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Tractor Test and Power Museum, The Lester F.
Larsen

January 1997

Tractor Test Museum Committee Minutes Jan 28, 1997

Tractor Museum

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Tractor Test Museum Committee Minutes 1/28/97

Present: Lou Leviticus, John Smith (phone), Shirley Trauger (phone), James Estes,
Al Brhel, Bob Kleis, Glenn Hoffman, Bill Splinter, Earl Ellington

Meeting called to order by Chair Splinter at 1:35 p.m. in 225 Chase Hall.

Dennis Stewart from John Deere visited on January 8 to renew interest of sponsoring the museum. Things are going slow. Information is being provided by Bill and UNL Foundation. Hoping for favorable response.

\$540 in treasury.

Foundation Budget: 75 responses from alumni to our fund
\$97,500 in Foundation
\$1,200 more pledged
\$6,100 in other funds
\$104,800 total

These funds will be depleted when roof repair bill is paid.

Donations range in size from \$25 to \$5,000.

Recognition to museum fund donors was suggested to be:

<u>Gift</u>	<u>Club Level</u>
\$1,000 or more	Chauncey Smith
\$5,000 or more	Lester Larson
\$224 to \$1,000	Joist Award

Example of recognition certificates were distributed for review by committee.

Extensive discussions were held on proposed by-laws that were prepared by Bob Kleis. Suggested changes are incorporated into the revised draft of the by-laws that is attached.

We discussed activities for the "Friends" including workdays, renovation projects, and participation in State Fair and Camp Creek Threshers.

over

Suggested changes for the by-laws include:

- * Non-profit statement
- * What happens if club dissolves

Splinter will work on certificate design for donors.

Several suggested the need to develop a brochure on the museum.

Meetings for 1997 will be May 20, August 19, and November 18, all at 1:30 p.m. in Chase Hall.

Meeting called to order by Chair Splinter at 1:32 p.m. in 222 Chase Hall.
 Learning Stewart from John Trust visited on January 8 to review interest of sponsoring the
 museum. Things are going slow. Information is being provided by Bill and UNI Foundation.
 Hoping for favorable response.

Foundation Budget:
 75 responses from alumni to our fund
 \$27,800 in Foundation
 \$1,200 more pledged
 \$2,100 in other funds
 \$104,800 total

These funds will be depleted when our repair bill is paid.
 Donations made in size from \$25 to \$2,000.

Recognition to museum fund donors was suggested to be:

Gift over	500
25,000 or more	25,000 or more
1,000 or more	1,000 or more
100 or more	100 or more

Example of recognition certificates were distributed for review by committee.

Extensive discussions were held on proposed by-laws that were prepared by Bob Klitz. Suggested changes are incorporated into the revised draft of the by-laws that is attached.

We discussed activities for the "Friends" including workdays, renovation projects, and participation in State Fair and Camp Creek Festivals.