1-28-1997

Tractor Test Museum Committee Minutes Jan 28, 1997

Tractor Museum
University of Nebraska-Lincoln, TractorMuseumArchives@unl.edu

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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:

<table>
<thead>
<tr>
<th>Gift</th>
<th>Club Level</th>
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<tbody>
<tr>
<td>$1,000 or more</td>
<td>Chauncey Smith</td>
</tr>
<tr>
<td>$5,000 or more</td>
<td>Lester Larson</td>
</tr>
<tr>
<td>$224 to $1,000</td>
<td>Joist Award</td>
</tr>
</tbody>
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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.