

# **Tri-State Antique Engine and Thresher Association**

## **53<sup>rd</sup> Annual Meeting Minutes – 3/3/2007**

Vice President Ken Beougher called the meeting to order, and proceeded to read the proof of notice that the meeting was being called.

Secretary Chad Hendricks read the 2006 meeting minutes. Don Wright moved to approve the minutes, Terry Burns seconded, motion carried unanimously.

Don Wright moved to keep the meeting at 10:30 next year, Gerald Wright seconded. Motion carried, with one disapproval.

The tractor display was discussed; it was decided that people weren't aware of it and it needed more advertisement. Al should be in charge of this in 2007.

The wristbands that were supposed to be used at last year's show didn't get in before the show. Treasurer Donna Wright sent them back without paying and it was decided that they will not be used during the 2007 show.

Ken Beougher noted that he and Norm Dorsch had re-lettered the highway sign with some lettering that was donated to the Association and that should put the sign in good shape for awhile.

The buttons for the 54<sup>th</sup> annual show are in and display three Gibson "I" tractors. The show dates are July 26-28, 2007.

Donna Wright presented the financial report (attached). The total checking account balance is \$4,096.71. Donna was concerned that this wouldn't be enough to cover all expenses before show revenues. It was noted that last year's advertising budget was about \$2,300, which could potentially be trimmed this year. The cost of this year's insurance is still unknown. Last year's show revenue was about \$11,000, which is respectable compared to year's past revenues when the show lasted four days. Lucille Wright moved to accept the financial report, Rosemary Powell seconded, motion carried unanimously.

Gary Brubaker moved to send the 2007 newsletter only to paying members of the 2006 show, rather than all members in the historical database. Terry Burns seconded. Vote; 12 in favor, 11 opposed. Motion carried by one vote. It was noted that Chad needs to get 2006 membership list together by April 1. It was also decided that 2007 membership needs to be tracked more closely.

Terry Burns moved to increase membership to \$20 from \$15. Motion seconded. Vote: 11 approve, 7 opposed, motion carried. The daily membership will remain at \$7.

Helen Brubaker has left 10% of her trust's net farm income to the association. Gary Brubaker noted that the trust administrator will write a check in December to the association.

The issue of people using electrical outlets in the swap area without paying was discussed. Don Wright will take it upon himself to watch the outlets in 2007 and make sure that people are paying the \$15/day.

Building 15 will be ready to go for the 2007 show. It is a smaller building than originally desired, but had to be downsized due to budget constraints.

Gerald Wright moved to name the Building 15 the "Brubaker Building." Don Wright seconded, motion carried.

It was noted that Building 16 is currently being put up by Wilkens Manufacturing Inc.

Schoolhouse – no report

Steam engines – Gerald said they had plans to attend the meeting in Salina where they would learn about fuse plugs. He noted that they need to ultrasound the boilers to determine thickness. He said the ultrasound machine was working, but was getting worn out. He encouraged anyone to catch a ride with him to Salina if they were interested. There was discussion of an equipment inventory being taken. It was supposed to happen in 2006, but didn't. It was mentioned that there might be some equipment being drug onto the grounds without any members' knowledge.

Sod house – no report

Eggers Building – Ms. Burr reported that Martin Busse will be missed dearly this year. She asked if a fund could be established to cover some expenses rather than being reimbursed for everything. Ken said they would try to get them some money from memorials or donations.

Gerald Wright encouraged exhibitors to write stories about their displays to make them more educational. He suggested including price, attributes, etc. to help people relate to exhibits better.

Quilt shop – no report

Blacksmith shop – might need to get some more coal this year.

Church – They'll have 2 services again this year, about 80 attended church last year.

Auto club – Rosemary Powell noted that attendance was down last year, and they are debating whether or not they will do the swap meet this year.

Newsletter - Ken Beougher noted that newsletter articles are due April 2<sup>nd</sup>.

Friday night entertainment – Phyllis Wright is in charge

People for cleaning – Ken said to find the chairperson of a building before cleaning buildings.

Show program – will basically remain the same as last year's.

People movers – will run as they did last year. It was mentioned that it is acceptable to have golf carts on the show grounds.

Gary Brubaker gave a nominating committee report. The committee nominated as follows:

2 Board Members – Steve Busse and Dennis Wright

President – Clayton and Lori Janicke

V.P. – Ken Beougher

Secretary – Chad Hendricks

Treasurer – Donna Wright

Ken Beougher asked for other nominations. None offered. It was moved to cease all nominations and confirm all nominees as the committee suggested unanimously. Motion seconded. Motion carried unanimously.

Larry Henry resigned his board position and Lonny Coon will take over this 2 year term.

Meeting adjourned.

Chad Hendricks

Secretary