

Stephenson County Antique Engine Club
Membership Meeting Minutes
December 8, 2013

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

Directors Present: Peg Althoff, Ron Peiper, Lucille Lee, Eugene McMahan, Ed Keech and Terry DeBoer.

Absent: Becky Taylor, Scott Engelkens

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

Guest was Daltry?

Doris Last read the memorial report and a moment of silence were observed.
Sarah DeHahn read the minutes of last month's meeting-motion made to accept as read by Ruth Yeoman and second by Kay Klever. Motion carried.

Treasurer's report was given by Joe Maurer an estimated total of all accounts was \$88,704.89. Joe Maurer reported there is a batch of missing checks. A total of 40 checks are missing numbered 9055-9101. Flags were put on the account if someone were to try to use them.

Siri McMahan read the museum minutes

Old Business:

A big Thank you to all that helped with getting the railroad ties up in Elroy goes to Ron Pieper, Terry and Kerry DeBoer, Aaron Woker, Chris DeHahn, Emmit Seefeldt-Swanson. Gary Greenfield donated time and a skid loader to the effort as well. It is estimated that we were able to acquire 250-300 ties at no cost.

The DeBoer boys took the torque converter from the Davenport to Sun Prairie where Parker and Johnson's inspected it and determined the estimated repair costs to be \$3500.00. They are giving the club a 25% discount because we are a non-for profit.

A motion was made to go ahead with the repairs for the Davenport. Ruth Yeoman 1st and Bill Stimpert 2nd.

Nothing to report on the Cooper Building as it is all buttoned up for winter

New Business:

Our Band Saw is broken. Gary Eisenhower coming to look at. A motion was made to get it fixed. Ron Pieper 1st and Ruth Yeoman 2nd.

It was brought to our attention that the Fire Room in the museum needs a dehumidifier. Motion was made to purchase one. Mike McNames 1st and Siri McMahan 2nd.

Joe Maurer wanted to give a great big Thank You to the DeBoer boys for all of their hard work peddling the toy tractors. These guys put a lot of their time and energy in to this club!

Ron Pieper received a thank you card from RAMP for our donation.

Cookie sales was at a high of \$840.00 with an additional \$50 in monetary donations Thank you to all who put in the long hours of set up and baking to make our Cookie Walk a success. You are all so very much appreciated!!

Kyle DeBoer's surgery went well.

Mary Seefeldt-Swanson reported on the Train of Terror Pizza Party. 54 people showed up and fun was had by all.

Ida DeBoer announced a 50th birthday party for Terry and Kerry's big milestone: December 28th at 3pm at the Museum. Cake and ice cream will be available and all are welcome to come celebrate with them.

Nominations from the floor:

President: None- Moved to close, Bill Stimpert 1st and Kay Klever 2nd
Vice President: None- Moved to close Siri McMahan 1st and Chris DeHahn 2nd
Secretary: Michelle DeBoer. Moved to close. Kay Klever 1st and Peg Althoff 2nd.
Treasurer: Bean Maurer-Moved to close. Bev Kruse 1st and Ed Keech 2nd

2014 Directors- 3 additions: Move to close. Kay Klever 1st and Peg Althoff 2nd

Motion to close all nominations at this time: Bev Kruse 1st and Mary Seefeldt-Swanson 2nd.

Written Nominations were taken for the Museum:

Pres-Larry Buttel
V. Pres-Mary Seefeldt-Swanson
Secretary- Sarah DeHahn and Siri McMahan
Treasurer-Kris McNames and Bean Maurer

Directors:
Chris DeHahn
Kim McMahan
Lucy Lee
Bob Cline
Sarah DeHahn

Renee Engelkens
Ian Seefeldt-Swanson
Kyle DeBoer

Motion was made to adjourn. Dave Swanson 1st, and Mike McNames 2nd.

Submitted by: Sarah DeHahn

Next meeting: January 19, 2014 at 1:30pm