

**Stephenson County antique Engine Club
Membership Meeting Minutes
January 19, 2014**

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

Directors: Peg Althoff, Lucy Lee, Eugene McMahon, Spencer Yeoman, Ed Keech, Jerry Klever and Terry DeBoer

Absent: Ron Pieper and Becky Taylor

Visitors: LeAnne DeBoer

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

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 Kay Klever and second by Ruth Yeoman-motion carried.

Treasurer's report was given by Joe Maurer and current account balance of all accounts is \$82,627.72. Motion to accept report made by Jerry Klever and second by Ruth Yeoman- motion carried.

No museum meeting minutes were read.

Old Business:

Terry DeBoer picked up repaired torque converter from Palmer and Johnson's and just needs to be reinstalled in the Davenport. Cost came in around \$3500.00.

Game night will be Saturday January 25th at 7pm at Silver Creek Museum.

New Business:

Gary Eisenhower will get lights replaced in shop with new and more efficient ones. Motion to have replaced by Dave Swanson, second by Eugene McMahon.

Kerry DeBoer announced that there are some toy shows coming up in the next few months and would like to set up a display to sell the toy tractors and cookbooks that we have left and to advertise for the up in coming threshing show. Polo Toy show is March 1st from 9a to 3p, Forreston Toy show is March 8th from 9-3p and Monroe toy show is March 9th 9-3p. Volunteers to help at one of these dates would be appreciated.

Kerry DeBoer will be making flyers up for the First Annual Gas Engine, Tractor and Antique Car Show during our regular open date for Father's Day weekend at the museum/cooper/railroad grounds on June 14th & 15th. Volunteers will be needed and if you want to bring an item to show, contact Kerry at 815-275-1731.

Ceiling tiles in the train room need to be replaced due to leakage from the roof. Ed Keech, Emmitt Seefeldt-Swanson and Mike Herbig put plastic over the area to keep from more water damage. Apparently the drain on the roof gets snow piled up around it and then becomes a problem. It was suggested that we will have to go up to check on when we get a lot of snow.

Voting results for 2014 Officers and Directors are as follows:

President-	Steve Rognas	Directors: For three year term
Vice President-	Kerry DeBoer	Bob Cline
Treasurer-	Jewel "Bean" Maurer	Kyle DeBoer
Secretary-	Michelle DeBoer	Eugene McMahon

Jewel Maurer is replacing Joe Maurer as treasurer and her name will be added to all accounts and safety deposit box.

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

President-	Larry Buttel	Directors: Chris DeHahn
Vice President-	Mary Seefeldt-Swanson	Sarah DeHahn
Treasurer-	Jewel Maurer	Kim McMahon
	Kris McNames	Gene Shade
Secretary-	Siri McMahon	Renee Engelkens
	Sarah DeHahn	Ian Seefeldt-Swanson
		Austin DeBoer
		Lucy Lee

Nominations for 2014 Queen are as follows:

Sarah DeHahn
Siri Mc Mahon

Sue Eisenhower reminded everyone about the Branson trip coming up in November on the 6th, 7th, 8th & 9th. Cost for trip is \$595.00 per person and they have 30 people committed so far.

Motion to adjourn meeting made by Nina Mueller and second by Spencer Yeoman, motion carried.

Next meeting: February 16, 2014 at 1:10 pm
Submitted by: Michelle DeBoer