20th @ 7:00 PM at the Montevideo Community Center.
- Adjournment: M/S/P Wes Thompson/Pete Anderson.

DIRECTOR MEETING MINUTES: March 2nd, 2017 – Bob Schultz, Secretary

Vice President Orlynn Hegna called the meeting to order at 7:00 pm at the Montevideo Chamber of Commerce facility. Quorum: Present – Hegna, Coon, Thissen, Grube, Bergquist, Schultz. A guest was Jim Roe.

Secretary Bob Schultz read the minutes of the February 2nd, 2017 Board of Directors meeting. M/S/P Les Bergquist/Chip Grube to approve the minutes.

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

- Tractor Pull 2018: It was suggested that we hold our tractor pull on Saturday during the 2018 Threshing Show. We would then not be competing with the local stock car races held on Friday night. If we do this, our contact person will need to contact Devin DeVos ASAP as his schedule for 2018 is nearly full. M/S/P Les Bergquist/Chip Grube to hold he tractor pull on Saturday at the 2018 show
- Outdoor Vendors: Discussion occurred on whether or not to charge our outdoor venders like we do the indoor venders. The discussion was tabled.
- **Pickup Pull:** Mr. DeVos also stated, if we would like, we can have a pickup pull as part of or at the end of our tractor pull. A decision will need to be made at a future date.
- **Kitchen Help:** The group discussed changes for the kitchen help. Wesley Thompson has stated the he will not be working in the kitchen this year. We will need to find someone to assume his role in the kitchen, as he was very instrumental in making the kitchen work. There will probably be other needs in the kitchen as it is a big and important part of our show.
- Audit: M/S/P Bob Schultz/Les Bergquist to approve the presentation and contents of the 2016 IRS 990 filing. It has
 been reviewed by the HH board of directors. It will be made available on the HH website for the membership and
 general public for review. Hard copies of the document will be made available upon request."
- Property Insurance recommendations: By reducing our deductible from \$500 to \$1000 our property insurance will save an automatic 10 percent. By eliminating the contents of our corn crib, John Deere 55 combine and 335 corn head, the 1936 Case tractor, contents of the chapel, contents of the Barnel building, the Blacksmith building, Johnson building. Olson pole building, the windmill, the contents of the Hagen house, and contents of the school, the savings would be approximately \$1380 per year. M/S/P Chip Grube/Les Bergquist to make those changes.
- **Property Inspection:** A person from Leenthrop Insurance will be at the Heritage Hill site to inspect the grounds on March 7th at 10:30 AM. Jim Roe will be there to unlock buildings and help him.
- **Dance floor**: There are people from Alexandria, Willmar, Porter, and Watertown that are able to rent us a portable dance floor for Friday night of the 2017 show. Prices vary greatly. It will be looked into.
- Requests for use of our facilities: there are two requests for June use of our facilities. Jim Roe agreed to continue to be the contact person for facility use.
- Lawn Tractor Awning: A group of lawn mower exhibitors have asked to put up an awning over their tractors. The board has no problem with that if they put it up and take it down on their own. It will probably go near near the Blacksmith shop.
- Next membership meeting: Monday, March 20th @ 7:00 PM at the Montevideo Community Center
- Lunch servers for March 20th: Floyd & Waunita Kanten, Wes & Dorraine Thompson, and Beatrice Olson.
- Next Board of Directors meeting: Thursday, March 2nd at the Chamber of Commerce offices at 7:00 PM.
- Newsletter Processing: Tuesday, March 14th at The Rivers at 8:00 AM.
- Adjournment: M/S/P Chip Grube/Scott Thissen to adjourn the meeting.

DECEMBE

TREASURER'S REPORT: FEBRUARY 2017

Financial Statement: February 1, 2017

Internal Accounts		Depository Account	Depository Accounts	
\$7,126.24	General Fund	\$2,831.16	Citizens Alliance Bank - Checking	
\$411.90	Building Fund	\$37,970.27	CAB - Preferred Money Market	
\$4,072.99	Chapel Fund	\$0.00	CAB - Certificate of Deposit	
\$190.30	Chile Cook-off	\$40,801.43	TOTAL	
\$17,500.00	Farming Fund			
\$11,500.00	Insurance Fund			
\$40,801.43	TOTAL	\$0.00	Loan Balance - Citizens Alliance Bank	

Operating Statement

\$40,801.43 Balance: February 1, 2017

	RECEIP 13		DISBURSEMEN IS
\$65.00	Due Membership	(\$280.49)	Electricity
\$6.03	Interest	(\$180.00)	Advertising

\$30.00	Meeting Lunch Donation	(\$975.60)	Cups
\$600.00	Sponsorships	(\$15.00)	MN Department of Agriculture
 \$130.00	Newsletter Donations	(\$1,451.09)	TOTAL
\$831.03	TOTAL		

\$40,181.37 Balance: February 28, 2017

Financial Statement: Febr	uarv 2	28. 20)17
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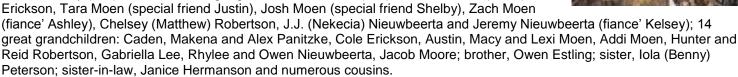
Internal Accounts		Depository Accounts	
\$6,506.18	General Fund	\$2,205.27	Citizens Alliance Bank - Checking
\$411.90	Building Fund	\$37,976.10	CAB - Preferred Money Market
\$4,072.99	Chapel Fund	\$0.00	CAB - Certificate of Deposit
\$190.30	Chile Cook-off	\$40,181.37	TOTAL
\$17,500.00	Farming Fund		
\$11,500.00	Insurance Fund		
\$40,181.37	TOTAL	\$0.00	Loan Balance - Citizens Alliance Bank

Marvell Moen, of Dawson, died Friday, February 17, 2017, at her home at the age of 88.

Memorial services were held on Monday, February 27, 2017, at 1:30 p.m. at Trinity Lutheran Church of Boyd.

Marvell enjoyed square dancing, sewing, making quilts, baking, working in her garden, and flower beds, and Word Search puzzles. She also enjoyed spending time at the lake with family and friends. She was involved with the Marvell Club and the Minnesota Valley Antique and Power Association. She enjoyed working and spending time at Heritage Hill. Marvell was also an active member of Trinity Lutheran Church of Boyd where she had been a Sunday School teacher, participated in circle, quilting, and other activities with Trinity.

She is survived by her four children; Dianne (Donovan) Wiegers, Doug (Jo) Moen, Lon (Sue) Moen, Wendy (Jeff) Nieuwbeerta; eight grandchildren: Cheri (Jeff) Panitzke, Jana (Chad) Erickson, Tara Moen (special friend Justin), Josh Moen (special friend Shelby), Zach Moen



She was preceded in death by her husband Milo in 2013; her parents; her father and mother-in-law; sister-in-law, Ardis Estling; and brother-in-law, Vernel Hermanson.

Blessed be her memory.

