To: Tractor Test & Power Museum Board Members

Fr. Bob Kleis

Please be reminded of our meeting scheduled for July 18, 1:30 P.M. in L.W. Chase Hall.

AGENDA

Minutes of April Meeting
Treasurer's Report
Directors Report
Curators Report
State Museum Report
Raffle and Membership Comm.
Brochure Committee
Book Sales
Newsletter
State Fair Plans
Other Items

Leonard Bashford
Shirley Trauger
Bill Splinter
Lew Leviticus
Jim Estes
Earl Ellington
Norm Tooker
Bill Splinter
Bob Kleis
Bill Splinter
Any and All

Hope to see you at this meeting.

Board of Directors

Robert Kleis, President - Earl Ellington, Vice President - Glenn Hoffman, Secretary - Shirley Trauger, Treasurer, (Ex-officio) - Leonard Bashford
Harold Borman - Charles Borcherding - Charles Feuster (Oering) - Lawrence Herman - Mark Lynott - William Overturf (Oak) - Ervin Rolofson
John Smith (Scottsbluff) - Norm Tooker (Ralston) - Dale Vanderholmen - (Ex-officio - James Estes - Louis Leviticus - William Splinter)
L. F. LARSEN TRACTOR TEST AND POWER MUSEUM

DIRECTOR’S REPORT——JULY 18, 2000

The large north door on the original building has been replaced with a 12’ rollup door. A pedestrian door is to be added but there needs to be some concrete work to replace old rough concrete. The order to replace the concrete pad is going out today according to Facilities Management. This will put us in compliance with the State Fire Marshall.

Exit lights and internal emergency lights have been installed.

We participated in a number of events since the Annual Meeting. On May 20 we hauled a trailer load of material which was of no further use to the museum to the Camp Creek Swap Meet. This was very successful for us financially.

On June 2 we loaned a tractor to Wesleyan University for their program on food production.

On June 10, Roger Welsch presented a check for $800 to the museum. We received a check for $1086 from LaVerne Stetson coming from his retirement. Our finances are sound with $389,140 in endowments in the Foundation and $93,920 in available operating funds.

On June 22-24 we participated in the Midwest Tool Collectors Annual Meeting in Omaha. Luis Vasquez and I visited the exhibits which were of every kind of tool you could think of. I attended the Banquet and made several connections with individuals interested in our museum.

On July 15-16 we participated in the Camp Creek Thresher’s event. We took the MM Twin City and the MM Model R as part of the Minneapolis-Moline recognition. I attended the MM Collectors Banquet as MC. We also manned the Pony raffle table.

On July 17, we were visited by members of the Chase family from Woodburn, Oregon. Rollin Case, his wife, son and grandsons were very pleased to see the materials in the museum.

We have an offer of a John Deere M tractor and line of equipment from Larry Olson, Plattsburg, WI. We have another offer of a 1930 Ford pickup from Conservation and Survey. We have a third offer of the original till plant cultivator to go with the till planter.