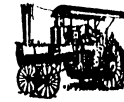


Minnesota Valley



Antique Farm Power & Machinery Association

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

NOVEMBER 2018

President

Gerald Kleene
320-894-9149

Vice-

President

Orlynn Hegna
320-894-8698

Secretary

Vacant

Treasurer

Leslie Bergquist
320-226-7878

Directors

Kyle Ashling
320-361-0599

Stephen Coon
320-841-2211

Chip Grube
320-815-5791

Dustin Johnson
320-226-1947

Scott Thissen
320-444-3861

Ex-Officio

Vacant

<http://www.heritagehill.us> or <https://www.facebook.com/heritagehillshow>

PRESIDENTIAL STATE OF THE HILL ADDRESS:

After a few days of rain, and now a skiff of snow this morning makes one wonder just how much more can be thrown at area farmers to get the crop out. This year I drove sugar beet truck (they were desperate), then hauled in a few beans, (still desperate) and now trying to help get the rest of the corn out. I'm sure like the rest of you I say thank you for tracks on the combine. Riding in one of those machines driving through standing water can be downright scary. Just waiting for it to spin in the mud and grind to a halt.

One has to think back a few years ago when corn was picked by hand in a triple box pulled by horses. I believe it was in the 30's when the corn pickers arrived on the scene and it was in that era when this years feature tractor, a 1941 9N Ford was purchased new by Clinton Phillips. I have asked Sally to share some history of this particular tractor.



The 1941 Ford Ferguson 9N belonged to Clinton S. Phillips. Clinton farmed north of Granite Falls, later moving to a farm east of Montevideo; he was the father of Clyde Phillips, lifetime member and past president of Heritage Hill. Clyde served his country in WWII and returned from the war to start farming, initially with horses, then with the 9N, given to him by his father.

As you can imagine, the Ford was replaced by bigger and more modern tractors as time went on. Even after it was retired from field work, it served useful purposes on the farm. Not only was it a training tool for the 'girls' to learn to drive tractors, it transported lunch to Clyde and hired hands in the fields and was also used for some gardening tasks.

Clyde would be humbled and proud to know that this Phillips family heirloom was selected as the 2019 Heritage Hill feature tractor.

Please join us at this year's annual Christmas Party has an all new crew is putting together an all new party. This will be my final PA address as there will be no December newsletter. In January Chip takes over the club as president. I ask for you to give him your support.

Gerald Kleene, President

MEETING NOTICES & COMING EVENTS

Membership Meeting
Servers – November

Board Meeting

Christmas Party

Heritage Hill 2019 Threshing Show

Tuesday, November 20, 7 PM, Heritage Hill

Orlynn & Carol Hegna, Robert & Helen Lerohl, Les & Sue Bergquist

Sunday, November 4, 7 PM, Heritage Hill

Saturday, December 8, 6:00, Montevideo Community Center.

August 16 – 18, 2019

SPECIAL NOTICES

CHRISTMAS PARTY:

Come one, come all, bring the kids! Doors will open at 5:30 with supper at 6:00. The meal will include salad, turkey, ham, mashed potatoes, green bean casserole, and dessert; gluten free will also be available, let us know. You must register, \$8 per person for the meal. Register with payment before Tues 27th using the form in the newsletter. You may register at the November meeting, Tues 20th.

After dinner it will be time to visit and laugh as we play Bingo with the ability to steal prizes. The club has purchased gift cards at the Millennium Theater, McDonalds, The Rivers, Jake's Pizza, Runnings and Bill's Supermarket, along with some smaller gifts. We will accept any White Elephant gifts you want to bring, make sure they are wrapped. No one will know what you win until the night is over.

The tradition of gift exchange will also be happening. If you want to bring a small gift (\$10) wrapped and place in the male/female gift exchange, you may.

NOTICE ON NEW POLICY FOR BOARD OF DIRECTORS MEETINGS: In order to conduct business efficiently, the board asks members who have board-related business to send it to the president or acting chair to be put on the agenda instead of presenting it personally at the board meeting. This allows the board to plan for business and be able to act on it. If members would like to speak during board meetings, they need to contact the president or acting chair ahead of time to be reserve a place on the agenda. Their time allotment may be limited in the interest of conducting orderly meetings. Members are reminded that membership meetings are open for members to bring up pertinent business, while board meetings should be reserved for the board of directors to coordinate the operations of Heritage Hill.

MEMBERSHIP MEETING MINUTES: Tuesday October 16th, 2018 – Dustin Johnson, Acting Secretary

President Gerald Kleene called the meeting to order at 7PM at the Heritage Hill Threshers' Kitchen.

Quorum: 33 members present.

The Pledge of Allegiance was recited.

Dustin Johnson read the September 18th, 2018 Membership Meeting minutes. M/S/P Doug Norman/Sally Phillips-Helling to approve the minutes.

Les Bergquist presented the September 2018 treasurer's report. M/S/P Mick Sellman/Terry Hubble to approve the report.

- **Elections:** The slate of candidates was presented by the Nominating Committee and nominations were taken from the floor. President – Gerald Kleene, Chip Grube (nominated); Vice President – Orlynn Hegna; Secretary – Galen Rud; Treasurer – Les Bergquist; Board of Directors – Stephen Coon, Scott Thissen, Mick Sellman, Beth Finn.
- **Election Results:** Voting was taken by ballot and the totals counted. Winners are:
 - **President** – Chip Grube
 - **Vice President** – Orlynn Hegna
 - **Secretary** – Galen Rud
 - **Treasurer** – Les Bergquist
 - **Board Members** – Stephen Coon & Scott Thissen
- **Clara City Herald:** It was noted that the Clara City Herald published a nice article recognizing Phillip Thissen.
- **Feature Tractor:** The previously chosen feature tractor has been withdrawn. Sally Phillips-Helling offered as the feature a 1941 Ford 9N originally owned by Clinton Phillips. M/S/P Carla Johnson/Les Bergquist to select this tractor as the feature for 2019.
- **Sale of Crane:** President Kleene yielded the meeting chair to Treasurer Les Bergquist to handle the sale of the crane. Two bids had been submitted. M/S/P Terry Hubble/Curt Berg to accept the high bid of \$1,250 from Hettver Farms.
- **Christmas Party:** The Montevideo Community Center has already been booked for Sat. Dec. 8. A motion to hold a Christmas Party was tabled from the October Membership meeting pending the identification of a coordinator. Carla Johnson and Beth Finn volunteered to co-coordinate the 2018 Christmas Party. The motion passed. Treasurer Bergquist suggested a budget of \$200-\$500 for the party.
- **MAAPS:** Gerald Kleene reported on the MAAPS (Minnesota Association of Antique Power Shows) meeting he attended at Donnelly on Sat. Oct. 13. An attorney presented on handling donations to non-profit organizations; the website of the Minnesota Historical Society is a good resource for information on the topic. Kleene felt our organization is set-up well in this area. There was discussion that lunch wagons have not worked well at other shows; other small clubs have had the best luck for food service by bringing in 4-H clubs or similar groups to help in exchanged for a donation.

- **Holt Caterpillar:** Kyle Ashling is working to sell the Holt. M/S/P Les Bergquist/Doug Norman to set an asking price \$2,500 with a floor of \$1,500.
- **Adjournment:** M/S/P Curt Berg/Les Bergquist to adjourn.

DIRECTOR MEETING NOTES: Sunday November 4th, 2018

The Board of Directors met Sunday November 4th, 2018 at 7:00 PM at The Heritage Hill Thresher's Kitchen. Present were Gerald Kleene, Orlynn Hegna, Dustin Johnson, and five guests. There was not a quorum, so no business meeting was held. Those present had an informal discussion.

- **Barnaal Building Roof:** Mick Sellman has asked Lannie Ashling to look at the Barnaal Building roof and suggest the best course of action. Lannie has not had time yet to get to it.
- **Sawmill:** There has been no action on a solution for the sawmill yet. A smaller pulley is needed; the right size will be determined when we find out the speed and pulley diameter of the steam engine. An extra endless belt is needed, also.
- **Show Poster and Advertising:** There was some discussion on the best way to organize the show poster and how much information to include. Our poster for this year's past show got negative reviews from the group at the MAAPS meeting.
- **Christmas Party:** A report from the Christmas party coordinators was read. Gift cards and small items will be purchased as prizes to be given out while playing Bingo and socializing. There will be a gift exchange. Beth Finn will be cooking the meal of turkey or ham. The Christmas party is scheduled for Sat. Dec. 8, with the meal served at 6:00. Cost is \$8 per person and registration is required by Nov. 27th. A registration form is included in the newsletter.
- **New Member Welcome Kit:** Sally Phillips-Helling has prepared a welcome letter to send to new members who joined the club at the Threshing Show or since.
- **Extra Blacksmith Forge:** Jim Roe mentioned that there is an unused forge sitting outside the west side of the blacksmith building. Dan Poach has expressed interest in it. Should the club give it to him?
- **School:** Jim Roe stated that the rope/cable for the school's bell needs servicing. Help is requested to climb up and get the cable back on the pulleys and make sure it is attached.
- **Church Service Offering:** Approximately \$300 was collected as an offering during the church service Sunday morning of the 2018 Threshing Show. Since there will be no Thanksgiving service this year, it was suggested to donate a portion of the Threshing Show offering to a good cause.



TREASURER'S REPORT: October 2018

Financial Statement: October 1, 2018

Internal Accounts

\$15,342.97	General Fund
\$411.90	Building Fund
\$4,043.00	Chapel Fund
\$16,360.84	Farming Fund
\$10,000.00	Insurance Fund
\$46,158.71	TOTAL

Depository Accounts

\$2,046.37	Citizens Alliance Bank - Checking
\$44,112.34	CAB - Preferred Money Market
\$0.00	CAB - Certificate of Deposit
\$46,158.71	TOTAL
\$0.00	Loan Balance - Citizens Alliance Bank

Operating Statement

\$46,158.71 **Balance: October 1, 2018**

RECEIPTS

\$14.91	Interest
\$52.00	Meeting Lunch Donation
\$68.00	USDA Payment
\$134.91	TOTAL

DISBURSEMENTS

(\$50.00)	Office/Postage
(\$113.57)	Electricity
(\$1,186.00)	Farming: Crop Insurance
(\$302.11)	Food Expense
(\$1,651.68)	TOTAL

\$44,641.94 **Balance: October 31, 2018**

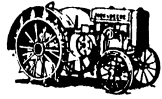
Financial Statement: October 31, 2018

Internal Accounts

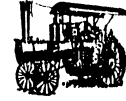
\$15,012.20	General Fund
\$411.90	Building Fund
\$4,043.00	Chapel Fund
\$15,174.84	Farming Fund
\$10,000.00	Insurance Fund
\$44,641.94	TOTAL

Depository Accounts

\$3,515.11	Citizens Alliance Bank - Checking
\$41,126.83	CAB - Preferred Money Market
\$0.00	CAB - Certificate of Deposit
\$44,641.94	TOTAL
\$0.00	Loan Balance - Citizens Alliance Bank



Minnesota Valley
Antique Farm Power & Machinery Association



Christmas Dinner and Family Gathering

Saturday December 8, 2018

Montevideo Community Center

Doors open at 5:30, dinner served at 6:00, activities to follow.

Meal:

Turkey, ham, potatoes, green beans, salad, dessert

Gift Exchange:

If desired, bring a man's or woman's wrapped gift with value of approximately \$10.



Bingo:

Many rounds of Bingo will be played with various prizes. Donated prizes or white elephant gifts are welcomed – please bring them wrapped.

Registration:

Due Tuesday November. 27th

\$8 per person

Send from below and payment to Heritage Hill P.O. Box 226, Montevideo, MN or turn in at the membership meeting on Tuesday, November 20th.

2018 Heritage Hill Christmas Party Registration

Registration and payment due by Tuesday Nov. 27

Turn in at the membership meeting on Tuesday November 20

Or Mail to: Heritage Hill
P.O. Box 226
Montevideo, MN 56265

Name(s): _____

Number of meals: (note if gluten-free required)

Ham _____

Turkey _____

Payment: _____

(\$8 per meal, make check payable to Heritage Hill)