

8/13/2020 – August Meeting

- Meeting called to order by President Gary Knuth
- Secretary's Report - Read and Approved
- Treasurer's Report – Read and Approved
- Thank you letters from Clyde Schuelke family
- **Old Business**
 - Big thank you went out to everyone who stepped up and took on big tasks this year including Margaret, Gena, Heather, and Shelia.
 - Thank you also went out to all who volunteered this year to put on the shows!
- **New Business**
 - Write down any comments you have from the shows and give them to LuAnne
 - There are roughly 25 calendars left for sale
 - Steam Engine bearing needs to be replaced – There is one new in box for \$2,000
 - Randy Elsner made the motion to buy the bearing, Dan Casey seconded
 - We received \$200 from the Candy Store
 - Jason Koch benefit – donate money for the kids?
 - Bob Grunwald made the motion to buy a \$500 gift card to Walmart to help towards the kids' school supplies, Curt Samson seconded
 - Drive belts – Current belts are all frayed and could easily fall apart and hurt someone. "Sawmill belt is junk"
 - Randy Elsner made the motion to set a \$5,000 budget to buy new drive belts, Dan Casey seconded the motion and said to get pricing
 - Dan Casey gave the sawmill crew credit, they did a lot of upgrades to the mill and put in a lot of work
 - Willie Riske – State Championship Pull is October 3rd and will need help for it
 - Jolene Werth asked if we could look into purchasing two griddles for pancakes like the Fire Depts.
 - Heather Timm brought up that the Health Inspector didn't like that she had to have her nescos on high to get her food up to Temp and asked if we can purchase new nescos, would need about 12.
 - Bob Grunwald made the motion to purchase new nescos, Troy Schuelke seconded.
 - Dan Casey said they will need help sorting cans, Paul Timm found a place that will give us a decent price for aluminum
 - Diane Werth thanked the young kids that worked in the Sawmill, General Store and Blacksmith Shop.
 - Heather Timm said that the Appreciation party for the volunteers that worked during the show will be October 10th.
 - New Members – Mitchell Engalbart (Couldn't be present as he lives in Iowa) and Heidi Knuth. Motion and second made to accept them in as new members.
 - Motion to Adjourn at 8:31PM

Recording Secretary: Jacob Elsner - _____