

Upper Midwest A-C Club Directors Meeting  
McLeod County Fairgrounds  
July 26, 2018 - 1:00pm

**Call to order at: 1:00 pm**

**Roll call:** Darrell Grams, Sr., Joe Graunke, Cody Hager, Scott Overgaard, Craig Buss, Lynn Bushard, Joan Paulson and Lori Miller all present. Tom Foss not present

Others present: Arlene Bushard, Jessica Meech, Charlie Strom, Doug Strade & Bob Paulson.

**Secretary report** – Corrections to last minutes. Lynn made motion to approve prior meeting minutes. Joe seconded. Motion carries.

**Treasurers' report**

As of 7/18/2018

Checking Balance - \$126,977.52

Scholarship Fund - \$9,772.44

**Total: \$136,749.96**

All entries have been made except for one deposit made on Monday this week for \$4,153.75 and \$200 that was removed from the scholarship fund checking account. A discussion was had about how this happened on the 3<sup>rd</sup> and 5<sup>th</sup> of June via internet banking and not yet corrected. We moved on to other issues and Darrell left the meeting. After revisiting the topic, Craig Buss asked to be removed as a signer from the bank accounts. Lynn made motion to assign Joan as second signer on the account. Cody seconded it. Unanimous decision to remove Craig and add Joan. Bob asked that the board request that Craig go to the bank and get a transcript of exactly what happened at the bank in the scholarship checking account. Motion was made by Lynn to accept the treasurer's report. Joe seconded and motion carries.

**Old Business**

– Toys did not arrive in time for the show. SpecCast will ship them to all purchasers.

- Craig & Joe still need to order their director shirts.

- Insurance Rep is Citizens Bank here in town here. Darrell has quotes for current insurance and a quote on getting stuff covered at a multiple of other shows or events. Arlene suggested we get a small limits policy to cover the club and once that is used then overhead insurance would kick in. Lori offered to investigate a few other clubs and see what kind of insurance coverage they have. Joe will call around as well. Charlie will check with Rolaug

Website – Scott wants to know if we can we separate pictures by year of event or at the very least separated new by prior years. People have been asking for a phone number somewhere on the "Contact Us" page tab. Maybe the same like that is on the show flier. Merchandise after the show we will post a merchandise order form that Scott & Jessica will take care of.

Lori will confirm future show dates with Craig and we will post that to the website for future show dates.

**New business** – Reports for what is going on at the show.

Craig said the two signs at McCormick's for the show are in really bad shape. Lori made motion to get appraisals for two new signs. Joan seconded it. Darrell had previously asked to get new signs for throughout the fairgrounds. After the show we will put together a list of signs that we need for next year. We approved to get quotes for two new metal signs that we use currently at McCormick's. Joe is getting stuff ready in the field for demos tomorrow but everything seems to be flowing smoothly. Scott and Arlene posted the new membership letter to the website. Scott and Jessica are all set up in the merchandise building and are ready to go.

Reinertson's are donating a bunch of orange tablecloths to the Club. Lori will send a Thank You Card on behalf of the Club and will ask if they would like a letter of donation.

We discussed cleaning out the trailer and shed and getting an inventory of what we have and what we need for next years' show. Bob mentioned if we are getting new banners and printing we should consider getting some banners for town like they do with the fair.

Charlie Strom wants to be Safety Coordinator. Motion made by Craig to make Charlie Strom the Safety Coordinator for the Show. Joe seconded and motion carries. Charlie is responsible to the board only.

**Membership report** -

**Other items to discuss:**

**Newsletter** – Reminder that Nancy would like a short paragraph about Directors and how we got involved in the club.

**Next board meeting** – September 8<sup>th</sup> here at the fairgrounds. 10am

**Meeting adjourned 3:25pm.**