

**Stephenson County Antique Engine Club**  
**Membership Meeting Minutes**  
**October 13, 2013**

Officers Present: Steve Rognas, Kerry DeBoer and Michelle DeBoer

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

Absent: Scott Engelkens, Spencer Yeoman and Becky Taylor

Steve called the meeting to order at 1:30 pm.

Michelle DeBoer read the memorial report and last month's meeting minutes. Motion made by Kay Klever to accept as read, Sarah DeHahn second, motion carried.

Siri McMahon read the museum minutes

Steve Rognas gave the treasurer report and as of October 13, 2012 the balance is \$74,719.61.

**Old Business:**

Fall Harvest Demonstration will be Saturday and Sunday October 19<sup>th</sup> and 20<sup>th</sup>. The museum will be open and the train will be running from 11am to 4pm. Ladies will be serving a luncheon of Brats, sauerkraut and chili, along with pies and bars.

Kerry wanted to thank everyone that helped with the float and handed out Train of Terror flyers in Freeport's homecoming parade. We had a great turn out and the float looked awesome!

A big pat on the back to Steve Rognas for putting together such a great newsletter! It was bright and fun to read. Hope to see more like it in the future.

**New Business:**

It is with a heavy heart that we have to find a replacement for Clarence (Bunky) Mease's position as club treasurer. According to the clubs by-laws, the President shall appoint a replacement that he deems fit. Joe Maurer was offered the job to finish out Bunky's term, at which time the members will nominate a new treasurer at election time. Motion to accept Joe Maurer as treasurer was made by Ruth Yeoman and second by Kay Klever. Motion carried.

Officers and new treasurer will be meeting with the club's accountant next week to find out what is all involved with the job.

A thank you card will be mailed to the Milwaukee Road Association for donated \$500.00 towards the restoration of the yellow caboose. Ron Pieper said the first thing on the list is new windows. Chris DeHahn will take a look to see what needs to be done.

Train of Terror has started out on a good note. 275 tickets were sold on opening night with 617 sold the following week. Hopefully the weather will hold out and we will top that on the last night of running.

The torque converter on the Davenport has gone out. We will need to dismantle it so we can take it somewhere for repairs. Help will definitely be needed for this project.

Goody Bringers: Kay Klever, Ida DeBoer, Etha Stimpert, Glenda Keech and Kim McMahon.

Motion to adjourn the meeting was made by Mike McNames and second by Ruth Yeoman, motion carried.

Next meeting will be November 17, 2013.

Submitted by Michelle DeBoer