

Stephenson County Antique Engine Club
Membership Meeting Minutes
September 21, 2014

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

Directors Present: Jerry Klever, Terry DeBoer, Ed Keech, Peg Althoff, Eugene McMahon, Bob Cline and Lucy Lee

Absent: Kyle DeBoer and Ron Pieper

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

Doris Last read the memorial report.

Last meeting minutes were not available to read at this time.

Treasurer's report was given by Bean and as of September 21, 2014, \$69,865.65 is in the account.

Motion to approve the report as read made by Joe Maurer and second by Kay Klever.

Old Business:

Income from this year's steam show was \$23,623.18. Expenses were \$13,923.56, showing a profit of \$11,493.12. A BIG thank you to everyone who worked long hours every day to make this year a success!

It was asked why we do not have tractor pulls on Friday night of the show and why don't we have a standard farm class. Joe Stebbins explained that most people don't want to do two days and that the sled is only available for one day. As for the farm class, there is one for standard farm tractor. If we do not have horse pulls on Friday afternoons, Steve was going to check into having garden tractor races that night as an option. It was brought up that the threshers didn't have enough to thresh this year. The club has 4 acres which produced 4 wagon loads. If they need more, they will have to bring their own.

Dates for the Train of Terror are October 11, 18 and 25. Time is set for 6pm to 10pm. There is no noise ordinance in the county since the train is out of city limits. New scenes are needed to keep fresh and to keep people coming back. Spread the word about our needs. Ida DeBoer said she won't be available to run the lunch stand during the T.O.T. on October 11th and will need someone to step up to run. Michelle DeBoer volunteered to take over for the night.

Gerry and Jon TerHark Estate Auction will be at the museum grounds on September 27, 2014. Rick Garnhart asked if the club can furnish a lunch stand during the auction. Museum, Cooper building, railroad and shop will be closed. Question was brought up if Rick is furnishing porta pots-Steve will call Rick to ask. Ida will need pies or bars for the stand. Kay Klever will donate donuts and rolls to sell in the morning.

Soup Days will be October 4th and 5th. Museum and railroad will be open. Ladies will be making vegetable beef and chicken noodle. Plus a variety of sandwiches, bars and pies. As always, monetary donations and supplies are always in need. Ida sent a signup sheet around for ingredient donations .

New Business:

The cooper has been getting drained and buttoned up for the winter. Sad to see things coming to a close at the end of the year.....

Harvest days will be October 18th and 19th. Harvesting demonstrations will be in the adjoining fields by the grounds. So brings out your toys to play! The museum and railroad will be open on these days also. And as always, need donations for pies and bars for the lunch stand. The ladies will be cooking up some homemade chili, brats and sauerkraut! YUM YUM! *Note: This will be the last weekend that the museum will be open.*

Goodie Bringers : Kim McMahon, Lucy Lee, Glenda Keech, Norma Bawinkle, Bean Maurer, Ida DeBoer and Steve Rognas.

Motion to adjourn the meeting by Kay Klever and second by Eugene McMahon.

Next meeting: October 12, 2014 1:30pm

Submitted by Michelle DeBoer