

March 6, 2004
51st Annual Meeting
Tri-State Antique Engine and Thresher Show

President Ken Beougher read the proof of notice. There were 30 people in attendance.

Ned Smith read the minutes of the 2003 meeting. Al Kirmer moved and Wes Herdt seconded a motion to approve the minutes. The motion passed unanimously.

Stan Dorsch gave the financial report. Mike Smith moved and Gerald Wright seconded a motion to approve the report. The motion passed unanimously. Stan also mentioned that we will receive 3.75% of the Dilsaver Trust at some point in the future.

It was decided to leave the gate price and electrical hookup prices the same as last year.

There was discussion about buying or renting portable swamp coolers for the show. New coolers are \$2,700.00. Rent for the coolers is \$100.00 per cooler per day. Larry Henry and Gerald Wright will do further research and the board will make a final decision.

Mike Smith reported for the steam engine committee. The KAESSA meeting will be next week and Mike is still the State President. Dues are increasing to \$75.00 per year. Ned Smith moved and Dale Hazuka seconded a motion to pay the expenses for the meeting. Motion passed unanimously.

It was noted that the Wilkens family has donated truck flooring, which has been made into shelving for buildings 2 and the Eggers building.

Dee Dorsch reported that the association owns 8 quilts. Phyllis Wingfield has donated a quilt to be raffled at the show. Dee was given permission to donate an association membership to the Kansas Quitters who will be meeting in October at Colby.

Ken reported that the broken storm windows on the church had been replaced at a cost of \$292.00.

The center area of the car museum will be used for special displays.

After discussion Al Kirmer moved and Phyllis Wright seconded a motion to allow food vendors in to the swap meet area as long as they stay in their designated area. Local groups will be given first consideration for the prime areas to serve drinks and food. The motion passed with one vote opposed to the motion.

The county has been very generous donating sand for the show grounds. It was decided to sand the trail from the shop to the Holt Building when the county starts hauling again.

Jennifer Erickson is nearly finished with the book she is writing about the first 50 years of the Thresher Show. Mike Smith moved and Gerald Wright seconded a motion to sell the books for \$30.00 plus tax and \$5.00 handling. The motion passed unanimously.

Saturday entertainment was discussed. Al suggested a motorcycle show or possibly a car show in the evening. No decision was made but the board was directed to check in to the possibility of a show.

President Beougher reported that no wages for cleaning would be paid unless the board approves the person.

The show program was discussed and changes made to the daily routines. The people tram will be used inside the grounds. The Sunday show will operate with a reduced formal schedule. No gate admission will be charged on Sundays but memberships will be sold as usual. Wes Herdt made this motion and Doug West seconded it. The motion passed unanimously.

Gerald Wright volunteered to make new toilet paper and paper towel hangers for the show grounds.

Steve Busse and Clayton Janicke were elected unanimously to 3-year terms as directors.

Elected unanimously were:

- Secretary Dale and Stacy Hazuka
- Treasurer Stan Dorsch
- Vice President Ken Beougher
- Co-Presidents Al Kirmer and Kathy Hickert

President Al Kirmer took over the meeting and reviewed the various committees involved with operating the show.

Ken Beougher moved and Matt Smith seconded a motion to adjourn. The motion passed unanimously.

Everyone enjoyed coffee and rolls.

Co-Secretaries

Ned and Deb Smith