

Stephenson County Antique Engine Club

Membership Meeting Minutes

January 20, 2013

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

Directors: Peg Althoff, Kerry DeBoer, Jerry Klever, Lucille Lee, Eugene Mc Mahon, Steve Rognas, Joe Stebbins, Becky Taylor

Absent: Bill Stimpert

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

Doris Last read the memorial report

Michelle DeBoer read meeting minutes and were approved with no corrections.

Bunky Mease gave treasurers report, as of January 20, 2013 balance is \$75,252.03

Siri McMahan read museum minutes and were approved.

Old Business:

Voting Results for new club Officers and Directors are as follows:

President	Steve Rognas	Vice President	Kerry DeBoer
Treasurer	Bunky Mease	Secretary	Michelle DeBoer

Directors: Peg Althoff, Terry DeBoer, Ron Pieper for three year term. Scott Engelkens and Ed Keech for 2 year term.

New Year's Eve party was held at the Silver Creek Museum December 31st. Lots of goodies were bought to snack on and games were played by all. Had about 20 people stay to bring in the New Year!

Remodeling is under way to expand a new storage room on the second floor of the museum. Walls were taken out and floors patched and a lot of debris hauled out. Joe Stebbins has

drywall to do yet; Gary Eisenhower will be installing new electrical work. When that's all done and the weather is a bit warmer, they'll be working on the outside and installing new windows. Thanks to all who has helped so far.

Flea Market contracts need to be sent out in February. Still looking for someone to head this up and take over this project. Dave Swanson volunteered to take this over-Thanks Dave!

A track hoe was donated by Mike Greenfield to clear stumps and brush down along the railroad tracks. Could have cost the club about \$3000.00 to have done, but equipment and labor was donated by the Greenfield family.

Needing someone to be in charge of the Massy display yet at this years show. If anyone is interested, let a director or officer know.

New business:

Gary Eisenhower installed a new fuse in elevator and is back and running again.

The Heisler will be getting a new relief valve on the boiler. The old one has been repaired several times and is getting worn.

Joe Maurer submitted an awesome article about the Stover Line in the Gas Engine Magazine. Pictures and story were great! Good Job!

Nominations for Officers and Directors for the Silver Creek Museum are as follows:

President: Larry Buttel

Vice President: Mary Seefeldt-Swanson and Nina Mueller

Secretary: Siri McMahan and Bev Kruse

Treasurer: Kim McNames

Directors: Jerry Klever, Bob Kline, Ida DeBoer, Siri McMahan, Kay Klever, Terry DeBoer, Kim McMahan, Steve Rognas, and Nina Mueller

Motion to closed nominations, second and approved.

Nominations for 2013 Queen are as follows: Siri McMahan, Michelle DeBoer, Becky Taylor, Sarah DeHahn, Renee Engelkens, Rhonda Kilker, Dee Ann Mease, and Cindy Drye

March 2nd, 2013 will be the 9th annual Toadhill Tune-up at the museum. Food will be available, but we are asked to bring a dish to pass. Also a bake sale will be going on and as well as having the Cooper building open. Everyone is invited to bring any old gas engines, old vehicles or tractors to display. Have any questions contact Joe Maurer.

Jerry Klever announce that anyone wanting any news worthy articles to get them to Kay by the end of this week for the newsletter.

Motion to adjourn meeting by Nina Mueller, second by Ruth Yeoman-motion carried.

Next meeting will be February 17, 2013

Submitted by Michelle DeBoer