

HBHoF Minutes Summary of May 15, 2017

Ryan Boyer, President, called the meeting to order at 7:30 p.m.

Members present:

Ryan Boyer, President	Stacy Saip, 1 st Vice President	Don McChesney, Curator
Karol McChesney, Secretary	Barry Bottger, Treasurer	Eric Elwood
Ed Glenn	Cheryl Glenn	Harry Ivers
Justin Sly	Brad Boyer	Renn Allsman
Tim Hiatt		

Minutes of April 17, 2017 & Special Meeting April 24, 2017: Both sets of minutes were approved.

Treasurer's report: The Treasurer's report was accepted.

Technology: The new website is still under construction.

Communication: Ellen Ellis sent word her health is back to normal.

Lynn Anderson, Concordia, passed; funeral May 15.

Keith Barker is recovering from pneumonia.

Curator: Don McChesney reported on the following:

1. Visitors:

- a. Ken Schrader crew visited the museum in May.
- b. Kyle Petty visited on 5-6-17.
- c. A Mystery Tour from Kearney, NE will visit the museum and Boyer Gallery 5-16-17.
- d. A motorcycle group will visit 5-27-17.

2. Jackets for sale:

- a. Two sample jackets are on display (Large – gray, and 2XL – Sand) in the Gift Shop.

3. Belleville Cruise-in at the Crossroads Car Show June 17:

- a. Consensus was to attend.
- b. Volunteer workers: Ryan Boyer, Justin Sly (?), David Boyer (?) Don McChesney will contact Gail Baxa about helping.
- c. Items to take: Tent, Simulator Car, Raffle items: BBQ Grill, Rifles

4. G.T. Miller Photos:

- a. Rod Woods transferred all 20 Miller DVD's to a thumb drive.
- b. AppleOneMedia is printing photos.
- c. Gail Baxa continues to help catalog the Miller photos, and helps run the museum.

5. Jim Richardson's 3 photo albums: Tom Barclay has identified all photos in all albums.

6. Lakeside Speedway, KC, MO May 11, 2017:

- a. Renn Allsman, Terry Gile, & Don McChesney attended the races.
- b. Don McChesney visited with Emmett Hahn.

7. Ford Focus Series:

- a. Ford Focus is interested in the little track for 2018. Don McChesney contacted Jimmy

Melton regarding this issue.

8. Winners' Quilt:
 - a. Midget Nationals winners photos will be added to the black squares on the quilt.
 - b. Purple Splash will put Chad Boat's photo on the quilt.
9. Goody Bags for Walking Tour of Belleville, Saturday, May 27: (needed by May 19)
 - a. HBHoF will donate items for the goody bags.
10. Bob Mays' Belleville book:
 - a. Book will be printed by end of June.
 - b. Bob Mays' publisher will print book order blanks for us at no charge.

FOUNDATIONS, GRANTS, DONATIONS: Brad Boyer reported on the following:

1. Duclos & Dane Hansen: Brad B. sent in requests for funding.
2. Other donations: Karol McChesney noted several donations have been received with the current membership drive.

OLD BUSINESS

Fundraising: Stacy Saip reported on the following:

- a. Henry Rifles raffle – We have received significant rifle raffle sales during the Membership Drive.
- b. BBQ Grill – no update

Membership: Stacy Saip reported on the following:

- a. Memberships were mailed by Bulk Mail by AppleOneMedia on May 1, 2017.
- b. Memberships for 2017-18 continue to come in daily.

40th Belleville Midget Nationals Aug. 4-5, 2017:

- a. Race Programs:
 - Cover: We design the cover; Amusements Committee needs to approve it.
 - We need write-ups & photos of drivers.
 - Advertising: Tim Hiatt will contact two college girls about selling ads soon.
 - Advertising prices: Tim noted there will not be a 1/8th page.
Full Page: \$120 ½ Page: \$75 ¼ Page: \$45
 - Tim H. noted the program should be 32 pages (divisible by 4).
 - Tim Hiatt noted the Boy Scouts will sell our programs at all races; we will contribute to their campout funding.
- b. Caps: Don McChesney stated R & R Enterprises is working on the logo.
- c. Flags: Don M. stated R & R Enterprises is also working on the logo; AppleOneMedia will print the flags for us.
- d. Lawn signs: Ryan Boyer will make them with Tim Hiatt's help.

Winners' Circle #2:

- a. Consensus was to put the 2nd circle next to the landscaping. Renn Allsmann noted we will not have to alter the electrical wiring and lighting.
- b. Drainage problem: Heath Hoge suggests putting a drain in the middle of the Winners' Circle #1 & run the drain out to the side.

Shed Entryway Ramp:

-Ryan Boyer & Brad Boyer reported their uncles, Ray Boyer & Eldon Boyer put rock from Abram's in for a ramp at no charge.

-Weed eater: the HBHoF weed eater doesn't work; Don McChesney's & Brad Boyer's are in the repair shop.

-Brody Boyer, Jr. High student, volunteered to mow the yard on Monday, May 15.

Belleville vintage Nationals, July 28-29, 2017: Don McChesney reported the following:

-The Bed Tax is cut down to \$2,500 from the original \$3,500 (was \$4500 in 2015).

-KAR, CVOR, & Don McChesney continue to hold conference calls monthly.

Induction, August 3, 2017:

Tim Hiatt reported on meal bids:

-Members voted for the Baked Steak meal from TAG's for 130 meals.

Table decorations: Cheryl Glenn reported the following:

-She will use race trophies on the stage forefront.

-Cupcakes with racing flags will sit on mirrors with "40" numbers .

July Table Tent Advertising: Don McChesney contacted Jamie at the Chamber of Commerce; \$100 fee is due in June.

Altius Awards, Inductee Plaques: Justin Sly noted the cost is about the same as in 2016.

NEW BUSINESS

Booth Space at NCK Free Fair: Don McChesney noted we will need to reserve 2 booths to hold the Simulator Car, Rifle Raffle, & BBQ Grill. Don M. will contact the Fair Board regarding the booths.

Adjournment: Barry/Stacy moved/2nd to adjourn at 9:03 p.m. Carried.

Upcoming dates:

June 17 –Cruise-In at the Crossroads Car Show, Belleville

June 19 – HBHoF meeting

July 1 – American Ag Heritage Festival, Belleville

July 3 – NCRA Late Models, URSS Sprints w/Nebraska 305 Sprints, Mini Mods, Cruisers

July 17 – HBHoF meeting

July 28-29 – Belleville Vintage Nationals

July 29 – Vintage race cars display on the square, pancake/sausage feed, 8 a.m. - noon

Aug. 3 – Induction into High Banks Hall of Fame, noon

Aug. 4 – Preliminary night for the 40th Annual Belleville Midget Nationals & Cruisers

Aug. 5 – HBHoF Memorabilia Auction, 11:30 a.m.

Aug. 5 – Championship night for the 40th Annual Belleville Midget Nationals; 305 Sprints

Karol McChesney, Secretary Ryan Boyer, President _____ Date: _____