7-17-2001

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Tractor Museum

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July 2, 2001

MEMORANDUM

TO: Tractor Test & Power Museum Board Members
FROM: Earl F. Ellington, President
SUBJECT: July 17 Board Meeting

Please mark your calendars for the next regular quarterly meeting of the FOLELTTPM Board on Tuesday, July 17, 1:30 p.m., 225 L.W. Chase Hall.

AGENDUM

Introductions ........................................... Earl Ellington
Minutes of April 17 Meeting ............................. Glenn Hoffman
Treasurer’s Report ....................................... Shirley Trauger
Director’s Report ....................................... Bill Splinter
Curator’s Report ........................................ Lou Leviticus
Nebraska State Museum Director’s Comments ........ Ray Hames
Tractor Raffle/Membership Report ....................... Charles Borcherdimg
Newsletter Editor Report ............................... Bob Kleis
Other Old or Continuing Business
New Business
Adjourn
Next Meeting, Tuesday, October 16, 1:30 p.m., 225 L.W. Chase Hall

Hope to see you at the July 17 meeting.
Tractor Test & Power Museum Minutes  
Meeting of: July 17, 2001

- Ellington called the meeting to order at 1:35PM in room 225 LW Chase Hall.
- Splinter introduced Judy Ray and Brian Mancuso who are now working in the museum.
- All present introduced themselves. List of attendees attached.
- Minutes of the last meeting were reviewed and approved.
- Treasurer's report-Trauger
  - Report approved
- Director's Report-Splinter
  - Report attached
- Curator's Report-Leviticus
  - Repair of the Oliver tractor was finished by several in the museum.
  - A single cylinder diesel engine used for soybean oil research after World War II here at UNL is being restored.
  - Bellows - A large bellows has been in the museum for a long time. Recent efforts have found it was manufactured in a small town in Wyoming, owned by a farmer in Wyoming and given to UNL for use in instruction.
- NE State Museum Report-Hermes, Acting Director
  - The museum will conduct an external review of UNL's museums. It was suggested that president of Friends of the Museum groups be included in this review.
- Tractor Raffle-Borcherding
  - Members will be taking a tractor to Camp Creek Thrashers, the State Fair, and several other sites to sell raffle tickets.
- Newsletter Report-
  - Bob Kleis was absent, so Earl reported that Bob will be preparing the next newsletter shortly.
- UN Foundation-Norby
  - Susan reported she will be meeting with potential new friends of the museum in Wyoming.

Meeting Adjourned at 2:25PM. 
Next Meeting: October 16, 2001, 1:30 p.m., room 225, L.W. Chase Hall, UNL