Upper Midwest Membership Meeting/Fall Banquet

11Nov2017

VFW Hutchinson, MN

* Call to order at 7:15 pm
* Roll call Directors: Joe G-Absent, Randy L-Absent Terry N, Darrell G, Scott O, Joan P, Tom F, Lynn B and Craig B all were present
* **Approve Spring Minutes**. Xxx made a motion to accept. Xxx approved. Motion passed.
* **Secretary Report.** All is good.
* **Treasury Report.** $76194 in checking account. Charlie made a motion at accept it as presented. Scott seconded. Motion carried.
* Committee Reports
  + **By Laws.** Lynn B & team are working on these. Some additional work still needed on 2nd draft.
  + **Toy.** Rich M reports next year’s toy is a 444 baler (die cast).
  + **Swap Meet.** Doug reports 122 swap spots in 2017. 78 spots are already reserved for 2018.
  + **Silent Auction.** Craig reports the 620 garden tractor is on auction via the website.
  + **Quilts.** Dottie/Nancy report they will be leading this in 2018.
  + **Garden Tractors.** No one to report.
  + **Field Demos.** Gary A reports the winter wheat is planted. Plan for 220 FWA and HD6 will be plowing again in 2018.
  + **Membership (Arlene).** Arlene reports we are up to 445 members…55 are past due. She also talked about archiving documentation (newsletters).
  + **Trademark.** Darrell reports the club is now awaiting issuance of the Orange Spectacular.
  + **Vendors, Tractor Pull, Etc.** Bob reports tractor pull went well. Food Vendors did well. Ladies Events went well.
* Old Business
  + Outside accountant/audit**.** Craig reports audit will be occurring soon.
  + Newsletter editor**.** Request is that we need to get more stories going on A/C stuff.
* New Business
  + Comment was made that for the remote ticket selling operations it would be helpful if we had the tractor there.
* Announcements.
  + Dave C reported GOTO in TN and then in Pontiac, IL over Labor Day weekend.
  + Will need several officers to run for the board (Spring Meeting).
* Adjourn Meeting
  + Charlie made motion to adjourn the meeting. Brad G seconded. Motion carried.