December 2004

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Tractor Museum

University of Nebraska-Lincoln, TractorMuseumArchives@unl.edu

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December 28, 2004

MEMORANDUM

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

FROM: Charles D. Borcherding, President

SUBJECT: January 18, 2005 Meeting, FOTLLTTAPM Board

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

AGENDUM

Welcome and call to Order----------Charles Borcherding (Absent)
Introductions---------------------Charles Borcherding (Absent)
Minutes of Oct. 19, 2004, Meeting---Leonard Bashford(Sec.)
Financial Report-------------------Bob Kleis(Tres.)
Curator's Report--------------------Lou Leviticus
Director's Report-------------------Bill Splinter
Nebraska State Museum Directors Report---Priscilla Grew
Foundation's Liaison Report---------Susan Sack Norby
Museum Docent Report---------------Mark Nickolaus
Museum Activity Report-------------Donna Martin
Museum Secretary and Newsletter Editor Report---Judy Ray
Development Projects and Membership Report---Don Edwards(V.P)
Additional Business----Election of Officers for 2005
Future Major Funding
Activities for 2005

Next Meeting Date: April 19, 2005(Chase Hall, Rm. 225; 1:30 p.m.)
Friends of University of Nebraska
Tractor Test and Power Museum

Treasurer’s Report 1 - 18 - 05

Balance from 10-19-2004 report $15,149.46*

Receipts since 10-19-04
  Membership fees $270.00
  Donations 30.00

Expenditures since 10-19-04
  Check #1011 - (Antique Power) $175.00
  Check #1012 - (Sec. of State) 20.00 (195.00)

Balance January 18, 2004 $15,254.46*

*Plus $5073.50 C.D. - Maturing January 13, 2006

Checking Account and C.D. with Union Bank

R. W. Kleis
Treasurer