

March 5, 2005

52nd Annual Meeting

Tri-State Antique Engine & Thresher Show

President Al Kirmer called the meeting to order at 1:30 pm. with all officers and 30 members present. Vice President Ken Beougher read the proof of notice.

Stacey Hazuka read the minutes of the 2004 meeting. Mike Smith moved and Demi Shahan seconded a motion to accept the minutes as read. The motion passed unanimously.

Stan Dorsch gave the financial report. He noted that gas went up and the taxes for the office also increased due to paying sales tax for the sales of the 50th anniversary book. Gary Brubaker moved and Hal Sager seconded to accept the financial report. The motion passed unanimously.

Old business was discussed including the people tram inside the grounds. Feedback from spectators was positive. The motorcycle show flopped. It might have been better if we could have had more time to prepare and advertise. The swamp coolers were a big hit with little to no problems noted with the drainage situation. The swamp cooler in the Eggers building was not used as it was too small to do any good. Pad locks for the toilet paper and paper towel holders were discussed with the agreement that the same key should fit both the locks on the holders and the building lock as well.

Hal moved to rent four swamp coolers this year with one placed in buildings 1, 2, 5, & 8. Doug West seconded it. The motion passed unanimously. Randy McDonald will check into getting an air conditioner for the schoolhouse.

Rosemary Powell discussed the idea of having "special attractions" featuring items and equipment we have on the grounds. Doug West will chair the committee on "special attractions".

Gary Brubaker moved to officially close the show this year on Saturday night. We will still have church services on Sunday with everything else being open if needed. The Eggers building will be open but the Country Kitchen will be closed. Mike Smith seconded and the motion passed unanimously. It was noted, there will be two threshing demonstrations on Saturday.

Gary also moved that Sunday's date be left off the 2006 buttons. Hal seconded it. The motion passed unanimously.

Hal moved that we look into purchasing six new speakers for the announcers stand. His rough estimate was \$150 - \$200 per speaker. Demi Shahan seconded it and the motion passed unanimously. President Al Kirmer gave Hal permission to purchase the speakers as long as the cost did not exceed \$1400.

All newsletter articles need to be given to Ken Beougher by April 1st.

Special presentations about the sod house and the creamery were brought up. Any one interested in doing a presentation needs to give the information to Hal for announcing.

Rex Weishapl and Gerald Wright will figure out where to put a homemade/modified tractor display area.

Hal Sager moved that we contact the McDonald Lions Club to see if they would consider serving then" barbeque on Friday night instead of Saturday so that we could close the show with the tractor pull and CYO hamburger feed. Larry Henry seconded it. Motion passed unanimously.

To draw more people Al proposed we have a tractor contest. Hal moved that we have a contest for those individuals who want their antique tractor(s) judged. Hal will chair the committee. The motion passed unanimously.

Auto Club will be taking care of the swap area again this year. Delbert Powell noted they would have to pay someone to help them. President Al Kirmer made it clear that the association will not be liable for any costs.

The schoolhouse needs outlets. It was noted by Ken Beougher that Don Wright has been asked to put some in and he said he would do it. We're not sure when it will get done.

Gerald Wright will take care of getting coal for the steamers.

Broken windows and the front door lock were replaced on the sod house.

Dee Dorsch stated a donation of \$432 was made from the quilt raffle to the association. She also mentioned two new quilts were donated to the association for a total of ten quilts.

Ken stated we would be having only two church services this year instead of three. The numbers from last year did not dictate a third service.

It was noted that the Hobbies and Jalopies exhibit was a success.

Phyllis Wright will Chair a committee for Saturday night entertainment if we can't get the Tractor Pull switched to that night. Please help her with ideas.

Randy McDonald moved and Hal Sager seconded a motion to print 150, 11" X 14" posters for additional advertising. The motion passed unanimously. Randy, Dwight, and Kathleen will work on the layout of the poster and getting them printed.

Larry Henry stated that we needed someone to help with tree pruning and lawn maintenance. Al will speak to Randy Hudson from Benkelman about trimming the trees.

A new building for extra storage was discussed. Ken stated he had contacted M & W Builders from Stillwell, Oklahoma. The bid for a 50' X 100' X 16', wood construction building with two 24' split doors and one walk in door was \$25,100. He said that Radean Wright had a shop in town for \$45,000.

Larry moved for the board to look into the feasibility of a new building and to apply to the Bacon foundation for assistance with the cost. If we can come up with the money then we will go through with the project. Stan Wamhoff seconded and the motion passed with one vote against.

Norm Dorsch was re-elected to a 3-year term as Director. Officers elected by a unanimous vote for all offices:

President: Al Kirmer and Kathleen Hickert

Vice President: KenBeougher

Treasurer: Stan Dorsch

Secretary: Dale and Stacey Hazuka

Hal moved and Doug West seconded to adjourn. Motion passed. Meeting adjourned at 3:15 pm.

Maynard Wright won the door prize, a beautiful poinsettia. Respectfully submitted

Dale and Stacey Hazuka Co- Secretaries