

**March 3, 2001**

**Tri-State Antique Engine and Thresher Show**

**48<sup>th</sup> Annual Meeting**

President Ken Beougher opened the meeting at 1:30 Central Time with the proof of notice of the meeting. There were 32 members present.

Ned Smith read the minutes of the previous meeting. After two corrections were made Wes Hert moved and Martin Busse seconded a motion to approve the minutes. The motion passed.

Stan Dorsch presented the financial report. After discussion Hal Sager moved and Mike Smith seconded a motion to approve the financial statement. The motion passed.

Gate receipts were next discussed. The income generated by the gate is barely covering the show costs and is allowing no extra funding for future projects. Current admission costs are:

- Age 6-14 \$2.00
- Adult \$5.00
- Membership \$10.00

One show button is allowed for any reasonable working display.

Gary Brubaker moved and Don Kinimel seconded a motion to increase the admission fees as follows.

- Age 6-14 \$2.00
- Adult \$7.00
- Membership \$15.00

One show button will be allowed for any reasonable working display.

The motion passed unanimously.

President Beougher reported the new show buttons are in and have a picture of Wrights Eagle tractor on them.

The charges for electrical hookups was discussed. There was some confusion last year so we are trying to clarify our policy. Hal Sager moved and Don Kimmel seconded the following motion.

The new hookups on the south side of the fence will cost \$15.00 per day and will be collected by the association office. These are wired heavy enough to allow air conditioners. No reservations are available so these spaces will be allowed on a first come first served basis only. Any one using these hookups needs to check with the association office to pay their fees.

The old hookups inside the fence in the swap meet area will be \$5.00 per day and will be collected by the car club. The car club office is in the old depot the motion passed unanimously.

Mike Smith reported the steam engine meeting in Sauna will be next week. Delbert Powell has been an alternate engine inspector and feels he is ready to retire so we need a replacement. Contact either Mike Smith or Gerald Wright.

Phyllis Wright reported on entertainment for Saturday night. After discussion she will try to contact Ann Zimmerman and Ernie Ketzner.

Rosemary Powell reported on the school house. It needs a new window and it is time to paint the building. It was suggested that one of the high school groups might be interested in the painting project.

Mary Dorsch reported on the sod house. It needs one window worked on and has need of some work on holes in the walls. She also reported a snake as a visitor during last year's show.

Bonnie Burr reported on the Eggers building. Her group plans to do some painting of display cases. She suggested that she be contacted about donations to check that they are wanted and are appropriate before they are accepted.

Dee Dorsch reported on the quilt building with no changes impending.

Carol Brubaker moved and Hal Sager seconded a motion to purchase two double track storm windows for the church from Roy's Carpentry for \$168.00. The motion passed.

Hal Sager moved and Martin Busse seconded a motion to use money from the Ralph Crawford memorial to help with the purchase. The motion passed unanimously.

Ken reported that we are to get a bid for a steel roof for the church but that it wasn't available at this time.

Wes Herdt reported for the auto club. He stated the water cooler will be installed and working this year. They plan to reconfigure some of the swap meet area to better fill the needs of the vendors. Wes also suggested that they would like to install a permanent chain link fence to replace the snow fence surrounding the swap meet area. The old depot will be their permanent office for the show. The club plans a trip to Hays April 7 to visit Sue at the Sternberg museum. Anyone wanting to attend needs to contact Rosemary Powell.

All newsletter items need to be turned in by the first of April. It was suggested that Tom Sawyers three crossmount Case tractors be on the cover.

The nominating committee reported Steve Busse and Tom Sawyer had agreed to run again for director positions. Hal Sager moved and Don Kimmel seconded a motion to cast unanimous ballots for them. The motion passed.

Hal Sager moved and Don Kinunel seconded a motion to cast a unanimous ballot for the following officers.

Stan Dorsch Treasurer

Ned and Deb Smith Secretary

Gary Brubaker Vice President

Ken Beougher President

The motion passed.

Hal Sager discussed his job as Master of Ceremonies and noted that he is very willing to work with anyone who would like to help him. If for some reason he would not be able to be present a trained backup would be very valuable. Several suggestions were made for improving the sound system. We will try to turn the speaker at building 6 toward the school church and sod house to see if that helps with the problem.

There has been some dispute over the ownership of the 12 bottom plow. It has been returned to Carl Logan.

With the loss of the 12 bottom plow it was suggested we use Melvin Wrights Independent Beam 5 bottom plow to demonstrate with. Another suggestion was we build a road with some of the equipment at the show.

Ken reported he is seeking bids for a lean to on the west side of building 6. This would be used as storage for tractors. Storage is a problem and again anyone with any suggestions is encouraged to talk to Ken.

Show committees will remain the same as last year.

A video of the 1998 show has been on television. Anyone knowing who we could contact for information concerning this video is requested to contact Ken.

Al and Kathy Kirmer are still working of the web site. They are doing a wonderful job and suggested we put the website address on the bumper stickers for next year.

The group sang Happy Birthday to Norman Dorsch.

Hal Sager moved and Cindy Herdt seconded a motion to adjourn. The motion passed unanimously.

Deb and Ned Smith