

Upper Midwest A-C Membership Meeting

McLeod County Historical Society Museum Hutchinson, MN

April 21, 2018 / 12:54 pm

- Call to order
 - Randy Larson-Not Present, Terry Nowak-Present, Joan Paulson-Present, Scott Overgaard-Not Present, Lynn Bushard-Present, Darrell Grams-Present, Joe Graunke-Present, Tom Foss-Present, Craig Buss-Present
- Treasurer Report. **Darrell reports ~\$149K in the Club's Checking Acct and Scholarship Fund has ~\$9522. Charlie makes a motion to approve the report. Jim seconds it. Motion passed.**
- Approve previous meeting minutes. **This motion carried.**
- Old business
 - Audit of club treasury. **This will happen soon. After tax season Darrell and Lori M will finish.**
 - Raffle chair needed. **Board is looking for someone to take this on.**
 - Announcements from membership. **Gary has a card for Richard Schmidt's passing. Gary Agrimson also noted that Gilbert's museum will be opening next month...if you want to go along please contact him.**
- New business
 - Website review. **April Gram showed us the new website layout. It looks great. This will go live in 2 months or so.**
 - Bylaws update and review for membership approval. **The bylaws have been rewritten and are ready to be voted on by membership. Arlen Lepper gave a brief overview of the by-laws and then stated he fully wants to see membership approve them. Bob makes a motion to approve them. Brad G seconded. Motion passed.**
 - Club address. **Established club address is now 820 Century Ave Hutchinson, Mn 55350 (McLeod County Fairgrounds). Members should use existing addresses for current activities not the one at the fairgrounds.**
 - Scholarship 2018. **Darrell noted (3) people have applied for scholarship for this year.**
 - Newsletter update/ **We need more newsletter stories. Allis Chalmers specific or about the club.**
 - 2018 Toy/Show flyer. **Rich Martin reports there are less than 10 baler units left. We are trying to get the baler used to make the toy at the show.**
 - Quilts. **Targeting to get (10) quilts for the show or this may be canceled.**
 - Field demos; Joe G ands Craig B reported wheat field looks good. The Demo feature this year is two 220 A-C tractors plowing with an HD 6 Ag crawler
 - Camping; Lynn reported everything is fine
 - Vendors; Bob Paulson reported all is good
 - Raffle tractor: D15 series II, ticket sales are going very well
 - Golf Cart Rental, Terry Was absent to report
 - 616 Silent Auction; current bid is at \$1,500. Matt Wosmek and Lon Sager asked why 616 was up for Auction, Matt reported that is was originally purchased to use as help at

Show. Lynn B looked up minutes from Board meeting when 616 was purchased and the initial vote was to purchase 616 for use at show or to use as a future raffle tractor. Lynn also looked at minutes for Sept. 2017 meeting where the Board decided to use the 616 as a 2018 show item for silent Auction to recoupe costs.

- Garden tractor area; none present to report
- Seminars- Tom F reported we are planning on the seminars as last year
- Toy display; none present to display
- Tractor pull; Bob P reported nothing new for 2018
- Tractor registration: Darrell and Lori M reported the club would like all tractors registered to get the best representation for show attendance and insurance liability.
- No dogs, except service or riders on equipment; Craig B reported that the club was contacted last year of complaints about dogs in eating areas and dog messes were not cleaned up properly. No riders policy has been a policy since day one of show. Safety is number 1.
- Board of Directors election (Craig B., Terry N.-not running Randy L.-not running)
Lon Saeger nominated Matt Wosmek for office, Matt gave a brief bio for himself.
Charlie Strom nominated himself for election

Elections

- Summary of elections
 - Craig Buss 47 votes
 - Lori Miller 47 votes
 - Cody Hager 41 votes
 - Matt Wosmek 10 votes
 - Charlie Strom 5 votes
 - Craig B thanked everyone for coming, and Praised Randy Larson and Terry Nowak for their years on the Board and many positive impacts they had on the club.
 - Board will vote for chairs at post board meeting
- Adjourn meeting