

**Stephenson Co. Antique Engine Club
Membership Meeting Minutes
November 16, 2014**

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

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

Steve called the meeting to order at 1:33pm

Doris Last read the memorial report

Michelle read month's meeting minutes and were approved with corrections.

Jewel read the treasurers report and as November 16, 2014 there is \$70,378.72 in the account.

Ruth Yeoman read the museum minutes

Old Business:

The estate of Elsie Klever has made a donation of \$500.00 to the club. A sincere thank you to the Klever family.

Fall Harvest demonstration was held October 18th & 19th. There were 2 wagon loads of corn picked a few days prior of the demonstration by Kerry and Terry DeBoer, Ida DeBoer, Eugene McMahon and John Wienk. Thank you to those who volunteered to help. They were able to demonstrate how the husker/shredder worked and were able to use the Oil Pull on Sunday.

Train of Terror had a good turn out the weekends it ran. The lunch stand was successful and sold lots of hot chocolate and hot cider! Kerry and Michelle's bake sale sold out of goodies by 8pm every weekend. Thank to those who donated goodies to sell. It was much appreciated!

Toy tractors were moved to the safe room and out of Michelle's living room! There are tractors still available if you would like to purchase one for Christmas! See Kerry or Terry DeBoer and they will set you up.

Cookie Walk is December 5th and 6th and we need cookies and candies donated!!

New Business:

Joe Maurer received a letter from a gentleman in Casper Wyoming that has a rare Stover engine that they would like to donate to the club. The club would have to finance the trip to go get the engine. Joe volunteered to go get it and suggested to use the Stover fund to finance the trip out to Wyoming. Motion was made by Ron Pieper to use Stover fund to finance and to get the engine, second by Sarah DeHahn. Motion carried.

The mowing crews for the railroad grounds are asking for a commercial size mower. The ones being used are being repaired quite frequently and can't keep up with the demands of the 8 plus hours it takes to mow the grounds. Motion made by Bev Kruse to look into cost of new/used mower, second by Roger Seefeldt.

Roger Seefeldt has been putting pictures on the clubs Facebook page. Check them out!

Fire extinguishers need to be put in by the elevator and by boiler in the basement per inspectors.

Ron Pieper would like to invite the Redwing Collectors Club to see our collection of crocks.

Ron has a to-do list that needs to be done and any help is appreciated! More ties are needed to replace ones that are bad. There are wood piles along the tracks that need to be burned. A new seal on overhead door needs to be installed. New windows need to be installed on the Milwaukee caboose.

The Heisler's boiler was cleaned and a wheel was repaired. Thank you to Dick and Joe Reiger for putting a fresh coat of paint inside the caboose that's behind the open cars. The snow blower old gas was drained and fresh was put in.

Pizza party was given for those who helped at the Train of Terror in November.

Ruth Yeoman gave us a status update on her mother, Loretta Crawford. She was at Medina Nursing home but was moved to Rockford Memorial Hospital to get fluid off her heart and lungs. She will need dialysis if they can't get fluid off with Lasix treatments. Prayers and cards would be appreciated.

Written Nominations for Club Officers and Directors are as follows:

President: **Steve Rognas-accepted**
Chris DeHahn-declined

Vice President: **Kerry DeBoer-accepted** Terry DeBoer-declined
Larry Buttel-declined Chris DeHahn-declined
Joe Maurer-declined Ralph?-declined
Roger Seefeldt-declined
Joe Stebbins-declined

Treasurer: **Jewel Maurer- accepted**
Secretary: **Michelle DeBoer-accepted**
Ruth Yeoman-declined

Directors :(three spots are needed)

Roger Seefeldt-accepted	Alan Lestikow-declined
Jerry Klever-accepted	Spencer Yeoman-declined
Joe Stebbins-declined	Ruth Yeoman-declined
Lucy Lee-accepted	Bev Kruse-accepted
Larry Buttel-declined	Sarah DeHahn-accepted
Ida DeBoer-declined	Ian Seefeldt-Swanson-accepted
Chris DeHahn-accepted	Joe Maurer-declined
Mary Seefeldt-Swanson-accepted	Austin DeBoer-accepted

Motion to adjourn meeting made by Jerry Klever, second by Sarah DeHahn-motion carried.

Next meeting: December 14, 2014 at 1:30
Submitted by Michelle DeBoer