

President

Gerald Kleene
320-894-9149

Vice-President

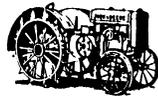
Orlynn Hegna
320-894-8698

Secretary

Monica Engen
605-880-4270

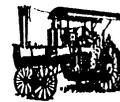
Treasurer

Leslie Bergquist
320-226-7878



Minnesota Valley

Antique Farm Power & Machinery Association



5030 Twentieth Avenue Southwest

Post Office Box 226

Montevideo, MN 56265

NOVEMBER 2016

Website: www.heritagehill.us/

www.facebook.com/heritagehillshow

Directors

Kyle Ashling
320-841-0460

Stephen Coon
320-841-2211

Chip Grube
320-815-5791

Dustin Johnson
320-226-1947

Ronald Molde
320-226-2542

Ex-Officio

Wesley Thompson
320-226-5532

PRESIDENTIAL STATE OF THE HILL ADDRESS:

Greetings from the Hill,

For some the harvest season is over and for others it seems it will never end. For some, tracks on the combine should be exchanged for floatation devices. We, at the hill, are quite fortunate. If you remember last spring, we invested in some tile and it sure paid off. Corn yields over 200 bushels are quite common, sugar beets over 30 ton / acre and soybeans over 40 bushels / acre. And that is the story out here at Heritage Hill. I believe our beans yielded in the mid 40s. This will give us a brighter outlook financially for next year's show. This doesn't give anyone a blank check, we must continue to watch our expenditures. The board has decided to try to cut the amount of newsletters we are sending out. There are letters being sent out to some that over the years have lost interest in the club and no longer wish to receive them. We will only be sending out newsletters to those requesting them. Please read notice elsewhere in the newsletter a how to continue receiving your newsletter.

Your board is hard at work putting dates and times together for next year's event. We are continually trying to put together a show that will appeal to people of every walks of life and all ages.

I would like to say a special thanks to Doug, Richard, Dustin, Stephen & Kevin for getting the plowing done on Saturday and for the lawn mowing crew who shaped up our showground.

This will be my final presidential address since here is no December newsletter. I wish to thank the membership for the support you have given me and wish you all a great Thanksgiving.

Thank you, Gerald Kleene, President

MEETING NOTICES & COMING EVENTS

Christmas Party – Maynard Event Center

Threshing Show 2017

Heidi Thissen Fundraiser – Clara City Catholic Church

Membership Meeting

(Meeting Lunch servers: Chip Grube, Glen Coon, and Bea Olson)

Board of Directors Meeting

Saturday, December 10th, 2016 6:00 PM

August 18th-20th, 2017

Sunday, November 13th, 2016 10:30 AM

Tuesday November 15th, 7:00 PM

Thursday, December 1st, 7:00 PM

There will be a Open House celebration in honor of Dorraine Thompson on her 80th Birthday on Sunday November 27th, 2016 at the Big Bend Lutheran Church, hours are from 11:00 am to 3:00 pm. No gifts please. Let your presence be your gift. Hosted by her family

MEMBERSHIP MEETING MINUTES: October 18th, 2016 – Monica Engen, Secretary

President Kleene called the meeting to order at 7:00 pm at Heritage Hill.

Quorum: There were 49 Members Present.

The Pledge of Allegiance was recited.

Secretary Engen read the minutes of the September 20th, 2016 Membership Meeting, as recorded by Secretary Engen.

M/S/P Norman/Coon to approve the minutes.

The Treasurer's Financial Report was read by Les Bergquist. M/S/P Ashling/Engen to approve the report.

- **Election:** Sally Phillips read the nominees and then passed out the ballots. M/S/P Kanten/Norman.
- **Feature Tractor chosen by Board:** For 2017 John Deere is the tractor that will be featured. The featured tractor will be a 1969 John Deere 4020 belonging to Bob Schultz.
- **Winter Schedule:** Membership and Board of Director meetings will continue during the winter months. The Membership Meetings will take place on the 3rd Tuesday of every month and the Board meetings will take place on the 1st Thursday of every month. If for some reason the weather is not permitting, the announcement will be on KDMA, Facebook, and the Heritage Hill website, (www.heritagehill.us).
- **Thanksgiving Service:** We will be contacting Gerald Loe. He was not present at the meeting. More information on this will be forthcoming.
- **Raffle:** Gene Zeller and Scott Thissen have agreed to do the raffle this coming year.

- **Farming Committee:** Soybean harvest yields were in the high 40's, The crop is being stored in the FCE terminal in Montevideo. Talk of plow day for the grounds was brought up, Plow day is tentatively scheduled on Sunday, October 30th, 2016 at 1:00 if weather is permitting.
- **Facility Useage:** Jim Roe stated that there is an event planned on the 23rd at the Heritage Hill site, and also is aware of two events scheduled for 2017.
- **Election Winners:** President-Monica Engen, Vice President-Orlynn Hegna, Secretary-Bob Schultz, Financial Director-Les Bergquist, Board Members-Stephen Coon and Scott Thissen.
- **Show for 2017:** Kibble Equipment is willing to put many items on our lot during the 2017 Threshing show. We are hoping for better weather and a larger crowd increasing participation in all aspects for 2017. We will discuss more ideas for activities and events for the 2017 show at the next meeting.
- **Fundraiser:** A fundraiser for Heidi Thissen will be on Sunday 11/13/16 from 10:30 AM to 2:00 PM at St. Clara Catholic Church in Clara City. Barbeques and chips will be served. There will be a silent auction and a raffle featuring Minnesota Timberwolves tickets, clothing and many more nice things.
- **Lunch Servers:** Lunch servers for November are: Chip Grube, Glen Coon, and Bea Olson
- **Next Membership Meeting:** November 15th, 2016 at Heritage Hill, 7 pm.
- **Adjournment:** M/S/P Anderson/Macziewski.

DIRECTOR MEETING MINUTES: November 3rd, 2016 – Monica Engen, Secretary

President Kleene called the meeting to order at 7:00 pm at the Heritage Hill.

Quorum: Present –Kleene, Hegna, Molde, Berquist, Johnson, Grube, Coon, and Engen and guests: Karen Kleene, Richard Emch, Jim Roe, Scott Thissen and Sally Phillips.

The Pledge of Allegiance was recited.

Secretary Engen read the minutes of the October 6th, 2016 Directors meeting. M/S/P Bergquist/Hegna to approve the minutes.

Treasurer Bergquist read the financial report. M/S/P Grube/Molde to approve the financial report.

- **Printing:** While Gerald Kleene is absent for winter months, Bob Schultz has offered to print in smaller format and will donate this at his own cost. M/S/P Johnson/Berquist
- **2017 Schedule:** For the 2017 Heritage Hill Show, the format of the show was discussed. The discussion included: At 9:00 AM Friday, the Consignment Auction would begin. After the auction begins, admission will begin being collected at the gate. Kibble Equipment is being consulted about presenting a show for John Deere. During the afternoon (after Kibble's show) a Tractor Drive is being planned (by Dustin Johnson and Stephen Coon) to go into town and promote the show, going past nursing homes and other public venues. A sign displaying show events and times would lead the drive. The farm tractor pull would happen Friday night, with registration starting at 6:00 PM and the pull starting about 7:00 PM. On Saturday, many ideas for daytime activities were discussed, with the lawn mower pull starting around 4:00PM. Following the pull, discussion included the possibility of a band or DJ providing music. Other ideas are also in the offing for events and activities. We are hoping to have a great show, so please bring any ideas you may have up to a board member for consideration.
- **Raffle:** Chip Grube is donating a gun for the raffle. The gun is a Benelli M2 Automatic Shotgun with Real Tree Max4 finish. 1st prize would be the gun or cash (winners choice), with cash for 2nd, 3rd, and 4th places. M/S/P Hegna/Grube.
- **Plowing at Heritage Hill:** The plowing was cancelled for October 30th due to the rain. Volunteers will try plowing on Saturday, November 5th at 11:00 AM.
- **Cups for 2017 show:** The question of should there be commemorative cups for the 2017 show was discussed. Sally Phillips suggested (to limit expenses), that Kibble Equipment could be approached to donate these and we could put a Kibble Equipment sponsorship on the back. This will be checked into with Kibble's and brought up at the November Membership Meeting.
- **Donation:** Jim Roe had a \$50 donation from the group that used the facility last.
- **Video Clips:** Jim Roe received a call from an attendee at the 2016 show. This person video-taped some of the events at the show. The clips were sent to Jim who is going to send them to Chip Grube. If they seem of good quality, Chip will put them on the website.
- **Insurance:** Les Bergquist reviewed the HH insurance policy with Leenthrop Insurance. Board members went over the itemized list with Les to decide if coverage is needed (or not needed) on specific items on that list. Recommended changes will be looked into.
- **Shop:** Members will be allowed to use the shop at Heritage Hill as long as they pay for the cost of fuel while they are using it. M/S/P Hegna/Engen.
- **Christmas Party:** The Christmas Party is going to be in Maynard at the Community Center on Dec. 10th, 2016. This will be brought up at the November Membership Meeting. Please pre-register. Thank You.
- **Next Board Meeting:** December 1st, 2016, Heritage Hill, 7 pm.
- **Newsletter Processing:** November 8th, 2016, Heritage Hill, 9 am
- **Adjournment:** M/S/P Bergquist/Grube to adjourn the meeting.

TREASURER'S REPORT: OCTOBER 2016

Financial Statement: October 1, 2016

<u>Internal Accounts</u>		<u>Depository Accounts</u>	
(\$3,190.73)	General Fund	\$16,654.47	Citizens Alliance Bank - Checking
\$411.90	Building Fund	\$11,963.55	CAB - Preferred Money Market
\$4,072.99	Chapel Fund	\$0.00	CAB - Certificate of Deposit
\$395.00	Chile Cook-off	\$28,618.02	TOTAL

\$15,428.86	Farming Fund		
\$11,500.00	Insurance Fund		
\$28,618.02	TOTAL	\$0.00	Loan Balance - Citizens Alliance Bank

Operating Statement

\$28,618.02 **Balance: October 1, 2016**

<u>RECEIPTS</u>		<u>DISBURSEMENTS</u>	
\$118.00	Chile Feed	(\$107.73)	Electricity
\$100.00	Donations	(\$322.70)	Chile Cook-off Advertising
\$84.00	Food - Threshers' Kitchen	(\$109.50)	Chile Feed Advertising
\$1.19	Interest	(\$1,398.75)	Office/Postage/Printing
\$43.00	Meeting Lunch Donation	(\$655.97)	Repairs
\$828.00	USDA	(\$105.30)	Septic Service
\$1,174.19	TOTAL	(\$409.17)	Threshing Show Food
		(\$3,109.12)	TOTAL
\$26,683.09	Balance: October 31, 2016		

Financial Statement: October 31, 2016

Internal Accounts

Depository Accounts

(\$5,748.96)	General Fund	\$14,719.03	Citizens Alliance Bank - Checking
\$411.90	Building Fund	\$11,964.06	CAB - Preferred Money Market
\$4,072.99	Chapel Fund	\$0.00	CAB - Certificate of Deposit
\$190.30	Chile Cook-off	\$26,683.09	TOTAL
\$16,256.86	Farming Fund		
\$11,500.00	Insurance Fund	\$0.00	Loan Balance - Citizens Alliance Bank
\$26,683.09	TOTAL		

Leslie K. Bergquist, Treasurer

Anyone wishing to receive the Heritage Hill Newsletter in printed form after January 1st, 2017 (in the mail) will need to return this form to continue to do so.

We are trying to limit the number of printed copies as the cost of printing, envelopes and postage is considerable.

Also, please consider contributing your share of the cost of printing, paper, envelopes and supplies to the club, if you feel you absolutely must continue to receive the newsletter in the mail.

Alternatively, might we suggest reading your newsletter on one of the following websites:

- 1) <http://www.heritagehill.us>
- 2) www.facebook.com/heritagehillshow

We will need this information from you to continue to receive your paper copy after January 1st, 2017

Name: _____
 Street Address: _____
 City, State, ZIP _____

(Please return this form to Les Bergquist, or any Heritage Hill officer)

Pictures from the "Plowing Bee", November 5th, 2016





"Git - R - Done" Richard

Heidi Thissen, referred to in the following poster, is a relative of members Scott and Nicole Thissen. Please keep her and her family in your thoughts and prayers.



A CANCER CHARITY BENEFIT FOR HEIDI THISSEN-OLSON

Heidi, single mother of three, daughter of Joe & Alice Thissen of Clara City, was recently diagnosed with bladder cancer.

11.13.16

10:30AM - 2:00PM
ST. CLARA'S CATHOLIC CHURCH

BBQ

SANDWICHES
CHIPS, BEANS & MORE

donations can also be mailed to:
ST. CLARA CATHOLIC CHURCH
HEIDI THISSEN-OLSON BENEFIT
 PO BOX 310
 CLARA CITY, MN 56222

WWW.CARINGBRIDGE.ORG // HEIDI (THISSEN) OLSON