

Union Thresherman, Incorporated

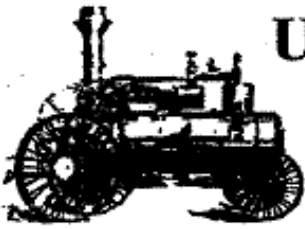
P.O. Box 71
Manawa, WI 54949

Website: www.symcoutc.com



September 5th, 2024, General Membership Meeting @ 8 p.m. at the Saloon

- Meeting called to order by President Gary Knuth at 8:02 p.m.
- Secretary's Report – Motion to accept by Gloria Y., second by Al T., motion carried.
- Treasurer's Report – Motion to accept by Troy S. second by Phil G., motion carried.
- **Correspondence**
 - Thank you from the Manawa School District for our donation of hot dogs and ice cream to the Student Council.
 - Gary K. thanked everyone for their help at the car show.
- **Old Business**
 - Calendars are still here for sale.
- **New Business**
 - Car show comments, please write them down and we will collect them for the board to review.
 - Katelyn Gunderson benefit donation – She helps in the General Store during both shows.
 - Jerrod W. made the motion to donate \$500, second by Randy E., motion carried.
 - Brenda Krenke Benefit
 - Heather T. put together a basket for their raffle.
 - Troy S. made the motion to donate \$500, second by Kelly N., motion carried.
 - Boiler – we purchased a new boiler down in Indiana to run the Skinner Engine as our current boiler is too small and is a long run for steam.
 - 1995 Kewaunee boiler – used in feed mill in Illinois, last fired October 2023.
 - The board unanimously voted and purchased it for \$15,000.
 - Dan C. asked about the boiler in Manawa... Doesn't pay to let it sit.
 - Retrieving the engine can be a truck and gooseneck trailer and has no timeframe.
 - Bylaw updates – The committee met twice and the updates will be presented at the annual meeting.
 - Updates include the addition of three board members, membership dues, and overall cleanup.
 - Annual meeting is October 3rd, 2024, and we will have the election of directors: Vice president, treasurer, director 1, director 3.
 - Appreciation party is on September 21, 2024 at 3 p.m.
 - Manawa FFA Bluegrass Bash donation – Troy S. made the motion to donate \$100, second by JP H., motion carried.
 - Kelly N. is wondering what the 10-year planning committee is going to do with the carousel done. Jacob will reach out to Andy to get wheels in motion again.
 - Dan C. said they will need help separating cans, date is to be determined, watch for updates on Facebook.
 - Jerrod W. said that the gates are closed now, so please go through Jerrod's driveway or open the gate by the office.



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- Jerrod W. said the board should have a discretionary fund to spend if something big comes along again like the boiler.
 - Kent C. suggested adding it to the bylaws.
 - We will draw something up to include in the bylaws and the amount be reviewed annually by the membership.
 - Kent recommends \$25,000.
 - Brian Z. made the motion set a board limit to spend without approval and include in the bylaws, Kent C. seconded, motion carried.
- Kelly N. asked a question on the annual meeting and how it would play out – Monthly meeting, annual meeting, bylaw review and then election.
- New Members: None
- Gloria Y. made the motion to adjourn, second by Jeff S., motion carried at 8:38 p.m.

Recording Secretary: Jacob Elsner – *Jacob R. Elsner*

