

Stephenson County Antique Engine Club
Membership Meeting Minutes
May 25, 2014

Officers Present: Steve Rognas, Kerry DeBoer, Jewel Maurer and Michelle DeBoer
Directors Present: Peg Althoff, Ron Pieper, Bob Cline, Kyle DeBoer, Jerry Klever
Directors Absent: Lucy Lee, Eugene Mc Mahon, Ed Keech and Terry DeBoer

President Steve Rognas called the meeting to order at 1:40 pm

No memorial report was given.

Michelle read last month's meeting minutes, motion to accept with corrections made by Kay Klever, second by Jerry Klever.

Jewel gave the treasurers report and as May 25, 2014, account balance is \$72,396.21. Motion made to accept report made by Ruth Yeoman and second by Kay Klever.

Old Business:

Brake hub was ordered from Spokane WA for the fire truck and will be installed soon.

Kerry has copies of the parade list if anyone would like one and/or volunteer to participate.

June 12 & 13th we will need volunteers to help clean the cold storage building for vendors to set up in for the Father's Day Festival. We will be out at the grounds around 3:30pm to do this. We only have 3 vendors coming so far, so spread the word. There is no charge for them to set up!

Ida needs pies and/or bars donated for the lunch stand at Father's Day Festival. Monetary donations will be accepted also.

Kerry checked prices for materials to repair the sky lights over the sawmill. ABC Supply has 12' lengths at \$68.00 each and they charge \$21.00 to cut to length. Menards have 7' or 9' for \$38.00 each. Size needed for the sky light is 8' x 32". Either place does not sell the same style needed, but Ruth Yeoman said they may have some at the farm we can check out. Kerry will look into this.

New Business:

Corn fields were planted by Joe Stebbins-Thank You Joe!!

A boom truck is needed to reach the gutter above the handicap door that's twisted. If anyone knows someone that has one let the one of the board members know.

A big pat on the back to Joe Stebbins, for making a bench out of some old wheels lying around and a flower pot holder for us girls. They look AWESOME!

The Cooper Crew has been hard at work sprucing up the Cooper for opening day. Thanks to Eugene McMahon, Chris DeHahn, Steve Rognas and their many helpers.

Mowing crew has also been very busy trying to keep up with the ever growing grass. Without their weekly duties, the grounds wouldn't look as nice as it does. Big thank you to Etha & Bill Stimpert, Gene Shade and Jerry Klever. Thanks so much for all you do!

Bill Stimpert wanted to thank Joe Stebbins for repairing the lawn mower for them also. Thanks again Joe!

Michelle DeBoer installed all of the trim around edges of the flower beds. Plus painted the soffits on the back porch, scraped and painted the north entrance overhang, with the help of Etha Stimpert, and scraped and painted the front porch on the east side. She's glad that project is over with! Thank you to all who stopped by and gave their opinion, supervision and advice.

The Cooper's door needed repair and insurance is available for it, but if we enter a claim, our premium will go up. It was decided that the club will eat the cost.

Ron Pieper had received a letter from the St. Michael's Catholic Church of Waterloo, IL that they were asking for a donation for their annual picnic. The board declined donation at this time.

The Queens luncheon was successful and fun was had by all. They welcomed new queen Siri McMahon with a few gifts and a lunch of ham and cheese sandwiches, relish tray, several yummy salads, potato casserole and fresh fruit. The queens were served by Peg Althoff, Michelle DeBoer, Betty Wilson and Karissa Mc Mahon.

Ice Cream Social will be May 25 & 26, 2014. Please get flyers out for first opening day.

Steve is trying to get new updated porta pots at the railroad. They are supposed to be in next week!

Ruth Yeoman has digital card for show pictures for the digital camera. It can be used for club stuff only.

Ruth announced that her parents, Dale and Loretta Crawford are celebrating their 57th Anniversary! Congratulations! That's something us younger generation to shoot for!

Pam Wertz of CONTACT Crisis Center is looking for a place to hold a fund raiser. Kick off date would be November 29, 2014 and continue through until Christmas. They would like to have a wishing tree that would lit up outside and the "wishes" would be hung from the tree on water proof paper. They would sell "wishes" for \$5.00 and they would give the club 25% of what they make. It will be advertised at no cost to the club and we are invited to participate with a lunch stand or even have the museum open each of those weekends. The club will have to check to see what the weekends of December have scheduled already and work around that. Motion was made by Joe Maurer to look into the clubs schedule and was second by Kay Klever.

Goodie Bringer: Ida DeBoer, Kay Klever and Sue Eisenhower

Motion to adjourn meeting Spencer Yeoman, second by Ruth Yeoman.

Next Meeting: June 8, 2014 at 1:30pm

Submitted by Michelle DeBoer