Upper Midwest A-C Club

Conference Call Minutes

February 28, 2019 – 7:00pm

**Roll call:** Present: Craig Buss, Bob & Joan Paulson, Tom Foss, Darrell Grams, Lori Miller, Cody Hager, Lynn Bushard and Scott Overgaard. Absent – Joe Graunke

**Treasurer report:**
 Checking = $216,466.24
 Scholarship = $9,122.44
 **Total = $225,588.68**

**Nomination Committee:**

Cody and Arlene have talked to Larry Karg who has offered to be on the committee. Ben Heintz has also been asked to be on the committee and/or the board. They are still working on who will participate. Cody will also ask Chad Stradtman if he would like to run again. Craig asked if Darrell would run again. Yes. Lynn hasn’t yet decided.

Lynn asked if we could get another runner this year to make 10, then only open up for 2 next year. But the By-Laws state no more than 9 and no less than 5.

Scott asked Tom if he would like to step forward this year and he has not committed to run this year. So we are still looking for only 2 this cycle.

Others to contact about the committee would be Arland and Michael Crowe.

Cody said they would like to have 3 to 5 on the committee would be ideal.

We will also be open for nominations at the actual meeting.

Bylaws state that we need to have one board member and two club members.

Bylaws state we need to have two people for each opening, if possible.

We would like to have all potential candidates running by March 22nd. Cody will get the bios to me for the website and Facebook.

**Spring Meeting:**

Meeting will be at 9:00am in the board room at the fairgrounds.

Lunch at Noon & Meeting will be at 1:00pm in the Toy Building.

Lori will print copies of bios for Spring meeting.

Lori will print 75 Copies of Financial Reports - Bal Sheet & P&L

Craig will print the Spring Membership Meeting Agenda and Board Meeting Agenda.

Fall Meeting needs to be approved at Spring Meeting.

Scott will bring blank ballots for the election.

Joan will be coordinating the meal for the meeting.

Scott will take minutes at both meetings for Lori.

**Ken Holtz Lawn Tractor:**
 The 210 B that Ken has is restored. He wants $750 for it along with a $500 donation letter to him. Lynn asked if we would take the $750 from the scholarship fund. No, we will take money from the Club money to buy this. Board agrees to buy Ken’s tractor. Cody will contact Ken/Dale and let them know.

**Scholarship Fund:**

Cody said it was his understanding the scholarship committee was making some changes but hasn’t seen or heard anything new or a new form. Cody will call Dale/Ken and see where they are at. We suspect changes will be proposed at Spring Meeting. But if they get info to us before we could vote to approve changes.

**Future Raffle Tractor:**

The A-C 180 in Mountain Lake is for sale for $8,950. Darrell drove it. He thinks it’s a good tractor. If we want to get it painted, Darrell found a guy that would do it for us for $1,000 if we provided the paint. It is in Mountain Lake and for sale on consignment. Darrell asked if they would consider reducing part of the purchase price and consider the reduction a donation. He didn’t get a solid answer. Darrell thought $7,500 to $7,750 with $1,000 donation. Darrell & Craig will contact them and see where they are at. If we get it Darrell will get it and bring it to the Spring Meeting.

**Audit Committee:**

President is to appoint a board member and two volunteers. Lori will be the board member and she will find two club members to serve on the committee.

**Vendor Charges:**

Joe had discussed going with $30 or $35 for swappers. We need to decide and implement for 2020 because 2019 people are already paid. Darrell will see if he can contact the Green Isle vendor.

**Club History:**

Scott is editing the club history and will get the final copy to Joan and Lori.

**Club Branding:**

Craig asked if anyone had given any thought to club branding. Not really. We will discuss again at a later date.

**Conclusion – 8:20pm**