

**Stephenson Co. Antique Engine Club
Membership Meeting Minutes
January 18, 2015**

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

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

Absent: Bob Cline

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

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

Jewel Maurer read the treasurer's report and as of January 18, 2015 there is \$75,615.46 in the account.

Motion to accept report as read by Eugene McMahon and second by Joe Maurer.

Old Business:

Steve announced that the new 2015 schedules are ready and can pick up at the front table.

Kerry said that all fire trucks, ambulance, flower car and hearse have new license plate stickers except for the oldest ladder truck.

Ed Keech asked if he may keep his shop key since he was not re-elected for director, it was approved by the officers.

Joe Maurer said that Nick Rowe Plumbing repaired pipes that were leaking and everything is in working order again. We only had to pay for materials used and Nick donated his time and labor. Joe also reminded us that the website needs to be updated.

Steve will be getting out the newsletter soon and wants any additions given to him by the first of the month.

Motion to close nominations for museum officers and directors with addition to run for President, Terry DeBoer and addition to run for director, Josh Snyder made by Dave Swanson and second by Peg Althoff. Motion carried.

2015 Engine Club Officers are:

President-Steve Rognas

Vice President-Kerry DeBoer

Treasurer-Jewel Maurer

Secretary-Michelle DeBoer

Directors:

Roger Seefeldt

Chris DeHahn

Mary Seefeldt-Swanson

Nominations for 2015 Show Queen:

Sydni DeHahn
Michelle DeBoer

New Business:

It was asked why we no longer renew with the Chamber of Commerce. Steve said he made the decision not to renew because he felt that the \$125.00 could be better spent advertising in the Freeport Journal Standard instead.

Items about the Cooper Corliss will be displayed in the museum gallery with the addition of the seed advertisements. Anyone that has these kinds of items and would like to loan them for the display, please contact Chris DeHahn.

Roger Seefeldt has been working on getting the 1928 International truck running for the show. If you would like to see what progress has been made you can do so after the meeting.

Cab rides for the steam train will stay at the current cost of \$15.00 per person.

It was suggested that we could put up a banner just before the intersection of Locust and Stephenson Street to advertise the Threshing Show. The Freeport Street department would store and would put up yearly at no charge. The Club would have to purchase a banner with plenty of rope on each end. Steve will check into the cost of a banner.

Terry and Kerry DeBoer went to a car museum that just opened in Rockford Illinois. They had talked to the proprietor and he said that we could display one of our many vehicles and advertise what is available here at the grounds and show. They also provide 24/7 security for the display building.

Donation for the meat and potatoes for the potluck was donated by Kay and Jerry Klever. Thank you to everyone that brought a dish to pass today!

Motion to adjourn the meeting made by Kerry DeBoer and second by Joe Maurer-motion carried.

Next meeting: February 15, 2015 at 1:30pm
Submitted by Michelle DeBoer