

# Stephenson County Antique Engine Club

## Membership Meeting Minutes

### February 16, 2014

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

Directors Present: Peg Althoff, Ron Pieper, Lucille Lee, Eugene McMahon, Bob Cline, Ed Keech, Kyle DeBoer, Jerry Klever and Terry DeBoer

Visitors: Dale Crawford

President Steve Rognas called the meeting to order at 1:35 pm

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

Michelle DeBoer read last month's meeting- Corrections were made that Sarah DeHahn has declined the nomination for museum secretary. Motion to accept minutes read with corrections by Beverly Kruse and second by Kay Klever-motion carried.

Treasurer's report was given by Jewel Maurer and current balance of all accounts is \$ 79,305.58. Motion to accept treasurer's report made by Ruth Yeoman and second by Kay Klever-motion carried.

Kim McMahon read the museum minutes.

#### **Old Business:**

Lights in shop have been installed. A big thank you to Gary Eisenhower for installing them!

Yes, we still have toy tractors to sell. Kerry announced that there are several toy shows coming up and is planning on setting up a booth to sell and to advertise for the up in coming show. Dates and places are as follows: Polo March 1<sup>st</sup> from 9a-3p, Forreston March 8<sup>th</sup> 9a-3p, Monroe March 9<sup>th</sup> 9a-3p, and Sublette March 15<sup>th</sup> & 16<sup>th</sup>. Let Kerry know if you would like to volunteer to help out.

Jerry Klever wanted to thank those who babysat the boiler while being repaired. Those whom worked on it were Joe Stebbins, Gary Eisenhower and Larry Buttell. A new pump motor was installed and we had the old one repaired to keep for spare.

Kerry reminded those who would like to bring items to show on Father's Day weekend to contact him. Anything from old cars, tractors, gas engines and flea market vendors are welcomed. It was brought up to possibly have a tractor pull also that weekend down by the tracks.

#### **New Business:**

The Norman Templin Estate made a donation of \$1000.00 to the club. Michelle will write up a thank you card to send to the family and a name plate will have to be made to add to plaque of those whom donated.

Stephenson County 4-H club sent a letter requesting a donation. It was decided not to give at this time.

President Steve Rognas and Treasurer Jewel Maurer went to see accountant Cindy Saxer about the clubs accounts. In 2012 we had \$10,000.00 under miscellaneous expenditures. Cindy said that if we ever got audited the club could be fined by the government for not having things itemized. Jewel will make more detailed account of what was spent and for what. Also, any labor that gets billed to an outside contractor for more than \$600.00 will need to have a1099 form filled out for taxes. Steve stated that all checks are to be made out to the Club and not to any individuals.

Kyle DeBoer and Josh Snyder are having a diaper shower on February 22<sup>nd</sup> at 6pm. Members are invited and food will be available.

Kerry DeBoer will update the parade list and if anyone is interested in helping out to give him a call.

Ted Buisker, Norm Meinert and Terry Price are in charge of the Allis Chalmers display this year. They placed an ad in the "Old Allis News" about the show.

Ag Breakfast will be June 28<sup>th</sup> and will need drivers for the people wagons. If interested contact Kerry DeBoer.

Pancake supper is April 5<sup>th</sup> from 3:30pm until 7:00pm. Set up will be on April 3<sup>rd</sup> at 6:30p. Help is always welcomed!

Dave Swanson will be in charge of the flea market again.

New windows will be installed in the museum this coming week in the room where meetings are held by Joe Stebbins and Larry Buttel.

Newsletter deadline is Friday February 21<sup>st</sup>, 2014. Get any items in to Steve by then.

Steve reminded you have to be 16 years old and have memberships paid up before you can vote!

Voting results for the Silver Creek Museum are as follows:

President-	Larry Buttel
Vice President-	Mary Seefeldt-Swanson
Treasurer-	Kris McNames
Secretary-	Siri McMahan

New Directors:

Chris DeHahn and Spencer Yeoman

Your new 2014 Queen is Siri McMahan!!! Congratulations!

Goodie bringers were Ida DeBoer, Glenda Keech, Renee Engelkens, Brittney Kurth

Motion to adjourn the meeting made by Michelle DeBoer and 2<sup>nd</sup> by Kim McMahan-motion carried.

Next meeting will be March 16<sup>th</sup> at 1:30

Submitted by Michelle DeBoer