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Tractor Test and Power Museum, The Lester F.
Larsen

December 2003

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Tractor Museum

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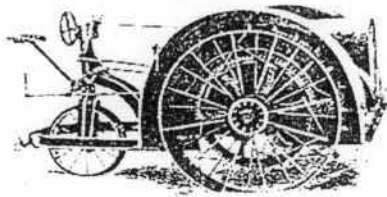
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Friends of the Lester F. Larsen
Tractor Test and Power Museum
P.O. Box 830833
Lincoln, NE 68583-0833
(402)472-8389; Fax (402)472-8367

December 15, 2003

MEMORANDUM

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

FROM: Charles D. Borcharding, President

SUBJECT: January 20, 2004 Meeting, FOLFLTTAPM Board
(Note: Last Agendum had incorrect date – not 19th but 20th)

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

AGENDUM

Welcome and Call to Order-----Charles Borcharding
Introductions-----Charles Borcharding
Minutes of October 21, 2003, meeting-----Leonard Bashford(Sec.)
Financial Report-----Bob Kleis(Tres.)
Curator's Report-----Lou Leviticus
Director's Report-----Bill Splinter
Nebraska State Museum Director's Report—Bill Splinter *PRICILLA GREW*
Foundation's Liaison Report-----Susan Sack Norby
Museum Docent Report-----Mark Nickolaus
Museum Secretary and Newsletter Editor Report—Judy Ray
Development Projects and Membership Report---Don Edwards(V.P.)
Activities for 2004:
Next Meeting Date: April 20, 2004 (Chase Hall, Rm. 225; 1:30 p.m.)
Additional Business
Adjourn

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
Rolofoan - John Smith - Russ Tooker (David City) - Dale Vanderholm - (Ex-officio: Pricilla Grew - Louis Leviticus - Susan Sack Norby - William Splinter)

AGENDA FOR MAY 20 MEETING OF THE FRIENDS OF THE UNIVERSITY OF
NEBRASKA TRACTOR TEST AND POWER COMMITTEE

Room 225, L. W. Chase Hall

1:30 -- Call meeting to order

--Approval of minutes for the January 28, 1997 meeting

--Treasurer's report

--Status of budget in Foundation

--Status of funding

--Recognition of those donating to the museum fund

--Membership and Officers for 1997

3:00--Adjourn

I'VE ATTACHED A COPY OF THE MINUTES OF THE LAST MEETING IN
JANUARY