

Upper Midwest A-C Club™  
Board Meeting Agenda  
Via Conference Call  
March 29, 2020 – 7:00pm

**Call in instructions:** The call is scheduled for 3/29/2019 at 7pm.

At 7pm dial toll free: **1-866-906-7447** When prompted, enter access code **5410765** followed by the # sign

**Call to Order:**

**Roll call:**

**Others Present:**

**Treasurer's Report:**

Checking = \$164,578.20

Money Market = \$101,090.55

Scholarship = \$10,042.44

**SUB TOTAL = \$275,711.19**

Mortgage = **(\$98,048.11)**

**TOTAL = \$177,663.08**

Bills still outstanding - \$100,000 to SpecCast for 2020 Toy.

**President's Report:**

**Spring Meeting:** Postpone?

**Building/Land:** Update

**Sales Tax Exemption Application/Status:** Update

**Raffle Tickets:** Discuss requirements of keeping track

**2020 & 2021 Raffle Tractors:** Update

**Secretary's Report:**

**Review & Approve Prior Meeting Minutes (and Agenda):** March 29, 2020 Conference Call Agenda & January 25, 2020 Minutes

**Website/Social Media:** Lori still needs to work on a tab on the website for prior show toys.

**Update to the Bylaws:** Bylaws have been updated effective 11/9/2019. Unsigned copy is attached. A book has been created back to original establishment and is stored in hard copy and digitally.

**Archives:** Status Update. ALL newsletters are scanned and stored in hard copy AND digitally. Missing show guides for anything prior to 1994, (we have 1994), 1995, 1996, 1999, 2002 thru 2010 & 2015.

**Tax Return:** 2019 is done and has been e-filed.

**Show Volunteers:** Lori started a list of show volunteers with their contact information and dates & times they are available. Let's continue to add to this list. Just email me the information.

**Important upcoming dates:**

March 1, 2020 – City of Hutchinson Advertising Grant (Scott to update)

March 19 – 21, 2020 – Owatonna Farm Show (CANCELLED)

April 24 – 26, 2020 – LeSueur Swap Meet (DECISION COMING 4/4/2020)

May 1, 2020 – Newsletter deadline (Summer)

June 12 – 14, 2020 - GOTO – New York

## **Membership Report:**

### **- COMMITTEE REPORTS -**

**Audit Committee:**

**Nomination Committee:** Update

**Scholarship Committee:**

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

**Other Committee Reports:**

### **- OLD BUSINESS -**

**Newsletter: Deadline for Summer Issue is MAY 1<sup>st</sup>.** We need to discuss content. Following is our list from Spring Issue. Let's put our heads together and update this list.

President's Letter  
Letter about upgrade at the museum  
Road Construction  
Golf Cart Reservation & Registration Forms  
Toy Flyer  
Spring Meeting Information  
Board candidate bios  
Article about Land Purchase (re-print from Hutch Leader??)  
Article about future show features  
Drive a Tractor Article??  
Raffle Tickets  
Request form for more raffle tickets  
New Advertising Rates  
Recipes  
Down Memory Lane

**Club Equipment donation from Northern Minnesota & Donation of Tractor from Indiana:**  
Lori still needs to do a 501©3 donation letter to gup from Indiana with tractor donation.

**Reels of film:**

**Trademarks:** Lori hasn't started the application for trademark of Upper Midwest A-C Club yet, but has it on the radar.

## **2020 Show**

**Updates from Coordinators:**

**Advertising/Banners/Signs:**

**Show Guide – Discuss proposal from Connie at Beyond Broken**

**Show Flyer 2020:**

**Family Activities (fka Ladies' Activities)**

**Children's Activities:**

**Swap Meet Coordinator:**

**Toy Vendor Coordinator:**

**Garden Tractor Coordinator:**

**Field Demo Coordinator:**

**Volunteers:**

## **2021 Show**

**Merchandise for 2021 Show GOTO & 30<sup>th</sup> Anniversary:**

**Hats**

**Belt Buckles**

**DVD**

**Key Chains**

**Tote Bags**

**Advertising/Banners/Signs:**

**Show Flyer 2021:**

**Banquet 2021:**

## **- NEW BUSINESS -**

**Upcoming Board/Membership Meetings:**

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.