Upper Midwest A-C Club™

Board Meeting Minutes

6800 France Ave S, Suite 580, Edina, MN

(5th Floor Conference Room)

January 25, 2020 – 10:00am

**Call to Order:** Darrell called meeting to order at10:05am

**Roll call:** Present – Cody Hager, Darrell Grams, Joan Paulson, Todd Grams, Lori Miller, Lynn Bushard, Scott Overgaard. Late – Joe Graunke. Absent - Tom Foss.

**Others Present:** Bobby Paulson, Kenny Paulson, Arlene Bushard & Bob Paulson

**Treasurer’s Report:**

Checking = $154,312.54  
 Money Market = $100,678.90  
 Scholarship = $10,042.44  
**SUB TOTAL = $265,033.88** Mortgage = **($99,387.76)**  
**TOTAL = $165,646.12**

Sales Tax for 2019 has been paid.

Bills still outstanding – Approximately $100,000 to SpecCast for 2020 Toy.

Lori makes motion to get record of board’s approval of donation to “Down with Diabetes” Gala in November. The Gala was informally approved via email in mid-November. Scott seconds motion. All in favor – Motion carries.

Lynn and Arlene both commented on how nice it is to have organized financials and that everything is now very transparent.

Darrell brought up bartering, which in the past left the books in a bit of a mess. There were no records of what was coming in and going out when a bartering transaction took place. In the last few years, we’ve gotten a very good handle on this and it is now very transparent of actual cost of doing business. Darrell wants to work on getting a budget put together so we can make sure we are not cutting the club short in planning for further expansion of land and building deals. Everyone agrees.

Bob got a check for $125 from Hutchinson Downtown Assn for Bob giving hayrides at the Hutchinson Winter Carnival. He endorsed the check over to the club and gave it to Todd to deposit.

Lynn makes motion to approve the treasurer’s report, Cody seconds. All in favor – motion carries.

**Secretary’s Report:**

**Review & Approve Prior Meeting Minutes (and Agenda):**

We reviewed the agenda for this meeting - January 25, 2020. Lynn makes motion to approve the agenda, Joan seconds – all in favor – motion carries.

November 9, 2019 Minutes – Lori reports that all changes that were emailed to her after the November meeting were incorporated into the minutes and provided everyone with an updated copy. She asked that everyone give the revised version a quick review. She will update with any new or missing changes, then email a final version to everyone. Joan noticed Food Vendors – Regarding – Joannie – She may still be available for catering, just not going to occupy the 4H Building at the show. Lori will make that additional change. Pending any of those changes, Todd makes motion to approve – Joe seconds. All in favor – Motion carries.

**Update to the Bylaws:**

We should add the bylaw changes to the minutes for the April membership meeting. Lori will make sure we have agenda, prior meeting minutes, bylaws/changes for the April membership meeting.

Darrell suggests changing language to the bylaws to have more than one signor on mortgage, land purchase, etc. Lori will incorporate that into the updated bylaw document, which will be presented to the membership in April for final approval.

**Website/Social Media:** Lori needs to make sure we get the detour map to April and have her put that on the splash page of the website.

Joan will get name of person with AC fabric and post that on the website and Facebook. Arlene commented that she has been able to Google to find fabric as well.

Lori will talk to April about a separate tab for Show Toy. That tab could include a complete history of our toys as well as the ordering information for current show toys.

**Archives:** Lori updated everyone that we now have a COMPLETE set of hard copy Newsletters all the way back to day 1. Scanning is still being done, but scanning is expected to be complete by our next meeting. Now, we are looking for old show guides. We have hard copies of a few from the early days which were provided by Bob Paulson. Lori has made paper copies of those and has scanned those in as well. Lori has the Archives sorted by Year and has created large pocket folders to keep each year organized.

Arlene has a box donated to us by (????). The box includes Newsletters, Buttons, Plaques, Show Guides. She will get the box to Lori which will be incorporated into above mentioned files. We need to recognize the donation of these items in a future newsletter. That might prompt more donations.

Long term goal here would be when we get the museum set up to have these items on display.

Lynn has old business cards that he will also provide to the files.

We talked about show toys back to the beginning and how nice it would be to also have a complete set of toys at some point. Right now we know of a few members who have these complete sets, but the club itself does not.

**Important upcoming dates:**12/31 deadline for MN Sec of State SOS Filing. (DONE and diary done for 12/21/2020 )  
2021 Show Flyer – Dave at Old Allis News needed this in June. – Scott is working on this.  
Jan/Feb 2020 - Club Financials to CPA for Tax Return – Lori is working on this.  
Jan 2020 – Golf Carts ordered for upcoming show. – Todd is working on this.  
Feb 5, 2020 – Sales & Use Tax Filing & 501(3)c donation letters to donors – This has been done.  
March 1, 2020 – City of Hutchinson Advertising Grant – Scott is working on this.

March 19 – 21, 2020 – Owatonna Farm Show

April 24 – 26, 2020 – LeSueur Swap Meet

June 12 – 14, 2020 - GOTO – New York

**Upcoming Board/Membership Meetings:**March 15, 2020 – Sunday @ 7pm - Conference Call - Darrell thinks we will have some issues come up with the building/land, permits, etc. that will need to be addressed.

April 18, 2020 – Saturday @ 9am – Board Meeting – Squeaky’s

April 18, 2020 - Membership Meeting – McLeod County Museum

June 6, 2020 @ 9am – Saturday – Board Meeting – Squeaky’s (Need to confirm with Gayle)  
July 13, 2020 – Monday @ 7pm - Conference Call   
July 23, 2020 @ 10am – at the show.\*\*  
August 4, 2020 @ 7pm - Conference Call

September 12, 2020 @ 10am – Saturday – Board Meeting – Squeaky’s (Need to confirm with Gayle)  
November 14, 2020 – Board Meeting – Hutchinson Event Center – Bob and Joan will book.

November 14, 2020 – Membership Meeting – Hutchinson Event Center – Bob and Joan will book.

January 16, 2021 @ 10am – Board Meeting – Lori’s Office in Edina.

\*\* July meeting will be strictly SHOW RELATED. Daily early morning briefing meetings will be held during the show.

Joan asked if she was serving lunch for April Membership meeting. We discussed ordering hoagies and sides from Cash Wise to make it easier. All agreed. Arlene will give Joan the count from last year so she can order.

Scott makes motion to approve Secretary’s report – Lynn seconds. All in favor – motion carries.

**President’s Report:**

**Land Acquisition Update:**

Darrell will look at prior meeting minutes to see how the wording went for whether our $50k was going to building specifically or if it can be applied to this land acquisition.

**Building/Land** – Darrell updated us that the people who owned the land wanted payment in 2 separate years. Because of that, and to protect the club in the event something happened during that time, we did a contract for deed. In January, at final closing, we gave them a payment for the final portion and now the contract for deed has been terminated. We are expecting the final documents from that closing shortly. Recently Darrell talked to City and we need conditional use permit which will cost $300. We need to give them a diagram of how building(s) will be placed (site plan). That will go to city planning board. The realtor said he would assist Darrell in completing everything we need to apply for permits.

**Building Committee:**

Darrell has talked to multiple builders and Gary has talked to Menards to get numbers on costs of different building plans. Estimates have been received for 60 x 204 w/ 20 & 18 ft sidewalls – approx. $175k and 60 x 160 storage building for approx. $130k

Darrell recommends that we split this building project into two separate buildings and presented a long-range plan. If we try to build one large building, we could be cutting things too close financially. Darrell thinks we should do a cold storage building first then plan a separate finished heated building when we know better our financial situation and when and what funds are available. Scott, Gary and Darrell met with a builder and not knowing all of the costs associated with improvements on the land and permit costs we just don’t want to overextend ourselves. The city informed them that they have a requirement of a finished driveway and parking lot. Darrell’s plan addressed this and utilized the most effective and cost-efficient way to get this accomplished. Darrell also pointed out that while we were in the midst of the contract for deed the city finalized their plans to bring sewer and water to the property. This is a HUGE win for the club and has increased the value of the land substantially since negotiations began. So, we all agree that the timing of this purchase couldn’t have been more ideal. All agree that the planning of the property and buildings being done in stages is a very good plan.

Lynn makes motion to bring this information and plan and present costs and long term plans to membership at April meeting. Lori seconds – All in favor – Motion carries.

**Insurance:** Darrell communicated the insurance proposal that he emailed to the board previously. This insurance covers tractors, trailer, equipment, land and directors. Year-round coverage. It provides $1 million of liability coverage of directors. Darrell reports that we needed the liability coverage to cover the contract for deed and our land liability so we went ahead and got it. Lynn makes motion to record the approval of purchase of this coverage. Scott seconds – All in favor – Motion carries.

**Tax Exemption Application:** Michael Crowe prepared an application for tax exemption for the State of Minnesota by the club. This could be another huge win for the club in exemption of property taxes alone, let alone a waiver of sales tax on all purchases we make. Darrell gave the application to Lori and Todd to submit with a check for $800.

**Museum** – Darrell shared exciting news that a $500,000 endowment came into the museum. With that money they built an addition on to the museum. The addition will be agriculture related and the plan is to move the fuel cell into that addition. Les Kouba is going to paint a mural on a wall. We should put something in the 2020 Show Guide about that so our guests can visit while they are in town. Might also be a nice article for the Newsletter.

**Membership Report:**

Arlene reports we are at 421 members. 1 new, which was a referral from Gary Agrimson. Approximately 35 are in non-renewal status. Arlene doesn’t want to drop them off of the list until they get the upcoming Spring Newsletter which will include raffle tickets then if they don’t renew after that issue will drop them off.

Arlene was informed at November meeting that she needed to reclassify members Honorary Life member. Wording is not consistent with bylaws. Lori will address this when updating the bylaw document. However, Arlene wanted Clarification of Charter Members and Life Members and how to record in the membership documents that they would no longer have an expiration date on their memberships. Darrell suggested just putting “N/A” in that column on the spreadsheet. Arlene thought this was a good idea.

**- COMMITTEE REPORTS -**

**Improvements to Existing Club Shed:**

**New over-head door** – Bob suggests just fixing the existing door and using this money to put to new shed.

**Electricity:** Bob suggests no Electricity in existing shed and again use this money to put to new shed.

**Audit Committee:**  Audit committee was in communication in the Fall and thought everything looked good and was on track. Agreed to reconvene after taxes are filed.

**Nomination Committee:**  Cody reports he will write something for the newsletter about wanting nominations for the open board seats.

**Scholarship Committee:** Cody will talk to Dale Heintz and ask where they are at on the new specs and application for scholarship. This needs to get done to be included in the Spring newsletters.

**Toy Committee:** 545 toys are now spoken for. 397 are paid for. Orders are down slightly from last year at this time however the order form didn’t get into the most current issue of the Old Allis News as it was supposed to. Darrell and Joe will make sure the form gets into the next issue.

The prototype of the toy was done and presented to the committee. SpecCast is making a few minor adjustments. Cost of assembly on this toy is substantially higher than previous toys so our profit margin will less than in prior years.

Future Toys: For 2021 discussions have been a Sprayer or D-19. SpecCast is encouraging us to do a D14 w/ 150 mounted corn picker. We might be able to get into this set up quite reasonable because of prior molds that have been done. SpecCast said they have one in Dyersville that could be retrofitted for us for minimal tooling cost. SpecCast has an actual unit that they run in parades. Another idea is a 9 Shank Chisel plow or a short hopper blower – 480

Darrell said there is still a lot of demand for a wagon, but we just can’t justify the cost of tooling, which has been presented at just shy of $100,000.

Bob said the 8000 series tractors and Ford W-305 also came out in 1981 and might also be good options for 2021.

Cody asked if the M-7 Snow tractor had ever been proposed for show toy? No it hasn’t.

**Other Committee Reports:** NONE

**- OLD BUSINESS -**

**Newsletter: Deadline for Spring Issue is FEBRUARY 1st.** We need to discuss content.  
 President’s Letter  
 Road Construction  
 Golf Cart Reservation & Registration Forms  
 Toy Flyer  
 Spring Meeting Information  
 Nomination Committee - Board candidate bios – Indicate bios will be posted on website.  
 Article about Land Purchase (re-print from Hutch Leader??)  
 Article about future shows? GOTO? Future features??  
 Scholarship Form  
 Tom Foss article  
 Drive a Tractor Article??  
 Raffle Tickets  
 Request form for more raffle tickets – Update with Todd’s name.  
 New Advertising Rates & Info  
 Recipes  
 Down Memory Lane  
 Swap Meet info.   
 Bobby will put something in the newsletter about Garden Tractor features and info.  
 Cody will put info about Tractor Pull & Letter-series plowing team

Lori will get numbers of newsletters that were printed by Sky Printing for Fall issue and get an estimate for layout and printing from her contact (Southdale Mini Print) to compare with Sky.

**Advertising in Newsletter:** Lori reports that 6 NEW advertisers have committed to a year of ads in our 2020 newsletters. Payment has been received from 5 of them and artwork has been received from 4. JC’s Farm & Garden committed early-on but hasn’t responded back. Heritage Iron said they would have artwork to us by the end of the week. Lori reported that NONE of the advertisers who had been in past issues and who were not getting charged responded to requests to put in paid ads, which is disappointing.

**Club Equipment donation from Northern Minnesota & Donation of Tractor from Indiana**:  
Gary Agrimson reported to Darrell last week that the donation from Northern MN (near Bemidji) is still on but we need storage for that equipment. That issue should be resolved upon completion of the building mentioned above. Also, we will need to figure out how to transport the equipment.   
Doug Henrickson from Cordian Indiana (near Louisville KY) has donated a 5045 Diesel. He said his dad bought it brand new. He had sold it but Doug tracked it down and bought it back. Now he wants to donate it to the club. Doug told Darrell that everything works great on it and it runs great. Doug asked that we publish an article in the newsletter about it and said he would provide us with pictures. Lori will need to do a 501©3 donation letter. We discussed how to get the tractor delivered. Joe said Luke Olson is going to KY to get a sprayer and might be able to haul it back for us. Board agreed that the club will buy fuel & one night hotel stay, if we need to. Another option would be if someone would be willing to donate time & fuel; then we would give them a donation letter.

**Reels of film:** Scott is working on this project. Some editing needs to be done and then he will start with oldest films first. More info to come.

Will Okerson had films from the early shows that Bob Paulson has. We should get those converted as well. We talked about DVD from 2021 – That is still a decision we need to make. For our 25th Anniversary the DVD cost us $5,000 to make. The first GOTO was out at the farm in 2003 and that DVD is still being played occasionally on RFD TV. Darrell will get ahold of Brian Baxter to get more info and will report back.

**Trademarks:** Lori communicated that she has been in contact with an attorney (free of charge) and asked about the trademarking of the Upper Midwest A-C Club name. It was discovered that our incorporation only protects the name in the State of Minnesota under our Articles of Incorporation. In order to get us protected in other states we would need to file for a Trademark with the US Patent & Trademark Office. She said the initial filing fee is $275 but that doesn’t guarantee we will be approved. Another option is to hire an attorney to represent us in the filing. Obviously the cheaper option is to try ourselves first. Scott makes motion to pursue the Trademark of Upper Midwest A-C Club name on our own and see where that leads. Joan seconded. All in favor – Motion carries – Lori will pursue.

**Kids/Adults Drive a Tractor Drive:** We all agree this was a huge hit at the show and we want to do it again. However, Bob is concerned about 3 tractors running in the horse arena all at the same time. Can we move it to the pulling track and have more room? Bob will come up with some ideas.

**2020 Show**

**Show Guide** – It used to be that Sky Printing coordinated ads and collected advertising fees for our Show Guides and used that money to “offset” printing costs. With the sale of Sky Printing in early December that service has gone away. Connie at Beyond Broken suggests that she do the coordination and collection of advertising as part of her service of preparing the show guide and coordinate with the printer. She will give us a quote of what she would charge us for that service Darrell will get specifics on this and will present in March conference call. Jodi Heida is still our contact at Sky Printing for newsletter layout.

**Tom Foss wants PA for the show:**

# Email from Tom Foss: “I have an item for discussion.  I was asked last year if we could make it easier to hear when tractors were being driven by the seminar area.  I think the following items would work well for this.  Since I cannot attend the meeting I am asking if it would be OK for me to purchase these items or something similar.  I would think we would not absolutely need the tripod but it would make positioning the speaker easier.  I know we have the speaker system that is used for the baler and combine walk through, but that has a corded hand-held microphone.  This setup would free up both hands for the speakers.

# LyxPro SPA-8 Compact 8" Portable PA System - $89.99 FIFINE K037B Wireless Microphone System - $37.99 Pyle Universal Speaker Stand Tripod PSTND2 - $25.72”

# Lori makes motion to allow Tom to buy the PA system mentioned above – Joan and Scott both seconded. All in favor - Motion Carries

**Scott and Jessica recommend a bill counter & new cash register.** Scott thinks a bill counter would be very handy for the show. Darrell asked at the bank and they said they have a counter that we can use. We can pick it up on Friday and bring it back on Monday after the show. We would have to sign an agreement accepting responsibility for it while it is in our possession. We all agree that we will use the one the bank offered to us. If we find down the road we need to buy one we will pursue at that time.

Scott said they are still looking into cash registers but the one we have would do for this year if need be.

**Golf cart vendors**: Todd reports that 48 Carts have been ordered for the show. This is 4 more 4 seaters than last year. However our cost has increased. He proposes a change in rental rates to accommodate for the increase. He explains that in past years the rental price was determined by assuming one day’s cart rental would cover our cost for the entire show. 2 seaters and 4 seaters have always been the same price. Over the last few years the 4-seater cost increased but our rental price did not – so it no longer meets that criteria. However, he said an immediate increase on the 4-seaters to meet that criteria would be too big of a jump to make in one year and suggests that we make the increase gradually over a couple of years. Todd proposes leaving the 2 seaters price as they are but setting a higher price of 4 person carts to $95 for one day, $165 for two days & $210 for three days. Everyone was in agreement that this was a good plan.

**Farm Rite/Lano Provided Set up carts:** Cody will call Lano to find out what they will provide this year – Lynn will call Farm Rite. They will find out if they will be delivered or if we have to go pick them up.

What do we need for set up:

Doug 2 Set up – 1 after that.

Lynn – 1 Utility & 1 two seater  
Emergency – Utility – which can be used for set up.

Joe gets Gator from L&P

**Hotels/Lodging for Show:** Arlene and Lynn updated the lodging list for upcoming show and got the information to Scott. Scott will incorporate this information into the tri-fold brochures and will put that together for update on the website. Scott is going to remove the amenities listed on the tri-fold, which will free up room to put more accommodations.

**Updates from Coordinators:**

**Family Activities (fka Ladies’ Activities):** Joan needs to know if we will do the bus ride again. It’s $1,400 for 2 days – 2 trips per day. Joan will coordinate stops when she gets the okay. Last year 77 people went on Friday and 69 on Saturday. Joan said on each trip she explained to the riders on the bus that in order to allow us to continue to have the bus they would need to shop the show vendors.

Scott makes motion for Joan to do the bus again. Cody seconds – All in favor – motion carries.

Joan has lined up people to do classes and bingo. However, we can’t charge for cards because our gambling license doesn’t cover that. Oddfellows will be the callers and Joan will have prizes. Lori wonders what would be needed for our gambling license to cover charged bingo.

**Children’s Activities:**  Wheel & Cog is a non-profit that was set up at the County Fair. They have an agriculture set up which was impressive and a big hit. They have a manure spreader and cow pies made out of pillows and total farm scene. Joan talked to them and they would love to come in, set up and man it for the whole show. Then they will totally take over all of the Children’s Activities in that building It’s a kids’ museum. They would charge $1,500 for the 3 days of the show. Everyone agrees this would free up that need for volunteers to man the children’s building and activities and free up Joan and others to do other things. Lori makes motion to hire them for the show – Scott seconds – All in favor – Motion carries.

Bob wants to do the pedal pull in a different location, possibly the Agribition Building. Bob will explore this idea and report back with thoughts and ideas. **Swap Meet Coordinator:** Darrell talked to Norm Grams. Darrell is meeting with Norm next week to talk about Swap Meet coordination. Doug Stade said he would assist Norm in any way and be available for consulting.

**Commercial Building Coordinator:**  Lori is working with Rich on this. Joan pointed out that she wants to make sure we send all of the vendors to her that would be like the others in her building. In the past, there have been vendors of hers that got set up in the toy building and then they tell Joan’s other vendors that they didn’t pay as much to be in the toy building and there gets to be controversy. Lori will make sure Rich is aware of this.

Lori still needs to get ahold of John Klettke of Watertown, Wisconsin to get him to bring his mini farm display to the show.

**Garden Tractor Coordinator:** Bobby wants a designated area in the field demo for garden tractors so they are not competing with large plow teams. Everyone agrees this is a great idea and should have been done years ago.

Bobby asked about a Vendor area specifically for Garden Tractors and Garden Tractor Vendors. He will come up with more ideas to present on this topic. We discussed maybe moving the garden tractors to a different building which would make them more front & center and not so removed from everything else. Bobby will explore this.

Bobby is putting together future garden tractor features and will get the info to us for the website and will put it on Facebook.

Bobby wants to go get an Allis snowmobile prototype and bring it to the 2021 show. We need to have it covered by our insurance while it is in our possession. Darrell will find out if our insurance will cover it while it is on loan to us.

**Entertainment –** Bobby reports that the entertainment has all been booked already for the show! Bobby gave Lori the list. Pastor Stephen is coming for the church service at the show.

**Field Demo Coordinator:** Cody reports all should be basically the same as in prior years except for the designated garden tractor area mentioned above. He is coordinating the letter-series plowing team. Cody will make sure something gets in the newsletter about this.

**Advertising/Banners/Signs:** We need to work on advertisingfor the shows. Bob thinks advertising in the Hutch Leader is a waste of money. We need more banners around town. Darrell suggests when clubs meet, like the Lions, Elks, etc., that we speak at their meetings. Bob suggests putting banners or posters at the Malls, Runnings etc. Squeaky’s. McCormicks.

Darrell thinks if we use the connection with the Leader that wrote our article and do another article about the show – we might get an article which would be really good exposure for us to explain what our show is about. We need to mention activities for all ages/genders and also mention live entertainment. That might be the best way to reach more locals about the show. We all find it shocking that so many people who live in Hutch have no idea about the show.

**Field Demo Coordinator:** Bobby, Bob and Joan report that theLions will be serving Orange Cotton Candy. Lions will do Hot Dog meal for kids. Emanuel Lutheran Church & Kiwanis will set up again as in previous years. The lady that did the Popcorn & Lemonade is out – she had a baby and that’s why she didn’t show up last year. Her dad is going to bring his set-up. Cobbler concessions out of Aitken will go into 4H building where Joannie was. Delano Food Truck will come serving Gyros. Mollies in Silver Lake said he would come and serve Pulled Pork Sandwiches and root beer floats. The Elks are out. Bob is working with Dairy Assn to bring their malt truck.

**Tractor Pull:** Cody will update Tractor Pull rules and make sure they get in the newsletter.

**Dogs at the Show:** This is a topic that keeps coming up. We decided that no matter what we do we will not please everyone. We have members that won’t come to the show because we won’t allow dogs. However again last year we had dogs that were out of control and scaring other guests and we can’t have that either. We all agree that we will continue to post our NO PETS on flyers and hope everyone obeys. However, everyone is so busy at the show that we all agree there is no way to actively police it. If we do see an out of control pet or something that looks dangerous we will address it but other than that there is not much else we can do. People just don’t follow the rules and it is very frustrating.

**Show Flyer 2020:** Scott was just waiting for details from this meeting to finalize the changes to the 2020 brochure. Lori to mail Bob the ones we have left so he can take them to Owatonna in March. Scott wants 25 as well.

**2021 Show**

**Merchandise for 2021 Show GOTO & 30th Anniversary:**

**Hats** – Special Hat for GOTO – We should talk to Wally’s tractor hats seeing as he’s coming back to the show and is now advertising in our Newsletter. Lori should find the receipt from 2016 so we can see how many we ordered. Lori will get that information to Scott.

**Kid’s Hats** - ?? We just don’t know what the demand would be for kids’ hats.

**Belt Buckles –** Joe thinks SpecCast has done these for us in the past. Darrell thinks it should be around $600 for the set up cost. Darrell thinks they would cost us about $2.75. They need to be numbered. Bob found we ordered 160 in 2000. Joe will talk to SpecCast and get some quotes. Buckle would have the D-19 – AC Emblem. GOTO. 30th Anniversary.

**DVD –** Hutch has a cable channel. Bobby thinks maybe they would be interested in doing that for us.

**Key Chains –** Scott and Jessica will work on these for 20201

**Tote Bags –** Scott and Jessica will work on these for 20201

**Advertising/Banners/Signs:** Scott’s brother’s company is out of business. Scott will see what happens with his brother. Otherwise he will connect with Viking or other vendors. Scott is working on signs.

**Show Flyer 2021:** This is in pre-production. Should be done by the end of Feb – Early March

**Banquet 2021:**  GOTO Banquet will be at theHutchinson Event Center – Darrell has spoken to Linda Martin and asked if she would be interested in spearheading the banquet. She did not say no.

**- NEW BUSINESS -**

Cody said we need mechanical fixes on the D-10. It still doesn’t run. Bob said he would take it to his place and tinker with it.

**Next meetings:**

March 15, 2020 – Sunday @ 7pm - Conference Call - Darrell thinks we will have some issues come up with the building/land, permits, etc. that will need to be addressed. Lori will send instructions.

April 18, 2020 – Saturday @ 9am – Board Meeting – Squeaky’s

Lori makes motion to adjourn meeting. Todd seconds – All in favor – Motion carries

Adjourn meeting – 3:15pm -