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April 2001

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Tractor Museum

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March 22, 2001

MEMORANDUM

TO: Tractor Test & Power Museum Board Members
FROM: Earl F. Ellington, President
SUBJECT: April 17 Board Meeting

Please mark your calendars for the next regular quarterly meeting of the FOLELTPM Board on **Tuesday, April 17, 1:30 p.m.**, 225 L.W. Chase Hall.

AGENDUM

Welcome New Members/Introductions Earl Ellington
Minutes of January 16 Annual Meeting Glenn Hoffman
Treasurer's Report Shirley Trauger
Director's Report Bill Splinter
Curator's Report Lou Leviticus
Nebraska State Museum Director's Comments Jim Estes
Tractor Raffle/Membership Report Charles Borcharding
Newsletter Editor Report Bob Kleis
Open House Report Bill Splinter
Other Old or Continuing Business
New Business
Adjourn
Next Meeting, July 17, 1:30 p.m., 225 L.W. Chase Hall

Hope to see you at the April 17 meeting.

TRACTOR TEST AND POWER MUSEUM BOARD MINUTES

April 17, 2001 1:30 p.m.

April Minutes

INTRODUCTION:

Small attendance due to conflict of scheduling with Caterpillar group.
Attendees introduced themselves.

TREASURERS REPORT: Trauger

Report on income and expenses

DIRECTORS REPORT: Splinter

See attached

CURATOR'S REPORT: Leviticus

Most attention is given to the open house on May 5.

Intend to have as many tractors running as possible for Open House

Special efforts are being made to get Fordson running, the
"Minn" Ford, Twin City radiator repair, and A.C. "B" for raffle.

RAFFLE/MEMBERSHIP – Borcharding

See attached

NEBRASKA MUSEUM DIRECTOR'S REPORT - Estes

No report

NEWSLETTER: Kleis

Many favorable comments about layout of newsletter and content

NEW BUSINESS:

Discussion on possibility of using Camp Creek Swap Meet to
Sell excess items.

Discussion on ways to assist Brian Mancuso in public relations
And increase awareness of museum.

Motion to adjourn

Charles Borcharding