December 2003

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Tractor Museum

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December 15, 2003

MEMORANDUM

TO: Friends of the Lester Larsen Tractor Test and Power Museum Board

FROM: Charles D. Borcherding, President

SUBJECT: January 20, 2004 Meeting, FOLFLTTAPM Board
(Note: Last Agendum had incorrect date – not 19th but 20th)

PLACE: Chase Hall, Rm. 225; at 1:30 p.m.

AGENDUM

Welcome and Call to Order-------------Charles Borcherding
Introductions-------------------------Charles Borcherding
Minutes of October 21, 2003, meeting------Leonard Bashford(Sec.)
Financial Report----------------------Bob Kleis(Tres.)
Curator’s Report----------------------Lou Leviticus
Director’s Report---------------------Bill Splinter
Nebraska State Museum Director’s Report—Bill Splinter
Foundation’s Liaison Report---------Susan Sack Norby
Museum Docent Report----------------Mark Nickolaus
Museum Secretary and Newsletter Editor Report—Judy Ray
Development Projects and Membership Report—Don Edwards(V.P.)
Activities for 2004:
Next Meeting Date: April 20, 2004 (Chase Hall, Rm. 225; 1:30 p.m.)
Additional Business
Adjourn

Board of Directors

Charles Borcherding, President - Donald Edwards, Vice President -Past President, Earl Ellington, - Leonard Bashford, Secretary - Robert Kleis, Treasurer,
Vern Anderson - Harold Borman - Charles Funster (Gering) - Richard Goodding - Lawrence Hermann - Jerry Kahi - Mark Lynott - Bill Overturf (Oak) - Ervin
Raths - John Smith - Russ Toeker (David City) - Dale Vanderholm - (Ex officio: Priscilla Green - Louis Leviticus - Susan Sack Norby - William Splinter)
AGENDA FOR MAY 20 MEETING OF THE FRIENDS OF THE UNIVERSITY OF NEBRASKA TRACTOR TEST AND POWER COMMITTEE

Room 225, L. W. Chase Hall

1:30 -- Call meeting to order

--Approval of minutes for the January 28, 1997 meeting

--Treasurer's report

--Status of budget in Foundation

--Status of funding

--Recognition of those donating to the museum fund

--Membership and Officers for 1997

3:00--Adjourn

I'VE ATTACHED A COPY OF THE MINUTES OF THE LAST MEETING IN JANUARY