

Tri-State Antique Engine and Thresher Show

March 2, 2002

49th Annual Meeting

President Ken Beougher called the meeting to order at 1:30 Central Time with the proof of notice. There were 37 members in attendance.

Minutes of the previous meeting were read by secretary Ned Smith. Al Kirmer moved and Don Kimmel seconded a motion to approve the minutes as read. The motion was approved unanimously.

Stan Dorsch, treasurer presented the financial statement for the organization. (see enclosed) Don Kimmel motioned and Al Kirmer seconded a motion to approve the financial report. The motion passed unanimously.

After discussion of gate prices Don Kimmel motioned and Terry Burns seconded a motion to leave gate prices as they were last year.

President Beougher reported that the show buttons were in and depict the Townsend tractor owned by the Faber family.

The electricity policy for the swap area will be left the same as last year.

The new Morton building was discussed and after discussion Al Kirmer moved and Barbara Beougher seconded a motion to name it the Sawyer building. After further discussion Al amended his motion to name the building the "Dorsch Sawyer Antique Tractor Museum". Barbara Beougher seconded the amended motion and it passed unanimously. This building will have the number designation of 14.

Building 6 was next discussed and Don Kimmel moved that we name it the "Wright Building". Wes Herdt seconded the motion and it passed unanimously.

The school house was next discussed. The paint for the outside has been purchased but volunteers are needed to apply it. Marsha Magley also stated that the building needs windows and that the inside needs paint just as badly as the exterior. Marsha also reported on last years activities. A childrens theater was run the four days of the show by Marsha, Rosemary Powell, and Dorothy Mast. Also the literary was held there Thursday. Marsha suggested they could use another electrical outlet for better lighting. She also mentioned that there were old films of the show from the past and it

would be fun to view them one night of the show if they could be found. It was suggested Helen Brubaker might have films of shows held on the Kite grounds.

Randy McDonald has volunteered to donate and haul a load of coal to the show site. We have a problem with the ability to store coal, as the old area needs to be utilized as storage. Several suggestions were made for storage and it was decided to let the board decide with help from the steamer men.

Last year there was a tragic steam engine explosion in Ohio. This has concerned members about safety and possible insurance problems. Stan Dorsch has checked on the insurance and reported that no major increases are anticipated. Mike Smith is the current president of KAESSA and stated he would be willing to visit with our insurance company if they have questions. He also stated all engines are inspected by certified inspectors prior to use and must comply with state regulations. KAESSA will have its annual meeting next week and he will attend.

Mary Dorsch has resigned as the chairperson of the Sod House. We need a volunteer to take her place. Our thanks to Mary for her years of service.

Bonnie Burr reported on the Eggers building. They plan on painting display cases before the next show. New displays must be approved before donations can be accepted.

Dee Dorsch reported no changes in the Quilt building. Again more volunteers are needed.

No changes are expected for the Blacksmith Shop. Andy Smith apprenticed at the shop last year and thoroughly enjoyed his experience.

Neville Church was the next topic discussed. Carol Brubaker left bids for work she felt was needed with Larry Henry.

- Roof 27 gauge metal \$4095.00
- Soffit Wrap 2320.00
- Vinyl Windows 3910.00
- Window wraps 790.00
- Total \$11,115.00

Dee Dorsch suggested we might be eligible for grant money to help defray the costs for the church restoration. It was also stated former members of the church congregation are happy with the churches appearance. Stan Dorsch moved that we

table the discussion until we check on grants. Kathleen Hickert seconded the motion and it passed unanimously.

Wes Herdt reported for the car club. Wes said that Don Ayre was interested in producing a 50 year belt buckle for the association. After discussion no decision was reached about the buckle but more information was requested. Wes reported that before they install a chain link fence to replace the snow fence he needs to have the layout approved. He will submit a drawing for approval.

April 2 is the final date to submit news or articles for the newsletter. Please contact Ken Beougher with any newsletter items.

Ken reported that that the Wesleyan minister might be able to contact a group which does a musical service for the Sunday church service. He will check further.

Phyllis Wright suggested we invite Ann Zimmerman Eggers to provide the Saturday evening entertainment again. It was suggested we move the entertainment outside.

Steve Busse motioned we accept Norman Dorsch for another 3 year term as a director. Don Kimmel seconded the motion and the vote was unanimous.

Don Kimmel moved and Doug West seconded a motion to elect the following officers:

- Treasurer Stan Dorsch
- Secretary Ned and Deb Smith
- Vice President Al Kirmer
- President Ken Beougher

The motion passed with one vote against.

The new show directory has been received. Any one wanting to use it needs to contact Ken.

Phyllis Wright has the videos that Larry Harper has donated of past shows.

Al Kirmer talked to us about the show website he maintains. If you have anything pertaining to the show you want included just contact Al Kirmer or Kathleen Hickert and they will be glad to include it on the website. Al also mentioned he is contacted several times a year by people interested in buying videos of the show. If he had a master video it would be fairly easy to sell them. Al is going to contact the Sunflower

Journeys from PBS and see if they would be interested in doing a program about our show.

Stan Dorsch reported that his daughter Jennifer Erickson is interested in writing a booklet about the show to help preserve its history for the first 50 years. Marsha Magley moved we allow her to go ahead. The motion was seconded by Al Kirmer and passed unanimously.

Norm Hayes from Vernon Colo. Reported their show will be August 17 and 18 with the theme Family Reunion. He urged all interested to attend. They will also have a group doing a W.W. 2 reenactment and are interested in vehicles from that era.

April 5 and 6 Wellfleet Nebraska will have their 5th annual Plow Day. This year they will feature the International model M. They hope to have 100 "M's" at the show.

Don Kimmel moved and Rosemary Powell seconded a motion to adjourn. The motion passed unanimously.

Deb and Ned Smith

Secretaries