

Tri-State Antique Engine and Thresher Association

56th Annual Meeting Minutes – 3/6/2010

Lonnie Coon called meeting to order

Ken Beougher provided proof of notice

Minutes of the 55th annual meeting were approved.

This year's show is July 29-31

Finance report: \$10,053.54 in checking account, \$11,030.09 in mmda. It was noted that the Association purchased the long green line. Expenses were about the same as last year. Free spots for vendors was a good thing for the show, although there was some problems with the camping spots. Gary Brubaker moved to approve. Hal Sager seconded. Motion carried.

Gate prices were discussed. Hal moved to leave prices. Bonnie Burr seconded. Motion carried.

Cleaning for the show was discussed. Carol might not do it this year, it was suggested to ask Pam Stevens and Maria Garcia if they are interested.

Discussed campers and reserving spots. Dennis moved that Hal Sager should be the designated person for managing camping spots. People will report to him and he will give stickers. Phyllis Wright seconded. Motion passed.

School House report: Rosemary said they wanted to present a history of Bird City, but need microphones and a bigger building and people to put on the program. Stan Dorsch suggested using the church for the program. They need about 10 people to perform the skit. Rosemary will look into it. The school may need painted in the future.

Sod House report: Norm Dorsch repaired the sod house, but there are still some ground squirrel holes that need patched.

Eggers Building: Ann Burr said they had rearranged some things. There will be a whitewashing contest at this year's show.

Quilt Shop: Dee Dorsch would like to buy an acid-free textile box that costs about

\$40. Also will have raffle tickets this year for a Bird City 125th anniversary quilt. Hal Sager moved to get one box. Seconded. Passed.

Blacksmith Shop: no report

Church: service at 9am-9:30, will put away tractors afterward

Steam Engine report: Gerald says we need coal. It costs about \$200/ton. They can deliver 23 ton, which will last about two years. Next weekend is the boiler inspector meeting. They have reserved a room for \$75. Hal Sager moved to buy 23 ton coal. Don Wright seconded. Motion passed. The storage of coal was discussed. The truck box where the coal is stored now is not working the best. Norm suggested framing a corner of the building with plywood and keeping it on the floor.

Auto Club: Fred Magley said he resigns as auto club president

Swap Area: There needs to be a designated swap meeting area.

Newsletter: Items need to be in by the first part of April. The newsletter needs to get out earlier. Gerald said the newsletter needs to be more detailed. Wanda Dowdy may put together a newsletter if asked. Casey McCormick said the newspaper might also do that. The special advertising section in the newspaper costs \$220. Dee asked about getting the quilt in the advertising insert. Hal Sager moved to buy the insert again. Gerald seconded. Passed. It was suggested that the insert go out earlier and maybe go in other town papers.

Friday Night Entertainment: Phyllis said the Erickson Family Band will perform this year at the Legion Hall.

Show Program: Gary Brubaker said the Boy Scouts will do a turtle race at about 1:30 on the program. It will be right after the tug of war. The Wilkens pedal pull will be put on again Friday and Saturday afternoons. April 1st is the deadline for program printing changes.

Parking: Ken says there were more cars around the buildings last year than were in the parking lot. This year will try to get passes for workers and ask all others to park in the lot.

People Movers: Try to keep drivers on them and keep them moving.

FSA Report: Association will get \$200 in government program payments as we are a

non-profit organization.

Other business: Need to get a picture for the 2011 button. The John Deere dealer in Hays, KS wants to use the 1910 Waterloo Boy in Wakeeney's fair parade. Norm will organize.

Nominations:

President: Lonnie Coon

Vice President: Ken Beougher

Secretary: Chad Hendricks

Treasurer: Rod Klepper

Directors: Steve Busse and Brendon Haack

Gary Brubaker moved to accept all nominations unanimously. Hal Sager seconded. Passed.

Hal moved to adjourn. Phyllis seconded. Passed