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1-28-1997

Tractor Test Museum Committee Minutes Jan 28, 1997

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Dr. Lou Leviticus
207 LWC
0726

Tractor Test Museum
Committee Minutes
1/28/97

Present: Lou Leviticus, John Smith (phone), Shirley Trauger (phone), James Estes, Al Brhel, Bob Kleis, Glenn Hoffman, Bill Splinter, Earl Ellington

Meeting called to order by Chair Splinter at 1:35 p.m. in 225 Chase Hall.

Dennis Stewart from John Deere visited on January 8 to renew interest of sponsoring the museum. Things are going slow. Information is being provided by Bill and UNL Foundation. Hoping for favorable response.

$540 in treasury.

Foundation Budget:

75 responses from alumni to our fund
$97,500 in Foundation
$1,200 more pledged
$6,100 in other funds
$104,800 total

These funds will be depleted when roof repair bill is paid.

Donations range in size from $25 to $5,000.

Recognition to museum fund donors was suggested to be:

Gift	Club Level
$1,000 or more	Chauncey Smith
$5,000 or more	Lester Larson
$224 to $1,000	Joist Award

Example of recognition certificates were distributed for review by committee.

Extensive discussions were held on proposed by-laws that were prepared by Bob Kleis. Suggested changes are incorporated into the revised draft of the by-laws that is attached.

We discussed activities for the "Friends" including workdays, renovation projects, and participation in State Fair and Camp Creek Threshers.

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Suggested changes for the by-laws include:

* Non-profit statement
* What happens if club dissolves

Splinter will work on certificate design for donors.

Several suggested the need to develop a brochure on the museum.

Meetings for 1997 will be May 20, August 19, and November 18, all at 1:30 p.m. in Chase Hall.