

**President**

Grant Schmieg  
605-291-9551

**Vice**

**President**

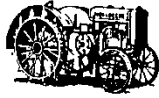
Glen Coon  
320-841-1861

**Secretary**

Elizabeth Peterson  
507-828-0638

**Treasurer**

Leslie Bergquist  
320-226-7878



**Minnesota Valley  
Antique Farm Power & Machinery Association**



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

**APRIL 2023**

**Directors**

Kyle Ashling  
320-361-0599

Liz Ashling  
320-361-0104

Chantel Hamann  
701-361-6028

Marshal Lagred  
320-288-8034

Director  
Rebecca Miller  
320-297-0987

**Ex-Officio**

Duane Grube, Jr.  
320-815-5791

**PRESIDENTIAL STATE OF THE HILL ADDRESS:**

Greetings from Heritage Hill. Hope the spring weather is here to stay. The spring rains have been plentiful for some, so the hope for those with too much moisture is that the rains subside and crop planting can continue. For others the precipitation has been average or less. For those folks, I hope the moisture can continue.

With my current occupation, from the end of April and through most of May my work schedule becomes extremely busy. Therefore, I am unable to write too much this month. I just wanted to make note of a few happening at Heritage Hill. The next Heritage Hill membership meeting is scheduled for Sunday, June 4, which will include elections. Please see details elsewhere in this newsletter. Thanks are extended to Mick Sellman who volunteered to mow the major show site areas throughout the summer. Additional volunteers will be needed for trimming around the buildings and displays. In addition, the annual Heritage Hill Threshing Show is scheduled for Friday and Saturday, June 16 and 17. Many hands will be needed to make the show successful. Hope to see you at the June 4 meeting.



**Best regards, Grant Schmieg**

## MEETING NOTICES & COMING EVENTS

**Board Meeting**  
**Membership Meeting & Elections**  
**Heritage Hill Elections**  
**Heritage Days 2023**  
**Christmas Party**

Sunday, June 4, 2023, following membership meeting, Heritage Hill.  
 Sunday, June 4, 2023, 6:30 pm. HH Threshers' Kitchen.  
 Sunday, June 4, during the membership meeting.  
 June 16 - 17, 2023  
 To be determined

## TREASURER'S REPORT: April 2023

### Financial Statement: April 1, 2023

#### Internal Accounts

\$41,970.41	General Fund
\$4,868.00	Chapel Fund
\$18,243.70	Farming Fund
\$10,000.00	Insurance Claim Fund
\$108,692.30	Insurance Premium Fund
<b>\$183,774.41</b>	

#### Depository Accounts

\$1,857.42	Citizens Alliance Bank - Checking
\$181,916.99	CAB - Preferred Money Market
\$0.00	CAB - Certificate of Deposit
<b>\$183,774.41</b>	<b>TOTAL</b>
\$0.00	Loan Balance - Citizens Alliance Bank

### Operating Statement

**\$183,774.41**      **Balance: April 1, 2023**

#### RECEIPTS

\$89.11	Interest
<b>\$89.11</b>	<b>TOTAL</b>

#### DISBURSEMENTS

(\$250.00)	Advertising
(\$247.44)	Electricity
(\$41.00)	IRS 990 Filing Fee
(\$1,245.75)	Liability Insurance
(\$50.00)	MAAPS Dues
(\$187.50)	Snow Removal
(\$366.00)	Website Fee
<b>(\$2,387.69)</b>	<b>TOTAL</b>

**\$181,475.83**      **Balance: April 30, 2023**

### Financial Statement: April 30, 2023

#### Internal Accounts

\$40,917.58	General Fund
\$4,868.00	Chapel Fund
\$18,243.70	Farming Fund
\$108,692.30	Insurance Claim Fund
\$8,754.25	Insurance Premium Fund
<b>\$181,475.83</b>	<b>TOTAL</b>

#### Depository Accounts

\$4,469.73	Citizens Alliance Bank - Checking
\$177,006.10	CAB - Preferred Money Market
\$0.00	CAB - Certificate of Deposit
<b>\$181,475.83</b>	<b>TOTAL</b>
\$0.00	Loan Balance - Citizens Alliance Bank

Leslie K. Bergquist, Treasurer

**MEMBERSHIP MEETING MINUTES: May – No meeting scheduled**

**DIRECTORS MEETING MINUTES: May – No meeting scheduled**



### **Dissolution Letter Update – May 15, 2023:**

A letter dated January 20, 2023 was sent to the entire Heritage Hill membership regarding organizational options under consideration by Heritage Hill Board of Directors. The letter outlined multiple factors which have led to the current state of affairs. Those letters were sent to 125 households, representing 193 current members. **So far, 5 phone call responses, and one letter, have been received**, seeking clarity and asking additional questions. Collectively, those same contacts shared in the disappointment, but understood that the organization is not sustainable with the currently interest level among Heritage Hill members. At the April 2 membership meeting, approximately 25 members were present to discuss the current status of Heritage Hill. The discussion, questions and answers lasted about an hour. Much of the discussion again outlined the reasons for the current state of affairs, but no comprehensive long-term solution was made available for consideration. Outside of the said meeting, no member has come forth with a comprehensive plan to continue operations. As stated in the letter, the 2023 Heritage Hill Threshing Show is still scheduled. Unless there is a significant new development, the current plan is to seek legal advice in July 2023 regarding the future options available. Updates will be available via future newsletters and membership meetings. Feel free to contact President Grant Schmiege, 605-291-9551 or Treasurer Leslie Bergquist, 320-226-7878, with questions, concerns, or any comprehensive plan of action. Thank you.

### **2023 Elections**

The 2023 Heritage Hill Officer and Director election was scheduled during the October 2022 membership meeting. Unfortunately, no Heritage Hill members expressed interest or volunteered to serve on the 2023 Nominating Committee. Therefore, no 2023 election has been held to date. Two members have recently expressed interest in filling the recent secretary and director vacancies. At the April 2, 2023 Board of Directors meeting, the board appointed Elizabeth Peterson as Secretary, and Rebecca Miller as Director, to serve on the board until the next election. Please see the below election ballot. The ballot includes members who have all expressed interest in being elected, or re-elected, to the Heritage Hill Board of Directors. If any other HH members wish to serve on the board, or if you wish to nominate another member (with that respective member's advanced consent) to serve on the board, please contact any one of the directors. That member's name will then be placed on the ballot. **Since this notice was first printed in the April 2023 newsletter, no additional members have expressed interest in running for a board seat.** The 2023 Board of Directors election is scheduled for Sunday, June 4, 2023, 6:30, at Heritage Hill, the next membership meeting.

# BALLOT

**PRESIDENT - 1-year term (vote for 1)**

Grant Schmieg  
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**VICE-PRESIDENT - 1-year term (vote for 1)**

Glen Coon  
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**SECRETARY - 1-year term (vote for 1)**

Elizabeth Peterson  
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**TREASURER - 1-year term (vote for 1)**

Leslie Bergquist  
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**DIRECTOR - 2-year term (vote for 3)**

Kyle Ashling  
 Chantel Hamann  
 Rebecca Miller

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