

Stephenson County Antique Engine Club

Membership Meeting Minutes

February 17, 2013

Officers: President- Steve Rognas, Treasurer-Bunky Mease

Directors: Peg Althoff, Ron Pieper, Lucille Lee, Eugene McMahon, Ed Keech, Terry DeBoer

Absent: Michelle DeBoer, Kerry DeBoer, Bill Stimpert, Scott Engelkens, and Becky Taylor

Doris Last read the memorial report.

Siri McMahon read secretary report and was accepted as read.

Bunky Mease gave the treasures report; current balance for all accounts \$72,577.03.

Presidents Report:

Bill Stimpert requested to be replaced as director due to health problems. Michelle to look up who will be next in line according to last month's votes.

Freeport Park District was inquiring if the club wanted to be part of the Bunny Trail at Krape Park on March 30, 2013. Sarah DeHahn volunteered to get things set up and run it.

City of Freeport will be replacing our water meter on March 5, 2013.

Committee Report:

Ron Pieper informed us that the railroad bridges need to be inspected according to Federal Railroad Administration.

Larry Buttel gave an update that the remodeling to the upstairs storage room is complete and will finish the outside work when the weather becomes warmer. Still needing old dairy equipment for the gallery display if anyone has anything they would like to display let Larry or any of the museum directors know. Water heater has been acting up and was repaired as needed. Loescher Heating repaired boiler that was not working correctly also.

The cooper is running smoothly with no problems!

Old Business:

Toadhill Tune-up is March 2, 2013, at the museum and everyone is invited. Bring a dish to pass and join the fun!

New Business:

It was brought to our attention that we should stop giving the Fair board \$500.00 due to us having a 99 year lease and to go and renegotiate about this with them. Steve will attend an upcoming meeting to get this rolling.

Kay Klever would like someone to take over checking the clubs e-mail on our web site. Sarah DeHahn volunteered to do it.

Steve has made up Show pamphlets and wants feedback if there are any additions or corrections to be made.

Newsletter deadline is April 22, 2013 and would like to have members put some material that would be of interest to others, like stories and such.

From the Floor:

Pancake supper is April 6, 2013 from 4:00 pm to 7:00pm. Set up time will be April 4, 2013 at 6:30pm. Need items for bake sale also!

Pray for Ruth Yeoman's dad and for Landon who has liver cancer

2013 Election results for Silver Creek Museum are as follows:

President-Larry Buttel Vice President- Mary Seefeldt-Swanson

Secretary-Siri McMahon Treasurer-Kris McNames

Directors:

Ida DeBoer Jerry Klever Terry DeBoer (1 yr. finish Mary's term)

Goodie Bringers: Sue Eisenhower, Mary Seefeldt-Swanson, Lucy Lee, Kay Klever, Glenda Keech and Gen Kraft

Motion to adjourn meeting by Kay Klever, 2nd by Sue Eisenhower-motion passed

Next meeting March 17, 2013.

Submitted by Michelle DeBoer