

President

Monica Engen
605-880-4270

Vice-President

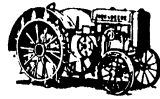
Orlynn Hegna
320-894-8698

Secretary

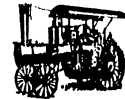
Robert Schultz
320-444-4861

Treasurer

Leslie Bergquist
320-226-7878



Minnesota Valley
Antique Farm Power & Machinery Association



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

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

Gerald Kleene
320-894-9149

OCTOBER 2017

<http://www.heritagehill.us>

<https://www.facebook.com/heritagehillshow>

PRESIDENTIAL STATE OF THE HILL ADDRESS:

Hope all are having a Happy and Safe Harvest Season. The beauty of fall is wonderful with the colors of the trees changing (the rain could quit though)-the only sad part is the cold that eventually follows.

Election time is this month, please be at the Membership Meeting. Positions open are President, Vice President, Treasurer, Secretary, and 3 Board Member places. If you would like to be on the ballot, please contact Marlys Heath at 320-769-4638.

At the Membership Meeting, we are going to discuss feelings/thoughts about the 2017 show. Please come with ideas.

Also, anyone wanting to take over the Snack Shack or registering tractors as they come in for the 2018 show, please contact a Board Member.

Please note that Allis Chalmers is the feature tractor for 2018, if you want your tractor to be "The Feature Tractor", please bring pictures along to the meeting.

I hope all are doing well and have not caught any of the colds, pneumonia, bronchitis, etc. Seems like fall may be pretty, but it brings the illnesses that are so nicely shared. Please all take care and hope to see you at the Membership Meeting.

Sincerely,
Monica Engen



MEETING NOTICES & COMING EVENTS

Next Membership Meeting	Tuesday, October 17 th w /election of officers, 7:00 PM @ Heritage Hill
Next Board Meeting	Thursday, November 2 nd , 7:00 PM @ Heritage Hill
Servers for October 17 th Meeting	Sally Phillips Helling, Liz and Kyle Ashling, Scott and Nicole Thissen
Thanksgiving Service with Communion	Friday, November 24 th @ 7:00 PM at the Heritage Hill Chapel
2918 Heritage Hill Threshing Show	Friday – Sunday, August 17 th –19 th , 2018

MEMBERSHIP MEETING MINUTES: September 17th, 2017 – Bob Schultz, Secretary

President Engen called the meeting to order at 7:00 pm at the Heritage Hill Thresher's Kitchen.
There was a quorum.

The Pledge of Allegiance was recited.

Bob Schultz reviewed the minutes of the August 15th, 2017 Membership Meeting. M/S/P Doug Norman/Marlys Heath to approve the minutes.

Les Bergquist presented the Treasurer's report. M/S/P Bob Schultz/Mick Sellman to approve the report.

- **Thank You:** Thanks to all who helped during the show and the cleanup.
- **Election:** We are still in need of members to step up and fill our ballot for the upcoming election. Please talk to Marlys Heath if you are willing to serve.
- **Survey:** There is a survey available to express your thoughts on the 2017 show. Please fill out one and return it this evening, if you have not already done so.
- **Feature Tractor:** if you have an Allis Chalmers tractor you would like to submit for the feature tractor, please submit a photo to a board member or officer.
- **Raffle Options:** Many ideas were discussed for the raffle for next year (assuming that we have one). Ideas discussed were a beef or pork bundle, bean bag toss set, Vikings or Twins package, Chanhassen Dinner Theatre tickets. Prairies Edge Casino and Resort weekend and others.
- **Thanksgiving Service:** Will we be having a Thanksgiving service this year? If so, we need to make plans.
- **Flatbed to haul Hayrack:** We still need a volunteer with a flatbed to haul the hayrack donated by Todd Hennenberg from his location to the show site.
- **Steam Engine:** M/S/P Les Bergquist/Carmen Haugen to arrange for the hauling of the Rumley 30 stream tractor belonging to the Dezeeuw family of Pipestone for the 2018 Threshing Show. The family will provide an operator for the tractor. The current steamer is welcome to come, but will not be reimbursed.
- **Applefest Parade:** Chip, Stephen, Dustin, Carmen, Naisha and Bob participated in the Applefest parade on Sunday, September 17th in Appleton.
- **Tractor Drive:** Is there any interest in doing a tractor drive as the planned one during the 2017 show was rained out? Time and good weather is running out.
- **Donation:** \$100 donations were given to the Ambulance squad, Police Department, Fire Department, Boy Scouts and Sherriff's Department.
- **Auction Ideas:** The board will explore another auction for next year's show.
- **Terry Hubble:** Terry has agreed to take care of the extermination and trapping of pests on the show site. Thank You Terry!
- **Birthday Celebration:** There will be an 80th birthday celebration for Wesley Thompson on Sunday, October 1st, from 1:00 to 4:00 PM at the Thresher's Kitchen.
- **Queen Coordinator:** Carmen will be stepping down as the queen coordinator and trackside food preparation duties. Thank you for your service Carmen!
- **Jacket left:** There was a denim jacket left in the church. Se Jim Roe to claim it.
- **Thank you to Cenex/Harvest States:** Bob will contact and thank Cenex/ Harvest States for the use of their tank as an air supply for our stationary engine.
- **Pop Up Tabs:** A large amount of pop tabs were donated for the Ronald McDonald House.
- **Next Board Meeting:** Thursday, October, October 5th @ 7:00 PM in the Thresher's Kitchen.
- **Servers for October:** Sally Phillips Helling, Liz and Kyle Ashling, Scott and Nicole Thissen.
- **Next Membership Meeting:** Tuesday, October 17th @ 7:00PM in the Thresher's Kitchen. (Please note that the election of officers occurs at this meeting.)
- **Adjournment:** M/S/P Orlynn Hegna/Stephen Coon to adjourn.

DIRECTOR'S MEETING MINUTES: October 5th, 2017 – Bob Schultz, Secretary

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

Quorum: Present – Kleene, Johnson, Hegna, Thissen, Ashling, Grube, Coon, Bergquist and Schultz. Guests were Jim Roe, Mick Sellman and Kevin Stegeman.

The Pledge of Allegiance was given.

Secretary Bob Schultz read the minutes of the September 7th, 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 Orlynn Hegna/ Scott Thissen to approve the Treasurer's report.

- **Prairie Five:** Prairie Five rides provided rides on Friday of the show free of charge. M/S/P Kyle Ashling/Orlynn Hegna to donate \$50.00 to Prairie Five Rides with our thanks.
- **Survey Results:** Dustin Johnson has completed the survey results compiling and shared the results with the board, including graphical representations of the totals for the individual 1-5 rankings. Thank you Dustin for a job well done. Look for some discussion at the membership meeting. *(One idea shared was to possibly put the survey forms in next year's show guide to get more visitor input.)*
- **Christmas Party:** The Christmas party is tentatively scheduled for December 9th. Kathy Weckwerth has indicated interest in providing entertainment for the party. We need to bring this up at the October Membership meeting to firm up plans.
- **Feature Tractor:** Please submit pictures of your Allis Chalmers tractors for consideration as the 2018 feature tractor for next year's show. This also needs to be finalized at the next General Membership meeting.
- **Petting Zoo:** M/S/P Orlynn Hegna/Stephen Coon to invite the Langworthy's to bring their petting zoo back in the same location for next year's show. Stephen will contact them to extend the invitation.
- **Raffle Drawing:** Ideas for raffle prizes were discussed at the last General Membership meeting. A first step will be to seek a new Raffle Chairman at the next membership meeting.
- **Volunteers Needed:** We need volunteers to replace 1) Carmen Haugen as the Queen Coronation chair and as the person in charge of cooking brats and hamburgers trackside for our evening events, and 2) Sandy Faehn as our tractor registration chair. Thank you Carmen and Sandy for your many years of dedicated service.
- **Popcorn Stand:** Sue Bergquist and Carol Hegna have expressed interest in passing on the Popcorn Stand to someone new. Is there anybody interested in this?
- **Sprayer Tire:** Dustin Johnson informs us that the club's sprayer is in need of a 16 inch tire. Does anyone have one they would like to donate to the cause?
- **People Mover:** Josh Vetter will be using one of our people movers the weekend of October 7th and 8th.
- **Binder Knotters:** Dustin Johnson also informed us that the Schutte family of Dawson has a new set of knitters (for a McCormick Deering binder) they would be willing to sell "cheap". Dustin will do more checking to see if the knitters will work on our binder, and thus if we are interested.
- **Pictures For The Website;** If you have any pictures you would like to submit for the club's web page (<http://www.heritagehill.us>), please submit them to Gerald Kleene.
- **Thanksgiving Service:** Thanksgiving Service with Communion will be the Friday after Thanksgiving. The date, time and location will be Friday, November 24th at 7:00 PM at the Heritage Hill Chapel.
- **Officer Election:** We will need to elect officers for the following positions during the October membership meeting: President, Vice President, Secretary, Treasurer, and 3 Board Directors to replace Chip, Kyle and Dustin. Please be willing to step forward and be on the ballot if you are asked. **We are currently need of a nominee for President.** Please talk to Marlys Heath if you are interested.
- **Next Board Meeting:** the Board of Directors will next meet at 7:00 PM, Thursday, November 2nd @ the Thresher's Kitchen at Heritage Hill.
- **Next General Membership Meeting:** The next General Membership meeting will be Tuesday, October 17th at 7:00 PM @ the Thresher's Kitchen at Heritage Hill.
- **Adjournment:** M/S/P Orlynn Hegna/Kyle Ashling to adjourn.

TREASURER'S REPORT: SEPTEMBER 2017

Financial Statement: September 1, 2017

<u>Internal Accounts</u>		<u>Depository Accounts</u>	
\$19,100.67	General Fund	\$24,981.51	Citizens Alliance Bank - Checking
\$411.90	Building Fund	\$21,004.79	CAB - Preferred Money Market
\$4,122.99	Chapel Fund	\$0.00	CAB - Certificate of Deposit
\$12,350.94	Farming Fund	\$45,986.30	TOTAL
\$10,000.00	Insurance Fund		
\$45,986.50	TOTAL	\$0.00	Loan Balance - Citizens Alliance Bank

Operating Statement

\$45,986.50 **Balance: September 1, 2017**

<u>RECEIPTS</u>		<u>DISBURSEMENTS</u>	
\$8.00	Corn Sales	(\$243.64)	Advertising
\$150.00	Hanson Building Sales	(\$500.00)	Donations: Service Groups
\$5.68	Interest	(\$290.37)	Electricity
\$43.00	Meeting Lunch Donation	(\$577.26)	Food
\$206.68	TOTAL	(\$29.78)	Fuel
		(\$270.00)	Hanson Building Equipment
		(\$559.00)	Office/Printing
		(\$40.78)	Photos - Roe
		(\$1,424.00)	Portable Toilets
\$42,258.35	Balance: September 30, 2017	(\$3,934.83)	TOTAL

Financial Statement: September 30, 2017

Internal Accounts

\$15,364.52	General Fund
\$411.90	Building Fund
\$4,122.99	Chapel Fund
\$12,358.94	Farming Fund
\$10,000.00	Insurance Fund
\$42,258.35	TOTAL

Depository Accounts

\$1,249.45	Citizens Alliance Bank - Checking
\$41,008.90	CAB - Preferred Money Market
\$0.00	CAB - Certificate of Deposit
\$42,258.35	TOTAL

\$0.00 Loan Balance - Citizens Alliance Bank

Leslie K. Bergquist, Treasurer