12-28-2004

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Tractor Museum
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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, FOTLTTAPM 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.)

Board of Directors

Charles Borcherding, President  -  Donald Edwards, Vice President  -  Past President, Earl Ellington  -  Leonard Bashford, Secretary  -  Robert Kleis, Treasurer,
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, 2006 $15,254.46*

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

Checking Account and C.D. with Union Bank

R. W. Kleis
Treasurer