

Union Thresherman, Incorporated

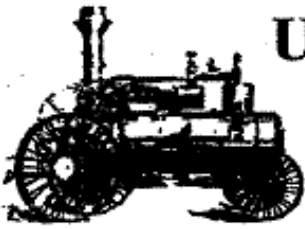
P.O. Box 71
Manawa, WI 54949

Website: www.symcoutc.com



October 6th, 2022, Annual Membership Meeting @ 8 PM in the Saloon

- Meeting called to order by President Gary Knuth at 8:05 PM
- Secretary's Report – Motion to accept by Dave D., Hoss G. seconded, motion carried.
- Treasurer's Report – Motion to accept by Jeff S., Avery E. seconded, motion carried.
- **Correspondence**
 - Manawa Area Food Pantry thanked us for our donation of leftover food supplies from the shows.
 - Thank you from the Darrell Werner family.
- **Old Business**
 - Vaneer mill went for over \$19,000 – We did not get it.
 - State tractor pull recap – Just shy of 400 hooks
 - This was our last year in the two-year contract with the Central Wisconsin Antique Tractor Pulls Association, do we want to continue hosting the State Pull, or no? This was our fourth year hosting the pull.
 - Jake E. made a statement that there were only seven members and two volunteers that worked the day of the pull. Jake listed off the members and volunteers and thanked them for helping.
 - Randy E. made the motion to take two years off from hosting the state pull, Hoss G. seconded the motion, motion carried.
 - The tractor we purchased showed up and we used it for 13 hours the day of the pull.
- **New Business**
 - There are four calendars left for sale, \$10 each.
 - We are in search of a Camping Director
 - Heather asked if we could ask Margaret to reconsider as she was a great asset.
 - Our 2023 feature is Rumley
 - Aaron Schmidt is a Rumley collector and has a show of his own coming up, so if you're not busy, go check out Fall Harvest Days in Cleveland, WI, aka Rumley Acres.
 - Jerrod W. said that they are pouring concrete tomorrow at 3 PM for the Steam engine. Any help is appreciated.
- No new members.
- Elections were called to order by President Gary Knuth at 8:19 PM
 - Vice President
 - Willie R. nominated Mark Craig and Mark accepts.
 - Buddy F. made motion to close nominations by unanimous ballot, Hoss G. seconded, motion carried.
 - Treasurer
 - Tammy M. nominated Randy Elsner and Randy accepts.
 - Buddy F. made motion to close nominations by unanimous ballot, Mark P. seconded, motion carried.
 - Board Member #1
 - Tammy M. nominated Mark Phillips and Mark accepts.



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- Randy made motion to close nominations by unanimous ballot, Hoss G. seconded, motion carried.
- Board Member #3
 - Mike Lesniak nominated himself and accepts.
 - Mark P. nominated Nathan Balthazor and Nathan declined.
 - Joe G. nominated Troy Schuelke and Troy accepts.
 - Nathan B. nominated Jeff Schley and Jeff declined.
 - Troy S. made the motion to close nominations, Hoss G. seconded, motion carried.
 - First ballot vote came to a tie.
 - Second ballot vote without the current sitting board voting, awarded Mike Lesniak the position of Third Board Member.
- Gary thanked Dan Casey and Nathan Balthazor for their dedication to the club and years of service on the Board of Directors. Gary also thanked Randy for his continued dedication to the club as this marked his 25th year as Treasurer.
- Jeff S. invited the club to the celebration of life for his father this coming Sunday, 10/10.
- Mike L. made the motion to Adjourn, Jeff S. seconded, motion carried to adjourn at 8:47 PM

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

