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Minutes Friends of Tractor Test Museum November 1994

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Minutes
of the meeting of the
Friends of the Tractor Test and Power Museum Committee
November 14, 1994

Officers Meeting
Room 223A Chase Hall

The meeting was convened by Dr. Bill Splinter at 9:00 a.m. with Robert Kleis and Glenn Hoffman also present. Shirley Trauger was ill and therefore not present.

Bill reviewed recent events. Fred Chase is recovering from a heart problem. The Hitchcock foundation will be deciding in January on possibly providing $10,000 per year for three years to renovate the museum building.

The majority of the time was spent on discussing the potential structure and member of subcommittees. The following was suggested:

* Membership	-	Tooker (Chair), Larsen, Melvin
* Renovation	-	Vanderholm (Chair), Leviticus, Smith, Ellington
* Fund Raising	-	Walters (Chair), Chase, Maresh, Lamb
* Theme/Focus	-	Genoways (Chair), NE Historical Society representative, Fenster, Jonas

Dr. Splinter will check with members of the committee as to their availability on **Thursday, January 5 at 9:00 a.m.** for the committee's next meeting. **(The meeting has been set for that date and time in 225 L.W. Chase Hall. See attached agenda.)** The time was selected to avoid the BioSysE Department's retreat from noon on January 5 to early afternoon on January 6 at Aurora and the State Fair Museum Committee who will meet the afternoon of the 5th of January.

The meeting adjourned at 10:00 a.m.

Respectively submitted,

Glenn J. Hoffman
Secretary

Attachment

GJH/nm

AGENDA

BOARD OF DIRECTORS

FRIENDS OF THE UNIVERSITY OF NEBRASKA TRACTOR TEST AND POWER MUSEUM

0900, JANUARY 5, 1995

--- Call to order--Splinter

--- Progress on renovation of Ford tractor--Larsen

--- Progress on renovation of Model T pickup--Splinter

--- Status of collection of tractors and artifacts--Larsen

--- Status of budget--Traugher

--- Theme for 75th year recognition--Hoffman

--- Charge to committees--Splinter

--- Separate committee meetings to establish respective programs--respective committee chairmen

--- Adjourn by 1100