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Club Officers

President

William (Bill) Radil

308 5th ST NW

Montgomery, MN 56069

612-708-9820

redrelics@hotmail.com

Vice President

Kathleen Eckstrand

151 7th St.

Lafayette, MN 56054

507-228-8655

keckstrand@mediacombb.net

Secretary

Andrew Kappers

17660 180th St.

Spring Valley, MN 55975

507-272-6724

andrew_kappers@hotmail.com

Treasurer & Webmaster Merchandise Manager

Dave Kanten

13919 Paul Ave.

Fulda, MN 56131

507-360-2634

dkanten63@gmail.com

PRESIDENTS MESSAGE

Presidents Message
11-14-18

Wow, I can't believe we are a week away from Thanksgiving. I don't know where the year has gone. I definitely didn't accomplish everything I wanted to. The show season is over. Our prize possessions are tucked away for the winter and we are making plans for next year. We had a good year as a whole. The summer visit/meeting at the Pioneer Power show grounds went well even though the weather didn't cooperate. Our summer show at the Scott/Carver show was good as well. We had several H's/SH'S on display with a nice variety of other IH tractors and equipment. I was intrigued by the #8 little genius 5 bottom 12" plow that had been bought out in California. I was hoping for more exhibits but we still had a nice show none the less. A plow day at the Norm Nielson farm by Stewerville, MN was held on the 8th of September. It was kind of a last minute, as Norm didn't know when they would get the sweet corn off. I tried to notify as many people as

Club Directors

Tony Hassebroek

208 180th Ave.
Iona, MN 56141
507-329-3406

cooltractorman@yahoo.com

Neil Hoffmann

52878 County Rd 15
New Ulm, MN 56073
507-228-8373

nchoff2012@centurylink.net

Gail Suter

1732 20th Ave.
Sherburn, MN 56171
Cell: 507-848-7791
gsuter@frontiernet.net

William (Bill) Radil

308 5th ST NW
Montgomery, MN 56069
612-708-9820
redrelics@hotmail.com

**Director and
Membership Secretary**

Jerome Bambenek

1306 21st Street West
Hastings, MN 55033
651-437-4546
bambenek@embarqmail.com

I could by e-mail. I apologize for mis-typing a few email address's.

Our December meeting is coming up. It will be on the 8th at Arlington in the community center as usual. At this meeting we will be holding our election for directors on the board. Myself, Neal Hoffman and Gail Suter's terms are up. Gail has decided not to run again so we have an open position. Neal and I are pursuing another term. I really encourage everyone to give it some thought to run for the board. It's not as demanding as it seems. the board meet's only 4 times a year. We need people to fill these positions as its vital to the continuance and vitality of the club.

FYI for those who possibly don't know but Bob Koepp's health has taken a turn for the worse. He said God willing he will be at the December meeting. Please keep him in your thoughts and prayers.

I hope to see you all in December. Have a happy and blessed thanksgiving. We do have a lot to be thankful for.

Bill Radil
President
IHCC Chapter 15

MEMBERSHIP REPORT

Membership Secretary
Jerry Bambenek

Chapter 15 membership dues are payable as of March 1st. Such as March 1, 2019 for this next year. The National organization removes unpaid Chapter 15 National members June 1. I remove the Chapter unpaid members around August 1. I provide forms at the December meeting and a number of members pay then and I give them their membership card at the March meeting. That approach saves them and Chapter 15 postage.

I send out dues notices to unpaid members about February 1st. The dues notices are sent in a window envelope and include your telephone numbers and Email address on the letter. Therefore you can see what information I have on file for you and you can make corrections on the portion of the letter you send back with your dues.

The Club has 337 members as of November 11, 2018.

Recent new members

Rhonda Fjeldberg	Lake Crystal
Oscar Daley	Welch
Mike Fitzpatrick	Two Harbors
Eugene Linse	Owatonna
Nick Pollack	Le Sueur
Pat Haberman	Brewster

Please let me know if you have any questions about your membership.



Thank You

I want to take this opportunity to thank everyone for their concerns, prayers, phone calls and messages that you have sent me since the reoccurrence of my cancer. It has been very appreciated. Thank you all.

Bob Koepf

TREASURER'S REPORT

Balance as of 11/12/2018

Checking;	\$793.56
Savings;	\$28,327.64
Cash;	<u>\$500.00</u>
Total;	\$29,621.20

David Kanten
IHCC #15 Treasurer
Web Master

**IHCC MN Chapter 15
Chapter Meeting Minutes
8/04/2018
Call to Order: 6:20pm**

Pledge of Allegiance was recited.

Roll Call of Board Members by Sec. Andy Kappers.

All board members present except for Jerry Bambenek.

Additions or Corrections to the agenda: Scott/Carver tractor club was thanked for hosting our show. Secretaries Report: Sec. Andy Kappers reported that there was an error in the 6/02/18 board minutes listing Erwin Atzenhoefer as being absent and is not currently on the board. Tony Hassebroek was absent. Motion was made to accept with corrections. Motion passed.

Treasurer's Report was read by Treasurer Dave Kanten. Dave reported balances from latest newsletter and updated members on RPRU sales. Motion was made to accept report. Motion passed. Membership Report was given by President Bill Radil as Jerry was absent. There are currently 346 members with 14 being dropped at the end of August if dues are not paid. There is currently 1 new member.

Merchandise Report was given by Merchandise Chair Dave Kanten. Club coats are available for order. Orders must be placed with Dave and please pay for them. There are numerous 2011 RPRU magnets available. Dave asked that anyone interested please take them to make room in the trailer. He also has 2018 Octane Press calendars to give away. Dave also has 2019 and 2020 RPRU information available. Only limited amount of handouts available. Motion was made to accept. Motion passed.

Updated copies of by-laws will be available at December general membership meeting.

National Winter Convention will be coming up late February, early March 2019 in Kalamazoo, Michigan. Old Business: June General Membership meeting at Pioneer Power show grounds. There were 75 in attendance and went well despite rain. Kathy gave report on the RPRU in Alabama. Activities included cotton farm tours; parades, and cotton demonstrations. Jim Brewer mentioned that cotton harvesting technology is the same as it was in 1943. Fred Vergin Auction - a few members attended

New Business: Plow Days - anybody interested in hosting event please contact Bill.

Elections - Kevin Happke resigned from the board as of 8/3/18. Membership was asked if there was anyone interested in filling vacancy.

Motion was made to adjourn the meeting at 6:42pm. Motion passed.

Door prizes were given out following the meeting.

Andrew Kappers Secretary

**IHCC MN Chapter 15
Board Meeting Minutes
8/04/2018
Call to Order: 6:50pm**

Bill Radil stated that Dave Morrison agreed to fill in vacancy on board of directors upon Kevin Happke's resignation. He will fill in for the remainder of Kevin Happke's term.

Motion was made to repack wheel bearings on trailer for \$150. Motion passed. Dave Kanten will make arrangements.

Bill mentioned looking for potential board members from upcoming elections at December general membership meeting.

Motion was made to adjourn meeting at 7:00pm. Motion passed

Andrew Kappers Secretary

**IHCC MN Chapter 15
Board Meeting Minutes
11/10/2018**

Call to Order: 11:07am by President Bill Radil.

Roll Call of Board Members by President Bill Radil - all board members present except for Tony Hassebroek.

Additions or Corrections to the Agenda: no additions or corrections so there was a motion to accept the agenda as written.

Motion passed.

Secretaries Report: Sec. Andy Kappers handed out the previous minutes from the 8/04/2018 general membership and board meetings. He briefly skimmed through the minutes with present board members. Motion was made to accept minutes as written. Motion passed.

Treasurer's Report: Treasurer Dave Kanten went over current balances and year to date figures. There is \$793.56 in checking, saving has \$29,327.64, and cash on hand being \$500 with a grand total of \$29,621.20. Motion was made to accept treasurer's report. Motion passed.

Dave also asked if he could be paid \$100 for printing supplies. There was a motion to accept. Motion passed.

Membership Report was given by Membership Chair Jerry Bambenek. He stated there are currently 337 members with several being dropped in August do to not having dues paid or having passed away. Motion was made to accept. Motion passed.

Merchandise Report was given by Merchandise Chair Dave Kanten. He went over items ordered/purchased and list of current inventory. He also talked about how he changed how items are rung up in the cash register to make it easier for club members. Motion was made to accept merchandise report. Motion passed.

Old Business: Jordan show went well except for the rainy weather. There was a plow days at Norm Nielsons on Sept 8th but had only last minute notice. A few members attended.

New Business: 2019 will have to 2 summers shows: Rice County will be on labor day weekend and Atwater on Sept. 7 & 8th. Both shows will be featuring hydros. We will be hosting our meeting and banquet at the Atwater show. Dave Kanten talked shortly about the Rice County show and grounds. Cliff from the Atwater show attended the meeting and made a presentation of the Atwater club and showgrounds. We will have the feature building for sales table/exhibits. He will attend the December general membership meeting with more information and to make final plans. He also stated that Wilmar will be closest location for hotels. We are currently planning on having the 2019 June Meeting at Joe Gossman's as of right now. The date will be June 1st 2019. More details to come.

We are planning on attending Albany in 2020. There will be a member from the Montevideo Heritage Hill club coming to the December meeting to propose club visit in 2021.

Butterfield asked for us to attend in 2022. More details to come. President Bill Radil announced and shared Kevin Happke's resig-

nation letter with board. Dave Morrison was appointed to finish Kevin's term as announced in 8/04/2018 board meeting minutes. The board terms for Bill, Neal, and Gail are up. Gail has decided not to run for reelection. We are currently needing candidates that would like to service on the board.

It was decided to wait through another season before deciding whether reorder chapter buttons.

There was discussion on whether to purchase a square credit card reader for use at the merchandise table. Motion was made to purchase. Motion passed.

Trailer Repair Costs: After trailer was taken into have the wheel bearings repacked 2 bad brakes were also found and had to be replaced with and additional cost of \$150. Total of repairs was around \$300. Pres. Bill Radil was sent an email by club member asking why they should remain members of Chapter #15. Discussion followed.

2020 - possible member visit to Lee Sackette's shop in Waltham with club meeting.

Jensales will print 125 by-laws to be handed out at December meeting.

Audit discussion with main issue being who was going to assist in making sure our records are correct. Jerry will take care of records and then send out for review. We need to find members interested in reviewing/auditing records at December meeting. There will be a free membership drawing between Tim Krenz, Marilyn Wells, and Mark Wells for helping host chapter meeting/visit at Pioneer Power show grounds this past summer. Bill was added to the list of drivers on our insurance policy for pulling the club trailer.

Dave Kanten is going to check into the price of a new portable sound system. The old one is wearing out and batteries are starting to go bad.

Cutoff date for turning items in for the newsletter will be Nov. 14th.

Website needs a few updates.

Facebook is doing well with more and more people reviewing our facebook page.

Bob Koepp passed on a message thanking everyone for the cards and visits. He is hoping to attend the December meeting if able. The board agreed to take care of the cost of Bob's and wife's meals at the December meeting. The price of the December 8th meeting meal will be \$15 per plate.

Motion was made to adjourn the meeting at 12:58pm.

Andrew Kappers Secretary

NEXT MEETING:
CLUB MEETING on
Saturday, December 8th
10:30 am

Please RSVP
meals to:

Kathleen Eckstrand
507-228-8655

or

Andrew Kappers
507-272-6724

See you there!!!

MN Chapter 15, IHCC
William (Bill) Radil, Pres.
308 5th ST NW
Montgomery, MN 56069
