

# Stephenson County Antique Engine Club

## Membership Meeting

November 18, 2012

Officers Present: Larry Buttel, Ron Pieper, Bunky Mease and Michelle DeBoer

Directors Present: Peg Althoff, Jerry Klever, Lucy Lee, Eugene McMahon, Steve Rognas, Becky Taylor.

Absent: Kerry DeBoer and Bill Stimpert

Larry Buttel called the meeting to order at 1:30 pm

Doris Last read the memorial report

Michelle DeBoer read last month membership minutes and were approved as read.

Bunky Mease read the treasurer's report and were approved as read. Total as of November 18, 2012 is \$77,471.22.

Siri McMahon read the museum minutes and were approved as read.

### **Old Business:**

Pancake Supper had a good turnout. Profit made from pancake supper was \$1350.00 and bake sale made \$215.00. A big thank you to all the young ones that helped and to the members who put in a long day getting things prepared and to those who donated goodies for the bake sale.

Ron Pieper announced that the Train of Terror had a fairly good month. Total profit made was \$11,632.00. The first Saturday we had 280 people, second week we had 381 and last week we had 793. Some people have suggested to members that we should start a week later and run on the Saturday before Halloween. That will be an idea that the board will look into.

Jerry & Kay Klever celebrated their 40<sup>th</sup> wedding anniversary with a party for family and friends on November 17<sup>th</sup> and graciously provided goodies for today's meeting.

## **New Business:**

December 7<sup>th</sup> & 8<sup>th</sup> will be the annual cookie walk at the Silver Creek Museum. Need lots for goodies donated to make it a success!

Christmas party will be held on December 9<sup>th</sup> at Silver Creek Museum after membership meeting. Betty Bawinkel suggested that no presents to be handed out this year due to there are few kids anymore and club is trying to cut back on spending. Betty Bawinkel made motion to not have presents this year and Mike McNames second-motion carried.

Larry Buttel announced that the museum will undergo some changes during the winter months. They want to close two windows and install one big one. Also want to knock out walls to make a bigger storage room. Need volunteers to help with the project and to inventory things in room. Contact Larry if interested.

Ron Pieper announced that there were 3 kids help load bundle wagons and would like to give them each \$10.00 for helping. Mike McNames made motion to pay the kids and Les Nielsen second. Motion carried.

Ed Keech had talked to Arnold Paxton to be in charge of the Massey display for next year threshing show, but has been ill as of late and will need to find someone else. Let any board member know if interested.

Kim McMahan has popcorn in containers for sale for \$2.50 each if interested.

Refrigerator was purchased for \$80.00 for the museum to hold pop and other items so the gals don't have haul pop back and forth. It's nice for holding extra items during other functions.

Gary Eisenhower repaired elevator and outside lights.

Kay Klever announced that she placed some advertising in three directories for next year's show and there will be a Holiday Expo at the visitors' center where we have 20 cookbooks for sale. We still have 4 boxes left to get rid of and will be placing them out during the cookie walk.

Joe Maurer has also placed free ads as well.

Ida DeBoer wishes that those of you that have magazines to donate for next year's show to hold on to them and not bring them to museum. There is no room to store them.

Ballots were handed out to nominate for the upcoming officers and directors positions coming available. Nominations are as follows. Those names with the letter "c" will need to be contacted yet.

**Nominations for:**

**President:**

Dick Rieger (C)	Dave Swanson (C)	Bill Stimpert (C)	
Gary Eisenhower (C)	Kerry DeBoer (C)	Terry DeBoer (C)	Steve Rognas

**Vice President:**

Jerry Klever	Dave Swanson (C)	Dick Rieger (C)	Steve Rognas
Les Nielsen	Kerry DeBoer (C)		

**Secretary:**

Michelle DeBoer

**Treasurer:**

Bunky Mease	Tony Eanes (C)
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**Director: 3 positions available**

Peggy Althoff	Jerry Klever	Spencer Yeoman	Ron Pieper
Kris McNames	Jon Schwartz(C)	John Bennehoff (C)	Scott Engelkins (C)
Jerry Kubatzke (C)	Siri McMahan	Kim McMahan	Les Nielsen
Terry DeBoer	Eugene Shade (c)	Dick Rieger (C)	

Motion to adjourn meeting by Mike McNames, second by Spencer Yeoman

Next Meeting December 9, 2012

Submitted by Michelle DeBoer