

President

Gerald Kleene
320-894-9149

Vice-President

Orlynn Hegna
320-894-8698

Secretary

Open

Treasurer

Leslie Bergquist
320-226-7878



Minnesota Valley
Antique Farm Power & Machinery Association



5030 Twentieth Avenue Southwest

Post Office Box 226

Montevideo, MN 56265

SEPTEMBER 2018

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:

Greetings everyone,

Another year gone by and another show over. The attendance was a bit disappointing for an Allis Chalmers show, however, I have been in contact with a number of other shows and most have had a downturn in attendance also. So is this year's show a forecast of the future? Who knows. I have been in contact with IH, Oliver, MM, and will continue to contact others to hold their annual meeting at HH and enhance future shows. Only time will tell.

We say Thank You to members and volunteers who helped us make this show possible. Everyone is important. A special Thank You to Wes Thompson who served as show coordinator.

The last directors' meeting focused on issues and events of our past show. At the next board meeting we start focusing on next year's show. Should you wish to address the board about a specific issue either present the issue to a board member or call me to get on the agenda. This is the same policy of a previous board and is not an attempt to silence anyone, but to keep the board meeting to a respectable length of time. In the past much business brought to the board could be handled at members' meetings. Since we are traveling, VP Orlynn will be chairing the September membership meeting. You're in capable hands.

President Gerald Kleene

MEETING NOTICES & COMING EVENTS

Membership Meeting

Tuesday, September 18, 7 PM, Heritage Hill

Servers – Mick and Jan Sellman, Gene and Grace Zeller, Betty and Wilbert Macziewski.

Board Meeting

Sunday, October 7, 7 PM, Heritage Hill

Heritage Hill 2019 Threshing Show

August 16-18, 2019

SPECIAL NOTICES

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.

General Membership Meeting: Tuesday, August 14th, 2018 – Bob Schultz, Secretary

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

Quorum: 49 members present.

The Pledge of Allegiance was recited.

Gerald Kleene reviewed the July 17th, 2018 Membership Meeting minutes. M/S/P Glen Coon/Mark Bigaoutte to approve the minutes.

Bob Schultz presented the July 2018 treasurer's report. M/S/P John Bangsund/Mick Sellman to approve the minutes.

- **First Commemoratives Presentation:** Siblings of Phil Thissen, (Joe, Phyllis, and Felix) were here to receive the first commemoratives for the 2018 show. Each of them shared favorite memories of Phillip and received a warm round of applause from the group at the end of the presentation.
- **Director's Meeting:** You will need to get on the official Agenda to speak at the Board of Director's meeting. We are getting too bogged down with all the extraneous discussion.
- **Nominating Committee:** The Nominating Committee will be seeking candidates for office, including someone for club secretary to replace Bob Schultz.
- **2019 Feature Tractor line:** The feature line for 2019 show will be Ford tractors and equipment.
- **Consignment Auction:** There will be no Consignment Auction at this year's show.
- **Jaws of Life:** Bob Schultz was informed by the Montevideo Fire Department Chief that the "Jaws of Life" demonstration will only occur on Saturday of the show, not both Friday and Saturday.
- **Roll Over Simulator:** The Roll Over Simulator will be demonstrated at the show before the "Jaws of Life" demonstration.
- **Pies:** Please make a commitment to pies with Karen Kleene tonight if you have not done so.
- **Richard Oleson:** Member Richard Oleson is hospitalized again for the 2nd time. Please remember him in your thoughts and prayers.
- **Kitchen Cleanup:** Thursday morning, August 23rd is kitchen cleanup time after the show.
- **Kitchen Help:** Grace Zeller informs that there is still need for more kitchen volunteers.
- **Poison Pickup:** Mick Sellman states that we will need to inform campers of the many poison bait and traps around the grounds before the show to protect their pets. We will need to pick those up.
- **Tractor Drive:** The Tractor Drive will commence at 3:00 PM on Friday of the show. Each tractor will need a SMV sign.
- **Dustin Johnson:** Dustin reports: 1) turn in raffle tickets to him ASAP: 2) A survey will be available both online and during the show to evaluate our show. Members should encourage guests to fill out a survey.
- **New Member Forms:** Sally Phillips Helling will have new member forms available at different sites during the show. It never hurts to ask if an individual would like to join the club.
- **Parade Protocol:** Directors are reminded to report to the Grandstand each day just before 1:00 PM for introductions, the Pledge of Allegiance, and the National Anthem.
- **Water Donation:** Culligan and KDMA radio have donated 40 cases of water for the show. Thank you for the generous donations!
- **Floyd Kanten:** Floyd states that the Chippewa and Ost buildings need to be vacated starting at 10:00 on Wednesday.
- **Jim Roe:** Jim announces that: 1) the house is ready and school and the church will be ready Thursday morning: 2) We need an usher for chapel the service Sunday morning.
- **Draft Horses:** The small animals will be here (in their area for the show) but not the draft horses will not be here.
- **Next Membership Meeting:** Tuesday, September 18th, 7:00 PM @ the Heritage Hill Thresher's Kitchen.
- **Next Director's Meeting:** Wednesday, August 29th, 7:00 PM @ the Heritage Hill Thresher's Kitchen.
- **Motion to Adjourn:** M/S/P Mick Ron Molde/Stephen Coon to adjourn.

DIRECTOR MEETING MINUTES: Wednesday August 29th, 2018 – Dustin Johnson, Acting Secretary

The Board of Directors met Wednesday August 29th, 2018 @ 7:00 PM at The Heritage Hill Thresher's Kitchen.

President Gerald Kleene called the meeting to order.

Present were Gerald Kleene, Chip Grube, Dustin Johnson, Scott Thissen, Kyle Ashling, Stephen Coon, Orlynn Hegna, and Les Bergquist.

Ten guests were present.

Dustin Johnson read the minutes of the August 5st, 2018 Board of Directors meeting. M/S/P Chip Grube/Kyle Ashling to approve the minutes.

Since the meeting was held early, a monthly Treasure's Report for August was not available. Les Bergquist presented a revenue summary of the Threshing Show that included the deposit amounts from Fri. Sat. and Sun. of this year's show, along with a comparison of kitchen and gate revenue over the last few years. M/S/P Orlynn Hegna/Kyle Ashling to approve the report.

- **Threshing Show non-member report:** Richard Aanerud of Montevideo was invited by the board of directors to present an outside perspective of the Threshing Show. Aanerud is not a member of MVAFPMA and attends a number of threshing shows around Minnesota, including ours. Aanerud stated that at the Heritage Hill Threshing Show we are doing a good job 90%. He suggested one opportunity to improve would be utilizing our field for more demonstrations – this is a luxury many shows without adjacent farm land do not have. Aanerud stated one thing we got right at Heritage Hill is a number of activities for kids in one concentrated area on the hill, along with having a Rumley tractor idling that gets people's attention. Aanerud made a number of other suggestions to the directors and asked about things that have been tried before. He suggested looking into WHY things have not worked out when trying to cooperate with other groups in the past, and he stated that the show needs something new each year to keep people coming back.
- **Threshing Show online feedback:** Dustin Johnson reported on the online survey he created to get feedback from guests at the Threshing Show. The directors had each been sent a digital copy of the results; the report is available to any members who are interested by contacting Johnson for an email or printed copy. Johnson reported that there were 10 respondents to the survey, which is not enough to get any statistical information from, however there were a number of valuable written comments. All 10 people completing the survey indicated that they have attended the Heritage Hill Threshing Show regularly in the past. However, only 7 responded that they would definitely attend in the future; the other three answered "maybe". Johnson added a few details and stated that it is noteworthy that there are people who have regularly attended the show in the past but are considering not coming back.
- **Sale of crane:** Gerald Kleene offered to purchase the crane he previously donated to Heritage Hill. The crane is no longer used or needed. M/S/P Les Bergquist/Stephen Coon to sell the crane to Kleene for \$250.
- **Straw for 2019:** It was reported that the straw for 2019 was requested by Steve Kleene, which was approved by the Farming Committee.
- **Donations of Thanks:** A donation of \$250 has been made to the Boy Scouts in recognition of their help with the gate during the Threshing Show. It was reported that the Milan Challengers 4-H club had 6 people working in the kitchen Friday of the show and the Cheerful Champs 4-H club of Maynard had 2-3 people both Saturday and Sunday helping in the kitchen. M/S/P Orlynn Hegna/Les Bergquist to give a donation of \$100 to each 4-H club for their help.
- **Ford Feature Tractor:** A Ford feature tractor is needed for 2019. Topic will be brought up to the membership at the next meeting.
- **Christmas Party:** Should we have a membership Christmas party this year? This will be brought up to the membership at the next meeting.
- **2-day vs. 3-day Threshing Show:** Les Bergquist brought up the topic of changing to a 2-day threshing show instead of 3 days. He cited reasons including the decreased size of the show, the lack of volunteers to run the kitchen, the long hours worked, and the problem with many tractor exhibits leaving by Sunday morning. He suggested a Fri.-Sat. show because only 16% of the show's total revenue came in on Sunday. Gerald Kleene stated that he has contacted a number of state/national collectors organizations Heritage Hill has hosted before, and said that most would not attend a 2-day show. No action was taken.
- **Hunting at Heritage Hill:** Officers have been asked by a few individuals if it is okay to hunt pigeons and geese on the land at Heritage Hill. The individuals were told it is okay to hunt as long as there is no event going on at Heritage Hill and there is no one else already hunting.
- **Member reports:** Club members requesting time on the agenda were each allowed 3 min. to speak.
 - **Jim Roe:** Roe stated that he was disheartened by the 3 min. limit for his report. He has a list with lots of items, but did not present his list because each item would take longer than 3 min.

- **Wes Thompson:** Thompson inquired if a donation had been made to Shannon Boehnke (Ms. Wheelchair MN) for her presentation at the show. It was stated she had been sent \$100 and a handwritten note from Sally Phillips. Thompson stated that he thought the raffle was down this year and advised to not do a meat raffle in the future. Thompson stated that it was hard work to get help for the kitchen this year, but the help received was extremely good. He suggested looking into vendors or renting the kitchen out for future shows.
- **Wanita Kanten:** Kanten reported that a vendor had told her about a hamburger from the kitchen that could not be eaten and was thrown away. Kanten reported that the pedal pull organizers suggested holding the kids' pedal pull in the afternoon in the future. Kanten told that another vendor stated disgust and will not be coming back. Kanten inquired why \$255 had been spent for advertising with KDMA when only \$105 was approved by the advertising committee (the amount spent in previous years). Thompson stated \$255 was the amount spent each year.
- **Sally Phillips-Helling:** Phillips-Helling inquired how many show guides, mugs, and plaques remained after the show; it was determined approximately 2 boxes of show guides were unused, about 18 mugs, and an unknown quantity of plaques. She asked where the signs for the raffle table were stored after the show; it was said they are in the Ost building. Sally has new-member forms that were left over after the show; they will be stored in the kitchen.
- **Newsletter:** With the resignation of Secretary Bob Schultz, someone will need to organize the newsletter. Dustin Johnson is taking minutes at the meetings and offered to put the newsletter together and print the required 35 hard copies. Once the newsletter is ready, board members who are available will fold and mail the newsletters.
- **Sawmill:** Chip Grube inquired if the left-over wood scraps at the sawmill could be had; it was stated they were not needed and could be used. It was asked how much the sawmill was run on Saturday of the show and why it was not operational for a significant amount of time. None of the officers or directors know the details of the status of the sawmill. It is believed there were problems getting the saw to run fast enough. The board of directors needs information from the sawmill operators on what is needed for it to operate correctly and will need to make sure the sawmill has the correct pulley in preparation for next year's show.
- **Next meeting:** The membership meeting will be Tuesday Sept. 18, 2018 at 7:00 at the Thresher's kitchen.
- **Motion to Adjourn:** M/S/P Les Berquist/Orlynn Hegna to adjourn.

Respectfully submitted, acting secretary Dustin Johnson

Pedal Pull Winners – 2018 Threshing Show

There were 49 pullers, including 3 year olds who were not officially ranked.

4 year olds

- 1st: Tyson Joyce, Milan
- 2nd: Landen Nehring, Montevideo
- 3rd: Rayann Meisner, Montevideo

5 year olds

- 1st: Avery, Clarkfield
- 2nd: Gretta Raymo, Montevideo
- 3rd: Lucas Brown, Dawson

6 year olds

- 1st: Noah Tostenson, Montevideo
- 2nd: Gage Johnson, Granite Falls
- 3rd: Jonathon Nehring, Montevideo

7 year olds

- 1st: Jed W., Maynard
- 2nd: Lucas Wharton, Spicer
- 3rd: Alex Meisner, Montevideo

8 year olds

- 1st: Brody Seeman, Montevideo
- 2nd: Nolan Tostenson, Montevideo
- 3rd: Arella Abernathy, Brainerd

9 year olds

- 1st: Kamryn Bjerkeset, Montevideo
- 2nd: Alex Joyce, Milan
- 3rd: Kade Ochsendorf, Watson

10 year olds

- 1st: Sophie Kojetin, Willmar
- 2nd: Kevyin Strand, Canton SD
- 3rd: Silas Wharton, Spicer

11 year olds

- 1st: James Seeman, Montevideo
- 2nd: Brok Roggatz, Tracy
- 3rd: Brooklyn Ochsendorf, Watson

TREASURER'S REPORT: August 2018

Financial Statement: August 1, 2018

Internal Accounts

\$18,601.25	General Fund
\$411.90	Building Fund
\$4,043.00	Chapel Fund
\$15,439.10	Farming Fund
\$490.24	Insurance Fund
\$38,985.49	TOTAL

Depository Accounts

\$1,895.95	Citizens Alliance Bank - Checking
\$37,089.54	CAB - Preferred Money Market
\$0.00	CAB - Certificate of Deposit
\$38,985.49	TOTAL
\$0.00	Loan Balance - Citizens Alliance Bank

Operating Statement

\$38,985.49 **Balance: August 1, 2018**

RECEIPTS

\$100.00	Camping
\$228.00	Church Service
\$2,020.00	Concessions and Track Food
\$50.00	Donations
\$6,172.00	Gate Admission
\$10.15	Interest
\$3,610.00	Meat Raffle
\$55.00	Meeting Lunch Donation
\$270.00	Membership Dues
\$446.00	Merchandise Sales
\$1,070.00	Pedal Tractor Raffle
\$225.00	Shingle Mill
\$240.00	Swap Vendors
\$9,082.00	Threshing Show: Food Sales
\$989.00	Tractor Pull: Hook Fees
\$2,545.26	Wheat and Corn Sales
\$27,112.41	TOTAL

DISBURSEMENTS

(\$237.12)	Advertising
(\$200.00)	4-H Club Donations
(\$1,500.00)	Audio
(\$600.00)	Band - Final Payment
(\$100.00)	Chippewa County Sheriff Donation
(\$92.00)	Electricity
(\$188.67)	Farming Expense
(\$5,241.30)	Food Expense
(\$663.74)	Fuel
(\$20.00)	Memorial: Dale Sunderlund
(\$276.75)	Merchandise
(\$100.00)	Montevideo Ambulance Donation
(\$250.00)	Montevideo Boy Scouts Donation
(\$100.00)	Montevideo Fireman's Relief
(\$231.52)	Office/Postage
(\$788.49)	Plaques
(\$1,552.81)	Raffle Expense: Meat
(\$1,133.74)	Repairs
(\$100.00)	Shannon Boeknke
(\$200.00)	Steam Engine
(\$2,000.00)	Tractor Pull Sheds - Final
(\$15,576.14)	TOTAL

\$50,521.76 **Balance: August 31, 2018**

Financial Statement: August 31, 2018

Internal Accounts

\$18,755.53	General Fund
\$411.90	Building Fund
\$4,043.00	Chapel Fund
\$17,311.33	Farming Fund
\$10,000.00	Insurance Fund
\$50,521.76	TOTAL

Depository Accounts

\$6,422.71	Citizens Alliance Bank - Checking
\$44,099.05	CAB - Preferred Money Market
\$0.00	CAB - Certificate of Deposit
\$50,521.76	TOTAL
\$0.00	Loan Balance - Citizens Alliance Bank

Leslie K. Bergquist, Treasurer

