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Tractor Test and Power Museum, The Lester F.
Larsen

July 2001

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Tractor Museum

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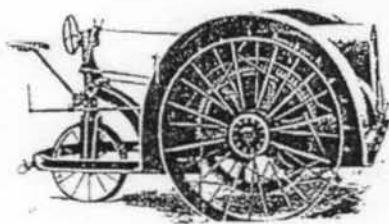
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Friends of the Lester F. Larsen
Tractor Test and Power Museum
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July 2, 2001

MEMORANDUM

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

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

AGENDUM

- Introductions Earl Ellington
- Minutes of April 17 Meeting Glenn Hoffman
- Treasurer's Report Shirley Trauger
- Director's Report Bill Splinter
- Curator's Report Lou Leviticus
- Nebraska State Museum Director's Comments Ray Hames
- Tractor Raffle/Membership Report Charles Borcharding
- Newsletter Editor Report Bob Kleis
- Other Old or Continuing Business
- New Business
- Adjourn
- Next Meeting, Tuesday, October 16, 1:30 p.m., 225 L.W. Chase Hall

Hope to see you at the July 17 meeting.

Board of Directors

Earl Ellington, President - Charles Borcharding, Vice President - Past President, Robert Kleis - Glenn Hoffman, Secretary - Shirley Trauger, Treasurer, (Exeter)
Vern Anderson - Leonard Bashford - Harold Borman - Charles Fenster (Gering) - Richard Goodding - Lawrence Hermann - Jerry Kohl - Mark Lynott
Bill Overturf (Oak) - Ervin Rolofson - John Smith - Norman Tooker (Ralston) - Dale Vanderholm - (Ex-officio - James Estes - Louis Leviticus - Susan Sack
William Splinter)

Tractor Test & Power Museum Minutes
Meeting of: July 17, 2001

- ▶ Ellington called the meeting to order at 1:35PM in room 225 LW Chase Hall.
- ▶ Splinter introduced Judy Ray and Brian Mancuso who are now working in the museum.
- ▶ All present introduced themselves. List of attendees attached.
- ▶ Minutes of the last meeting were reviewed and approved.
- ▶ Treasurer's report-Trauger
 - Balance is \$2, 841.82 as of July 17, 2001. Report Attached.
 - Report approved
- ▶ Director's Report-Splinter
 - Report attached
- ▶ Curator's Report-Leviticus
 - Repair of the Oliver tractor was finished by several in the museum.
 - A single cylinder diesel engine used for soybean oil research after World War II here at UNL is being restored.
 - Bellows - A large bellows has been in the museum for a long time. Recent efforts have found it was manufactured in a small town in Wyoming, owned by a farmer in Wyoming and given to UNL for use in instruction.
- ▶ NE State Museum Report-Hermes, Acting Director
 - The museum will conduct an external review of UNL's museums. It was suggested that president of Friends of the Museum groups be included in this review.
- ▶ Tractor Raffle-Borcherding
 - Members will be taking a tractor to Camp Creek Thrashers, the State Fair, and several other sites to sell raffle tickets.
- ▶ Newsletter Report-
 - Bob Kleis was absent, so Earl reported that Bob will be preparing the next newsletter shortly.
- ▶ UN Foundation-Norby
 - Susan reported she will be meeting with potential new friends of the museum in Wyoming.

Meeting Adjourned at 2:25PM.

Next Meeting: October 16, 2001, 1:30 p.m., room 225, L.W. Chase Hall, UNL