

**Stephenson County Antique Engine Club  
Membership Meeting Minutes  
November 17, 2013**

Officers Present: Steve Rognas, Kerry DeBoer, Joe Maurer and Michelle DeBoer

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

Absent: Scott Engelkens

President Steve Rognas called to meeting to order at 1:30 pm

Doris Last read the memorial report and a moment of silence was observed.

Michelle DeBoer read the minutes of last month's meeting-motion made to accept as read by Ruth Yeoman and second by Bob Cline. Motion carried.

Treasurer's report was given by Joe Maurer and as of November 17, 2013 the current balance is \$88,530.55. Motion made by Kay Klever to accept treasurer's report, second by Ruth Yeoman, motion carried.

Siri McMahon read the museum minutes.

**Old Business:**

Reminder that the Cookie Walk will be held on Friday December 5<sup>th</sup> from 3:00 pm to 7:00pm & Saturday 6<sup>th</sup> from 10:00am to 3:00 pm. The ladies need everyone's help by donating baked goods, cookies and candies or donate money towards cost of ingredients. Goodies may be dropped off on Friday or Saturday morning at museum. Cost per pound will be \$6.

Pancake Supper was November 2<sup>nd</sup> and once again the kitchen and dining crew pulled off another successful dinner. Profit made from supper came to \$1275.00 and the bake sale pulled in a tidy \$253.25. A big thank you for all that helped from the young'uns to the old folks.

Kerry has toy tractors still available from this year show. Give him a call if you would like one under that Christmas tree! For those of you who don't have his number it's 815-275-1731. He will even gift wrap it for you! What a deal!

The torque converter from the Davenport was taken out by Joe Stebbins, Terry DeBoer, Ian and Emmit Seefeldt-Swanson and Ron Pieper. Terry is waiting for a quote from a gentleman from Sun Prairie Wisconsin if they will be able to repair it. He should hear something this Tuesday November 19<sup>th</sup>.

There is nothing to report from the Cooper building crew. Cooper is winterized and all buttoned up for the winter.

**New Business:**

Sarah DeHahn received an e-mail from a gal that was looking for information on her great-great grandmother. She was housed here at the "poor farm" (museum). Sarah checked with some members to see if we had any records, which we did not. She then took her search to the Freeport Public Library

where she found that the great-great grandmother was listed on the census and also found a death notice and her obituary. It said she had died of old age. The gal that was looking for this was very pleased with the help she received-Way to go Sarah!!

There was recommendation made for the Henry Ford Museum in Dearborn, MI that would like us to send a headlight off the Brookville so they could replicate it for one of their engines. They will pay for freight to and from so it will not cost the club to ship. Once they have all the info needed they will send back. Ruth Yeoman made motion to send and Eugene McMahon second, motion carried.

Railroad ties are needed for the up keep of the railroad. Don Hennen seen some for sale on Craig's List for \$10.00 a tie north of Chicago. Suggestions were made as to how we can get these trucked at the cheapest rate.

RAMP is asking for donation to their organization. Motion made by Sarah DeHahn to donate \$75.00, second by Michelle DeBoer. Motion carried.

Written nominations were taken for Club officers and directors and they are as follows:

**OFFICERS:**

**President:** Steve Rognas and Gary Eisenhower, Sr.

**Vice President:** Kerry DeBoer

**Secretary:** Michelle DeBoer

**Treasurer:** Jewel Maurer

**DIRECTORS:**

Eugene McMahon

Gary Eisenhower, Sr.

Spencer Yeoman

Jerry Klever

Bob Cline

Chris DeHahn

Kyle DeBoer

Sarah DeHahn

Mike McNames

Ian Seefeldt-Swanson

Goodie bringers were Ruth Yeoman, Joyce Shade, Ida DeBoer, Glenda Keech, Etha Stimpert and Kay Klever

Motion to adjourn meeting made by Spencer Yeoman, second by Eugene McMahon-motion carried.

Next meeting is December 8, 2013 for Christmas Party

Submitted by Michelle DeBoer