

President
Wesley Thompson
320-269-8470

Vice-President

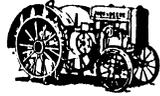
Orlynn Hegna
320-894-8698

Secretary

Marlys Heath
320-769-4638

Treasurer

Leslie Bergquist
320-226-7878



Minnesota Valley
Antique Farm Power & Machinery Association



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

Directors

Chip Grube
320-815-5791

Floyd Kanten
320-793-6633

Gerald Kleene
320-367-4000

Ronald Molde
320-226-2542

Mick Sellman
320-269-8604

Ex-Officio

James Roe
320-269-7507

MAY 2015

Website: www.heritagehill.us

PRESIDENTIAL STATE OF THE HILL ADDRESS:

Greetings from Heritage Hill. The landscape is getting green. It is a fun time of the year when the outdoors comes to life and the weather warms. As a result of the below average precipitation to date, it has been a good spring for seeding crops. Planting is way ahead of schedule. Some rain has been reported in the area but it has been spotty. If the rain and heat come in a timely manner, the corn may be knee-high by the 4th of JUNE. The wheat seeded at Heritage Hill has emerged and is looking great. The corn has been planted and fertilized on the county land. Then, of course, the lawn at Heritage Hill is growing and will need attention soon. Due to the light soil and the lack of rain, the grass is growing somewhat thin. Mowing is planned for the near future, but will be delayed if the dry weather continues. Mick Sellman has agreed to monitor the lawn growth this summer and will notify the mowing crew throughout when needed. Thanks are extended to Keith Bergquist and John Schmitt for hunting ground squirrel on May 1. In a couple of hours there were 8 less ground squirrels burrowing in the lawn. If anybody else should be interested in thinning the ground squirrel population, please do. The burrows continue to be a hazard for the mowing crew and for people walking the grounds.

Thanks are also extended to Chet Beavers and Glen Hilden for remodeling the storage building, the former office building, just southeast of the Threshers' Kitchen. The building will now be used for storage of kitchen supplies during the Threshing Show, and merchandise storage throughout the remainder of the year. During the Threshing Show, merchandise will be placed on display and sold in the Chippewa Building.

The Montevideo Xpo was held April 24, 25 and 26 at Heritage Hill. Despite the low attendance, a large quantity of bake goods was sold on the annual Heritage Hill Bake Sale. Thanks are extended to all members who donated baked goods or cash to the fundraiser. and special thanks is extended to Joyce and Mark Bigaouette for chairing the event. Thanks to Ron Molde and other members who helped sell raffle tickets throughout the weekend. About another 100 tickets were sold. If you are willing and able to sell raffle tickets between now and the show, please contact Ron Molde for a supply.

The freezer in the Threshers' Kitchen has malfunctioned. Attempts will be made to repair the unit. If the repairs fail, a new freezer will be needed sooner than later.

The May membership meeting is scheduled for May 19, at Heritage Hill. Also, the annual June family potluck picnic is scheduled for June 16. Hope to see you at both events.

Thank you, Wesley Thompson, President

MEETING NOTICES & COMING EVENTS

Heritage Hill Membership Meeting – Heritage Hill
Servers: Wilbert Macziewskis, Lynn Mills & Robert Kellens
Heritage Hill Directors' Meeting – Heritage Hill
June Meeting and Annual Picnic

Tuesday, May, 19 2015

Thursday, June 4, 2015

Tuesday June 16, 2015

Special Thanks

A special Thank you to Mark & Joyce Bigaouette for organizing the bake sale held during the Montevideo Expo. The Bake Sale netted the club \$617.00 with some donations still to come.



PIONEER
A DUPONT COMPANY

Thanks goes to Pioneer Seeds and 212 Ag Supply for providing Heritage Hill with seed corn

MEMBERSHIP MEETING MINUTES: April 21, 2015 Marlys Heath, Secretary

President Thompson called the meeting to order at 7:00 pm at Heritage Hill, Montevideo

Quorum 45 Present: VP Hegna led the Pledge of Allegiance

Secretary Heath read the minutes of the March 16, 2015 Membership meeting. M/S/P Doug Norman/Jim Roe to approve the minutes. Due to the absence of Treas. Bergquist the Treasurer's report was unavailable.

- **Notifications:** Pres. Thompson extended his sympathy to the Bangsund family and acknowledged the years of service given by LuVerne. He also read a Thank You card from the family and thanked them for the \$100.00 donation given in LuVerne's memory.
- **Vacant Directors Position:** The replacement for the vacant position, created by the death of LuVerne Bangsund, will be appointed by the Board of Directors at the May 2015 Directors meeting.
- **Audit Committee Report:** The Audit committee of Gerald Kleene and Bob Lerohl reviewed the books and reported that all the financial books were in order.
- **Shingle Mill:** The blade needs to be sharpened and the Board of Directors authorized a budget of \$700.00 to secure a new blade to be used as a back-up. The new blade has not been located at this time and the cost is unknown.
- **Coming Events:** The Montevideo Chamber of Commerce has requested to have antique tractors on display during the XPO at HH. The Milan Syttende Mai celebration will be on May 16, 2015. The parade will be at 2:00 PM. Tractors are requested to be on display for 2 hours before the parade and also participate in the parade. Several Tractors, regardless of the makes, are needed for display during the 2015 Threshing Show.
- **XPO Set UP:** Members are needed Friday Morning, April 24, to prepare the grounds at HH. Bake Sale Signs need to be hung up in several communities and also on the grounds. Coffee and Bars will be sold along with the bake sale. Thank You to Joyce and Mark Bigaouette for organizing and working at the Bake Sale
- **Cockshutt flags:** Flags are needed for the Threshing Show.
- **Christmas Party:** Pres. Thompson has arranged for Kathy Weckwerth to perform during the Dec. 12, 2015 Christmas Party
- **Usage of Grounds:** Jim Roe thanked Jan Sellman, Karen Kleene and Yvonne Roe for helping him in the cleaning of the Hagan House and Marlys Heath for cleaning the Chapel on April 16th. Jim Roe will be giving a tour of a few buildings to a group of ladies later in April.
- **Donations:** Marvell Moen donated Milo Moen's club jacket to whoever could use it and she also donated \$25.00 to the bake sale and \$25.00 to General Fund. Several other donations were given to the bake sale. \$10.00 was given by Gerald Leo in Memory of Oral Jane Loe. Donations were given by Sally Phillips Helling and Orlynn and Carol Hegna in memory of LuVerne Bangsund.
- **Tree:** The small tree in front of the log cabin is not growing correctly and needs to be replaced. M/S/P Orlynn Hegna/Richard Emch to replace the tree and dedicate the new tree to Phillip Thissen in honor of all his hard work of caring for all the trees on HH.
- **Concrete:** JJ Concrete requested to install a slab of cement on HH for advertising purposes during the XPO. The cement will be left to be used as needed. M/S/P Orlynn Hegna/Mark Bigaouette to approve the installation of the cement slab east of the popcorn shack.
- **Donation Fund:** Pres. Thompson requested members to consider starting a donation fund containing memorial donations of several people together, to be used to purchase larger items, such as picnic tables, benches, trees, etc.
- **Beer sales:** The board of directors requested member's thoughts about having Beer Sales furnished by an organization having a liquor license such as VFW or Legion during the Tractor Pull events on Friday and Saturday evenings of the Threshing Show. This is only in the discussion stage and member's input is requested.
- M/S/P Mick Sellman/Bert Faehn to adjourn the meeting.

The Kitchen Committee met during the Board of Directors meeting last Thursday evening. We discussed the menu for the August Show. Last year we tried something different with the pulled pork and barbeque sandwiches. Due to problems with storage of leftovers, we decided to go back to grilled hamburgers. The rest of the menu will be the same as in past years with potato salad, baked beans, etc. We are still talking about cutting down on the amount of pies donated by the membership. This is in the discussion stage as of now but we will make a decision soon. We still have the 7:00 a.m. breakfast each day with pancakes, sausage, cinnamon rolls, etc.

Once again we will be passing out a sheet to sign to volunteer for kitchen duty during the show. We ask that you consider a time that you would be available for working. We will be making out a work schedule when it gets closer to show time. We have lots of fun in the kitchen and we get a lot of work done so give volunteering for kitchen duty some thought.

ATTITUDE

The longer I live, the more I realize the impact of attitude on life

Attitude is more important than facts.

It is more important than the past, than education, than money, than circumstance,

Than failures, than successes, than what other people think or say or do.

It is more important than appearance, giftedness or skill.

It will make or break a company -- a church -- a home.

The remarkable thing is we have a choice every day

Regarding the attitude we will embrace for that day.

We cannot change our past. We cannot change the fact that people will act in a certain way.

We cannot change the inevitable. The only thing we can do is play on the one string we have,

And that is our attitude –

I am convinced that life is 10% what happens to me and 90% how I react to it.

And so it is with you – we are in charge of our attitude

Submitted by Phillip Thissen

**HERITAGE HILL
TREASURER'S REPORT
April 2015**

Financial Statement: April 1, 2015

<u>Internal Accounts</u>		<u>Investment Accounts</u>	
\$14,317.00	General Fund	\$1,543.51	Citizens Alliance Bank - Checking
\$2,279.07	Building Fund	\$29,912.10	CAB - Preferred Money Market
\$3,647.39	Chapel Fund	\$0.00	CAB - Certificate of Deposit
\$11,212.15	Farming Fund	\$31,455.61	TOTAL
\$31,455.61	TOTAL	\$0.00	Loan Balance - Citizens Alliance Bank

Operating Statement

\$31,455.61 **Balance: April 1, 2015**

<u>RECEIPTS</u>		<u>DISBURSEMENTS</u>	
\$617.60	Bake Sale	(\$50.00)	Advertising
\$1.00	Buttons	(\$206.46)	Electricity
\$95.00	Donation	(\$73.02)	Equipment Repairs
\$15.00	Dues/membership	(\$223.21)	Fuel
\$1.93	Interest	(\$2,396.06)	Liability Insurance Premium
\$39.00	Meeting Lunch Donations	(\$50.00)	MAAPS Annual Dues
\$1,000.00	Raffle Tickets	(\$251.30)	Postage/Office Expense
\$154.65	REC Dividend	(\$8,187.50)	Property Insurance Premium
\$14,512.96	Soybean Sales	(\$428.00)	Real Estate Taxes
\$16,437.14	TOTAL	(\$375.00)	Wheat Sales
		(\$12,240.55)	TOTAL
\$35,652.20	Balance: April 30, 2015		

Financial Statement: April 30, 2015

<u>Internal Accounts</u>		<u>Investment Accounts</u>	
\$12,558.74	General Fund	\$17,738.44	Citizens Alliance Bank - Checking
\$2,279.07	Building Fund	\$17,913.76	CAB - Preferred Money Market
\$3,742.39	Chapel Fund	\$0.00	CAB - Certificate of Deposit
\$17,072.00	Farming Fund	\$35,652.20	TOTAL
\$35,652.20	TOTAL		

DIRECTOR MEETING MINUTES: May 7, 2015 Marlys Heath, Secretary
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President Thompson called the meeting to order at 7:00 pm at Heritage Hill, Montevideo.

Quorum: *Present* – Thompson, Hegna, Bergquist, Heath, Molde, Grube, Kleene, Kanten, Roe, Sellman *Guests: 2*
Vice-President Hegna led the Pledge of Allegiance.

Secretary Heath read the minutes of the April 9, 2015 M/S/P Bergquist/Grube to approve the minutes

Treasurer Bergquist gave the April 2015 financial report M/S/P Kanten/Roe to approve the report

- **Vacant Directors Position:** M/S/P Kanten/Bergquist to nominate Mick Sellman to fill the vacant position.
M/S/P Kanten/Bergquist to appoint Mick Sellman to fill the vacant director's position for the remainder of 2015.
- **Show Guide:** Pat Schmidt was present at the meeting to take pictures and review and update the information for the show guide for 2015. . All information must be turned in by May 26, 2015 to be included in the 2015 edition.
- **Combine Donation:** Mark Dahl offered to donate an Oliver Self Propelled Combine to HH. After a short discussion a M/S/P Hegna/Roe to decline the donation of the combine.
- **Annual Picnic:** The June 16, 2015 membership meeting will also be the annual picnic to be held at HH at 6:00PM with the membership meeting to follow at 7:00PM.
- **Upcoming Events:** Syttende Mai Celebration; Tractor display and parade in Milan on May 16, 2015 Parade at 2:00PM and tractor display prior to the parade. June 20, 2015 Fagen Air Show requested the use of the people mover and a tractor. M/S/P Hegna/Bergquist to approve the loan of the mover and tractor. Bergquist will work out the details with Fagens
- **Hwy 7 Sign:** Thompson will have the dates updated on the sign posted on the threshing machine located along Hwy 7
- **XPO:** Pres. Thompson read a thank you card for the use of HH from the Montevideo Chamber of Commerce. The attendance was very low for the weekend. HH had good results with about 70 raffle tickets sold and the bake sale took in \$617.00 Thank You to the raffle ticket sellers and Mark and Joyce Bigaouette for all the hard work
- **Shingle Mill Blade:** Ron Molde reported that the blade has been taken in to be sharpened and also the new blade has been ordered. The cost may be more than the \$700.00 which was budgeted for the blade. M/S/P Sellman/Hegna to increase the budget to \$1000.00 but to keep the cost as low as possible.
- **Donations:** A Treadle Sewing Machine was donated by Maxine Slettum and will be located in the Woman's Building. A Stove and Bassinet was donated by Ramona Bangsund. Mick Sellman donated a clock which is located in the Hagen House.
- **Usage of Grounds and Equipment:** A graduation party will be held in the Threshers Kitchen on Sat. May 30th. Les Bergquist will be borrowing some tables and chairs to be used at his home for a graduation for his son on May 31st.
- **Deep Freeze:** The deep freeze in the Threshers Kitchen is not working. Repairs have been requested but may not fix the problem. M/S/P Bergquist/Sellman to authorize Pres. Thompson to purchase a new freezer if needed.
- **Lawn Mowing:** Mick Sellman will coordinate the lawn mowing at HH for 2015. Notices will be sent on the internet to notify volunteers of mowing dates.
- **New Tree:** Pres. Thompson will order the new tree to replace the bad tree by the HH Chapel. The new tree will be planted in honor of Phil Thissen for all the years of tree maintenance at HH.
- **Cement Slab:** The cement slab was installed east of the Popcorn Shack before the XPO by JJ Concrete.
- **MAAPS Meeting:** Gerald Kleene reported about the MAAPS meeting that he attended recently. The meeting consisted of a time to share events which worked well at previous threshing shows. Next fall the MAAPS meeting will focus on changes in insurance coverage and charges.
- **Posters:** Kleene showed samples of the show posters for 2015. After reviewing the posters the board approved the printing of 50 posters at the present time with more to be printed as needed
- **Sponsors for Tractor Pulls:** \$200.00 is the requested donation from sponsors. The sponsors can post advertising signs and the sponsorship will be acknowledged during the tractor pulls.
- **ATM machine:** Kleene reported that he had received requests to have an ATM machine available at HH during the Threshing Show. The machine can be obtained and operated by the same company that provides the Blow Up Entertainment for the Kids. M/S/P Bergquist/Molde to approve the ATM machine if it could be obtained with no charge to HH.
- M/S/P Hegna/Molde to adjourn the meeting.

Since the meeting

A call was received from the Rice Blacksmith with a price of \$550 for the shingle mill blade plus the freight Cost. They will do their best to have the blade delivered by August 1. This was less money than they previously estimated the blade would cost.