Jun 2003

Tractor Museum

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June 23, 2003

MEMORANDUM

TO: Tractor Test & Power Museum Board Members

FROM: Charles D. Borcherding, President

SUBJECT: July 15, 2003 Meeting, Friends of L.F. Larsen TTAPM Board

Please mark your calendars for the meeting of the FOLELTTP M Tuesday, July 15, 2003, 1:30 p.m., in Chase Hall, Rm. 225.

AGENDUM

Welcome and Call to Order-------------------Charles Borcherding
Introductions-------------------------------Charles Borcherding
Minutes of April 22, 2003, meeting----------Leonard Bashford(Sec.)
Financial Report--------------------------Bob Kleis
Curator’s Report-------------------------Lou Leviticus
Director’s Report-------------------------Bill Splinter
Nebraska State Museum Director’s Report----Bill Splinter
Foundations Liaison Report---------------Susan Norby
Museum Docent Report---------------------Mark Nickolaus
Museum Secretary and Newsletter Editor Report--Judy-Ray
Fill Vacancy on Board----------------------
Development Projects and Membership Report-----Don Edwards (V.P.)

Activities for 2003:
  Meeting Dates: 10/21; 1/19/04 (All at Chase Hall at 1:30 p.m.)
  Report on Bylaws Review – Bob Kleis

Additional Business

Adjourn
Report To The Friends

Lou Leviticus
Thursday, July 03, 2003

There aren’t many items to report this month, although some of them are important for the future development of the museum. I will list the items as follows:

1. **Behlen Building.** Bill will probably report on negotiations with Behlen and some of the rehabilitation plans. In the meantime a list of items needed for its future use are: Electricity; New sliding doors or overhead door; Roof rehabilitation; inside insulation and heating; windows, where broken.

2. **We will move the workshop and some tractor storage to the Behlen Building.** The former shop and Garage will be prepared for housing the Carl Bolt collection. For this the garage will have to be rehabilitated first.

3. **We received a donation of a shock absorbing steering wheel from Roger Welsch and have sent a letter of thanks to his home in the Liars Capital.** I haven’t decided or discussed yet where we will display this steering wheel, which is a Nebraska development made by Kosch Company of Columbus. We have received materials on the wheel from Kosch and from and old article in Green Magazine. I hope to display the wheel and this material together, possibly mounted on a tractor so we can demonstrate its capabilities.

4. **I have been able to trace a source for the Splitdorf Magneto, which we have in the collection.** It is not on display yet because I am waiting for more printed details, which I probably will have to pay for, since the owner is a private person whose business is selling parts.

5. **Volunteers.** I don’t want to repeat myself, but except for the great service of Jerry Kohl I don’t see anyone else of the Friends.

5. **Test Car location.** We will plan to build a lean-to type annex for the Test Car before it will be handed over to us. We expect this to be happening sometime next spring or early summer. TTL still has a ways to go before they will be able to test and trust the new behemoth.
Dear Shirley,

It dawned on me that you might find comfort in having the financial documents of the Friends of the Foothill Meet and Trace Museum which I received from you today. They include:

1. A cashier's check in the amount of Four Thousand Eight Hundred Fifty Five and 3/100 ($4,855.31) dollars.
2. A Nevada State Bank statement indicating the account closed.
3. Calendar year 2003 deposit slips, disbursement checks and supporting documents for this account.
4. Bank statements detailing account transactions from 12-14-02 to 6-13-03.

I will try to manage the account as well as you have for this organization. Thank you for your years of good work. We hope that you and Bob will continue your interest in the Museum. You are great people.

Sincerely,

[Signature]

6-25-03