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Club Officers

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PRESIDENTS MESSAGE

Presidents Message

Greetings and Happy New year. I hope everyone had a good holiday season. Mine was a little eventful. I ended up going to Abbott on the 27th of December and having 2 stents put in. Not quite what I had in mind but what do you do. I seem to be feeling better as time goes on.

2018 and the start of a new year. Many new projects and plans. There are several I would like to finish up this year so I can move on to other projects that are waiting in the wings. I'm sure its the same for some of you as well.

The same is going on as well for the club. Plans and discussions have been going on for our up coming year. The board met on the 3rd of February to start setting things in motion. Our next meeting is March 10th at Arlington. I know some of you will be at the winter Convention so expect a lighter turn out for our meeting. Speaking of that we will need a accurate count of how many peo-

Club Directors

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**Director and
Membership Secretary**

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ple will be coming so we know how many meals we need. It's very imperative that you call since there will be less people attending. We don't want to pay for more than we need. You have done a great job in the past and I commend you for that.

We will be having our June meeting at the LeSueur County Pioneer Power Show grounds. There are several of us that have parts of our collections there and I thought it would be a good place to meet. Mind you most of my stuff doesn't have paint on it as I like to tidy up the leaks and make sure every thing is good mechanically. Myself, Tim Krantz, and the Well's family will have tractors and implements there. If I counted right there should be around 20 or so tractors. But that doesn't mean a few more could show up. That will be on the 2nd of June. Start around 10:30am and eat at noon. Meal details will be worked out later.

Our 2018 summer show will be at the Scott/Carver show grounds in Jordan August 3-4-5. Our meeting will be held on the grounds. As far as the banquet goes we are going to try to make arrangements with the vendor the sells pork chops. You will buy your meal from him and then bring it to the meeting. As we said

before the feature will be the H/SH. So bring your H's and SH's. Painted, rusted or some where in between. But if you don't have one thats ok bring what ever you have that is IH. Its all welcome.

We are going to do another by-laws change. We want to add an article in leadership so we are more in line and in compliance with the way the national is structured. Details will be discussed at the meeting. It pertains to the attendance of Board members.

Well I've rambled enough. Stay warm and see you in March. Dream RED!!

Bill Radil
President
IHCC MN Chap. 15

TREASURER'S REPORT

as of 2/12/2018

Checking;.....	\$2,508.93
Savings;.....	\$29,971.06
Cash;	\$400.00
Total;.....	\$32,879.99

David Kanten
IHCC #15 Treasurer
Web Master

MERCHANDISE REPORT

As most of you may already know I have taken over the merchandise. I want to thank Bob Koepp for his years of doing a very good job of it. It is much more involved than a person thinks until one does it. I have gotten IH flags in three sizes and also straw hats again. The hats seem to be of an excellent quality, quite strongly made. Bob has told me has a few of the new jackets left and will have them at the March meeting.

Dave Kanten, Merchandise Manager

WEBSITE REPORT

The new website is up and running and I personally think it is a huge improvement. The Flickr site is linked back to it again and if anyone has pictures to add to it you can send them to me and I will post them. Some have wanted classifieds added to the site but I would have to post them and I do not have the time to take care of all that. If someone else out there wants to do it contact me and I will see what can be done.

Dave Kanten
Website Contact

Review of IH Chapter 15 Financial Records For 2017

Dave Kanten, Treasurer MN IH Chapter 15 requested in January 2018 that I review the IH Chapter 15 Checking and Savings statements for the year 2017. I assumed that this was part of the plan as President Radil stated at the December membership meeting that there would be an audit of the financial transactions for 2017. The tasks I perform for this review do not constitute an audit. An audit would also involve checking the cash that the membership secretary and merchandise staff work with. I received from 2017 Chapter 15 Treasurer Dave Kanten a 2017 "IHCC Checking Listing", "Itemized Categories" and "Banking Summary" from the accounting records for the checking and savings accounts.

I am able to go on line at the Wells Fargo web site and view the Chapter 15 banking information as I have check signature authority for membership disbursements / expenses. I was able to view each deposit and check / disbursement shown on the bank state-

ment for the year 2017 as handled by the bank.

I reviewed most deposit and expenditure and compared the bank individual transactions against transactions recorded in the accounting detail listing.

The following are my findings:

1. The bank transactions and amounts agree with the detail transaction reports that the Treasurer has provided to Chapter leadership at appropriate times.
2. The Treasurer has provided bank balances in the Chapter Newsletters. The amounts shown in the Newsletters are appropriate numbers.
3. Every transaction seemed appropriate for the Chapter's business as it was conducted in 2017.
4. It appears the Treasurer's aspect of the Club's financial transactions are properly maintained and controlled.

Based on the bank financial records review and personal experiences it appears the Chapter 15 Treasurer performed his tasks in a professional, organized and timely manner. He is doing all or more of what is expected to be performed for an organization such as MN IH Chapter 15.

Financial Analysis Comments

1. **The club has \$327 more cash on hand on December 31 compared to January 1.**
2. **The club donated \$500 in March for 2016 to IHCC Trust and \$1,000 in Dec for 2017**
3. **The merchandise inventory decreased \$968 from the beginning to end of year.**
4. **Chapter 15 had a "breakeven year" in 2017 thanks to the leadership's effort.**

Sincerely,

Jerome V. Bambenek

Jerome V. Bambenek

January 13, 2018

Banking Summary; 5108 & 5942, 2017 - Last year

1/1/2017 through 12/31/2017

2/12/2018

Category	1/1/2017- 12/31/2017
INCOME	
Donation	100.00
Dues Income	8,445.00
Interest Inc	8.97
Meal Income	4,422.00
Merchandise Income	11,404.70
Other Inc	110.00
Transfer	0.00
TOTAL INCOME	24,490.67
EXPENSES	
Uncategorized	0.00
Auto & Transport	
Registration	38.00
TOTAL Auto & Transport	38.00
Cash & ATM	200.00
Gifts & Donations	
Gift	100.00
Grant	1,500.00
TOTAL Gifts & Donations	1,600.00
Meal Expense	3,207.35
Meeting Expense	612.22
Membership Expense	336.88
Merchandise Expense	9,347.23
Sales Tax	315.00
TOTAL Merchandise Expense	9,662.23
Misc.	
Club Expense	1,016.16
Insurance	858.94
name Tags	56.07
TOTAL Club Expense	1,931.17
TOTAL Misc.	1,931.17
NATL Dues	5,100.00
Newsletter Expense	1,475.71
TOTAL EXPENSES	24,163.56
TRANSFERS	
FROM Club 5108; 2017	1,650.00
TO Savings, 5942	-1,650.00
TOTAL TRANSFERS	0.00
OVERALL TOTAL	327.11

IHCC MN CHAPTER 15

General Membership Meeting

12-9-17

- Welcome and meeting was called to order at 12:55pm by President Bill Radil.
- The club recited the pledge of allegiance to the flag.
- We held a moment of silence for departed club members.
- We thanked the caterer for the excellent meal.
- Roll call for the board by Secretary Andy Kappers. All board members present.
- Additions or corrections to the agenda were asked. Hearing none, a motion was made to accept the agenda. Motion passed.
- Secretary's report was given by Secretary Andy Kappers. The written minutes were read instead of the minutes posted in the newsletter due to accuracy issues. Motion was made to accept. Motion passed.
- Treasurer's report was given by Treasurer Dave Kanten. Motion was made to accept. Motion passed.
- Membership report was given by Membership Secretary Jerry Bambenek. We have a current membership of 344 members. Motion was made to accept. Motion passed.
- Merchandise report was given by Bob Koepp. There are many new items available. Bob has officially stepped down as merchandise chair. Bob was thanked and applauded for his time spent in this club role. Motion was made

to accept. Motion passed.

- Conrad Fiskness introduced guest speaker Rick Schroeder. Rick talked about his early experiences on the family farm in Wisconsin and his career working for IH on the Harvester ore ship. He also gave a brief history of IH and the Harvester ore ship. We thanked him for coming and speaking about his experiences.

Old Business: none

New Business:

- Recognition of new members and guests. There were 2 new members recognized.
- David Alstad was presented with a plaque for being the first and founding director of Chapter 15.
- We have a Chapter 15 milestone. We recognized Kevin Beuning as our 1,000th member.
- 2018 Show will be at Scott/Carver at Jordan, MN. Feature will be H/SH along with all IH related items welcome.
- 2019 show possibilities consisted of Butterfield, Rice County, Atwater, and Mabel. Membership voted by paper ballot for 2 shows. Rice County and Atwater were chosen. Rice County will be held August 30-September 1st and Atwater being September 7-8th. Motion was made to destroy ballots. Motion passed.
- If interested in attending the winter convention, President Bill has the details.
- Member visits were discussed. Club members were asked their input and the idea of discontinuing due to lack of attendance. If a member is wanting to host a visit, please contact the President or a board member for consideration.
- Went over budget issues. Membership feel-

ings are that members have left because of conflicts and a variety of issues.

- Trust check – Perham did not cash the check presented to the school last year. Asked if any other schools were interested. Usually give 2 schools checks for \$250 each.

- New club jackets have not yet arrived but will be coming shortly.

- New template was developed for the web site. Motion was made to proceed with the new website. Motion passed.

- Facebook – there are over 70 likes and followers on our page. If anyone has anything they would like to add to the Facebook page such as pictures or stories contact Andy Kappers.

- Plow Days Issues were discussed. Discussed reservations for meals and whether to hold event on earlier date to boost attendance.

- Dave Kanten has stepped forward to replace Bob as the new Merchandise Chair.

- Motion was made to conduct audit for 2017. Motion passed.

- Silent auction was held for items in trailer that were no longer used. Items included Coleman Jugs, 1999 and 2011 RPRU banners, small 2-wheel cart, and 2001 proof belt buckle.

- Membership voted to change the wording in the by-laws. Motion was made and passed.

- Board Elections: Terms for Andrew Kappers, Kathy Eckstrand, and Erwin Atzenhoefer are up. Erwin Atzenhoefer has decided to not run for reelection. Nomination came in for Tony Hassebroek. Motion was made to seize nomina-

tions. Motion passed. Motion was made for unanimous ballot. Motion passed. Andrew Kappers, Kathy Eckstrand and Tony Hassebroek have been reelected/elected to the board.

- Motion was made to give Debbie \$50 for her work on the newsletter. Motion passed.

- Trust fund donations – There was a push from members to donate to the McCormick Farm in Virginia. Motion was made to donate \$500 of which \$250 going to the McCormick Farm and \$250 going to the archives. The motion was then amended to send \$750 to the McCormick Farm and \$250 to the archives. Motion passed. Motion was then made to donate this money to the trust. Motion passed.

- There will be a limited amount of 2017 RPRU Iowa show books available. If interested, contact Dave Kanten. There will also be a few available for purchase at the merchandise table.

- Motion to adjourn – motion passed 2:32pm.

Door prizes given away following the meeting

Checking: \$4,071.58

Savings: \$29,669.54

Cash: \$600.00

= \$34,341.12 total

IHCC MN CHAPTER 15

Board Meeting

12-9-17

- Call to Order: 3:00pm
- Roll Call of Board Members – Kevin and To-

ny both absent

· Officer elections – Motion was made to keep officers in current positions. Motion passed.

· Website – having issues with the website domain; Dave Kanten will look into the issue.

· Motion made to adjourn meeting. Motion passed. 3:15pm

IHCC MN CHAPTER 15

Board Meeting Minutes;

02/03/2018

Call to order, 11:01 by President Bill Radil.

Members present, Bill Radil, Dave Kanten, Jerry Bambenek, Neal Hoffman, Tony Hassebroek. Absent, Kathy Eckstrand, Andrew Kappers, Kevin Happke, Gail Suter.

Secretaries’ Report; None

Treasurers’ Report;	Checking;	\$1,823.93
	Savings;	\$29,971.06
	Cash;	<u>\$400.00</u>
	Total;	\$32,194.99

Membership Report; 346 Paid up for 2018, 271 renewals mailed

Merchandise report;

Dave has IH flags and straw hats coming.

Agreed to pay Dave \$60 for supplies and pay Bob Koepp \$5 each for totes he owned in the trailer.

Old Business; Dave is to check with LCPPA to make sure we have a spot for the Swap meet.

Summer visit; Bill proposed we have a summer visit at the LeSuer show grounds on either June 2nd or June 9th. Several members have tractors stored there we could view.

2018 Show; The show will be at Scott-Carver show grounds at Jordan, MN on August 3, 4, 5. Bill will check to see if the pork chops will be available for the banquet and the meeting will be held on the grounds.

2019 Show; Rice County, Dundas, MN Labor Day Weekend and Atwater the next weekend. The meeting and banquet will be at the Atwater show. The Board is proposing to feature hydro tractors for both these shows.

2019 June Meeting; We are required to have 4 membership meetings per year and are open to suggestions for that year.

2020 Show; Albany Winter Convention; No action taken. Just a reminder. We have a table reserved Mostly for a meeting place for our members.

Bylaws Change/addition; Proposed an addition to the bylaws to be voted at the March 10th, 2018 general membership meeting to add to; Article 3- Leadership Section 8; “Any elected director, who does not attend a minimum of two Board of Directors meeting per year, shall be subjected to removal of office at the discretion of the other Board of Directors”

This is to comply with the National By Laws.

Financial Audit; Jerry has reviewed the financial transactions for the past year but wanted to clarify that it is not an official audit.

Jackets; Bob reported to Bill that he has delivered all the jackets but one and will bring Bill’s to the meeting.

Newsletter; All info is to be to Debbie by the 16th of February.

Website; Dave reported the new website design is up and running and it now has the Flickr photos linked to it. He stated that if anyone has photos to add to it they should forward them to him and he will add them.

March Meeting; March 10th at the Arlington Community Center.

Adjourn; 12:28

Respectfully submitted by David Kanten
for Andrew Kappers

MEMBERSHIP REPORT

On February 1st I sent out dues notices to the members who had not paid for 2018 by that date. The National / State dues are a total of \$25.00 for 2018 and due as of March 1st. At the March 10th meeting I will hand out membership cards to paid members and members who pay at the meeting. If as part of your address there is a "3/18" that shows that your dues are not paid for 2018 - 2019 as of February 14th. A big **thank you** to all the members who are or will be prompt in paying their dues!

The club has 345 members as of February 14th.

If you know someone who wants to join the Club, you can go to the Chapter 15 web site, **www.ihcc15.com** and print out the membership application. Or contact me and I can send the prospective member an application. Then complete the application and send it with \$25.00 to my attention.

Recent new members are:

Eric A Annexstad St Peter, MN
Kevin L Beuning Albany, MN
Jon M Saxhaug Fulda, MN

Jerry Bambenek
Membership Secretary

For Sale

1967 806 Serial #37063 Good rubber, 18.4X38 rears,
10R16 fronts,3pt. \$6500.00.....
..... 507-236-3793 ... Leave message.

ITEMS FOR SALE

If you have sold your item or want a new item put in the newsletter please let me know. Any member having a sale item can place it in the newsletter FREE by letting the President know.

Condolence

Our condolences to Tony Hassebroek on the loss of his dad, Daryl. He had just joined our club and many of you had visited their collection last summer.

If there is anyone ill or injured please let me know so we can post their name. Thank you, Bill Radil

UPCOMING EVENT

CLUB MEETING

Saturday, March 10th

General Membership meeting
Arlington Community Center.

Doors open at 10:30am with meal served at noon.

Please RSVP for meals to:

William (Bill) Radil 612-708-9820

Kathleen Eckstrand 507-228-8655

See you there!!!

Minnesota Ralley - August 3, 4, 5, 2018

Scott Carver Threshers, Jordan, MN

June 13-16, 2018

29th National RPRU, Montgomery, AL.

November 3-4, 2018

National Auction; Wahoo, NE

NEXT MEETING:

Saturday, March 10th
General Membership
Meeting

Arlington Community Center.
Doors open at 10:30am
with meal served at noon.
Please RSVP for meals to:

William (Bill) Radil
612-708-9820

Kathleen Eckstrand
507-228-8655

See you there!!!

MN Chapter 15, IHCC
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