

Stephenson Co. Antique Engine Club
Membership Meeting Minutes
December 14, 2014

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

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

Steve called the meeting to order at 1:32pm.

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

Michelle read the last meeting minutes and were approved as read.

Jewel read the treasurer's report and as of December 14, 2014 there is \$79,387.66 in the account.

Motion to accept treasurer's report made by Spencer Yeoman and second by Kay Klever. Motion carried.

Sarah DeHahn read the museum minutes

Old Business:

Steve announced that we will be having a potluck at the January 18, 2015 membership meeting. Those attending are asked to bring a dish to pass. The club will provide the meat and beverages.

The cookie walk was a success! Thank you to those who donated goodies and those whom gave monetary donations. Between the two days the ladies brought in a total of \$1080.00. Great job ladies! As always, we need to give a hand for all those that donated their time to be at the sale those two days also.

Steve read a letter from Kris McNames. Her and Mike had moved to Tennessee and are doing well. They miss everyone and if you are headed down that way, you're supposed to stop by and see them! They also sent a donation to help with costs for ingredients for the cookie walk. Thanks Kris and Mike, we all miss you too!

New Business:

Ron Pieper announced that we need more railroad ties to continue upgrading the track. We need to hire the truck and trailer that we used the last time to haul out of Chicago. The cost per tie is \$6.50 and Ron would like to get at least a truck load. Motion was made by Kay Klever to get at least one truck load of ties and second by Ruth Yeoman-motion carried.

The boiler needs to be checked every day. It's been leaking and we have replaced the gaskets in it. A suggestion of a check list should be made up to know what to look for and where to look and make a Standard Operating Procedure with pictures.

The water heater's fittings are leaking again and there have been several attempts to repair it. It's time to bring in a plumber to see what needs to be done and to get an estimate of cost on the repairs. Joe Maurer will call someone he knows and Michelle will check with a few plumbers also. Motion to get estimates made by Sarah DeHahn and second by Austin DeBoer-motion carried.

Pipe under elevator room leaking and will be looked into getting that repaired also.

Motion to close nominations with no further additions for club officers and directors by Kay Klever and second by Joe Maurer-motion carried.

Nominations for Museum Officers and Directors are as follows:

President-	Chris DeHahn	Directors:	Terry DeBoer
			Sarah DeHahn
Vice President-	Mary Seefeldt-Swanson		Austin DeBoer
	Terry DeBoer		Kim McMahon
Secretary-	Ruth Yeoman		Sydni DeHahn
	Beverly Kruse		Ian Seefeldt-Swanson
Treasurer-	Jewel Maurer		

Motion to adjourn meeting made by Joe Maurer, second by Michelle DeBoer-motion carried

Next meeting: January 18, 2014 at 1:30pm

Submitted by Michelle DeBoer