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Museum Planning and Development Documents

Tractor Test and Power Museum, The Lester F.
Larsen

December 2004

Dec 2004

Tractor Museum

University of Nebraska-Lincoln, TractorMuseumArchives@unl.edu

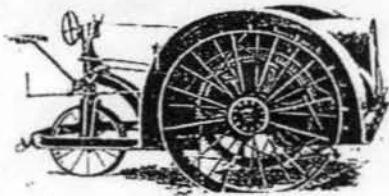
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Friends of the Lester F. Larsen
 Tractor Test and Power Museum
 P.O. Box 830833
 Lincoln, NE 68583-0833
 (402)472-8389; Fax (402)472-8367

December 28, 2004

MEMORANDUM

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

FROM: Charles D. Borcharding, President

SUBJECT: January 18, 2005 Meeting, FOTLLTAPM Board

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

AGENDUM

- Welcome and call to Order-----Charles Borcharding (Absent)
- Introductions-----Charles Borcharding (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.)

Board of Directors

Charles Borcharding, President - Donald Edwards, Vice President -Past President, Earl Ellington, - Leonard Bashford, Secretary - Robert Kleis, Treasurer,
 Vern Anderson - Harold Borman - Charles Fenster (Gering) - Richard Goodding - Lawrence Hermann - Jerry Kohl - Mark Lynott - Bill Overturf (Oak) - Ervin
 Rolofson - John Smith - Russ Tooker (David City) - Dale Vanderholm - (Ex-officio: Priscilla Grew - Louis Leviticus - Susan Sack Norby - William Splinter)

BOARD

RON Y
 DAVE M
 LARRY E
 GLEN V

SEC: HAROLD BORMAN
 VP: RUSS TOOKER

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	
		300.00
Expenditures since 10-19-04		
Check #1011 - (Antique Power)	\$ 175.00	
Check #1012 - (Sec. of State)	20.00	(195.00)
Balance January 18, 2005		\$15,254.46*

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

Checking Account and C.D. with Union Bank

R. W. Kleis
Treasurer