

HBHoF Minutes Summary of June 19, 2017

Ryan Boyer, President, called the meeting to order at 7:32 p.m.

Members present:

President: Ryan Boyer	Secretary: Karol McChesney	Treasurer: Barry Bottger
Curator: Don McChesney	Eric Elwood	Justin Sly
David Boyer	Ed Glenn	Cheryl Glenn
Brad Boyer	Harry Ivers	Dave Bowersox
Matt Cole	Renn Allsman	

(Tim Hiatt arrived after adjournment)

Minutes of May 15, 2017: The corrected minutes were approved.

Treasurer's report: Barry Bottger presented the May Profit & Loss Statement. The report was approved.

Technology: Justin Sly put the new website address for HBHoF on Facebook. He noted today is the anniversary of Jim Roper's winning the first NASCAR race.

Communications: Communications were read from Mary Anderson, Graham Fidler (member in Australia), Belleville Telescope, and Tena Elwood.

Sid Saip & Tibbetts-Fischer Funeral Home contacted the museum about holding Stacy Saip's funeral service on the Winners Circle Friday, June 16, 2017 at 10:00 a.m. The family met afterwards in the new addition for lunch and visiting and appreciated HBHoF's part in the service.

Curator's report: Don McChesney reported on the following.

- a. Preparing for Funeral Service: Don thanked everyone who helped clean and move cars on Wednesday, June 14<sup>th</sup> and also after Stacy Saip's service on Friday afternoon.
- b. Roof leak: Geisler Roof Co. discovered hail damage to the museum roof. Kallman Insurance has been notified. We will have Geisler Roof fix the problem.
- c. Logo jackets: We will order jackets for folks at the following rate: Sizes S – XL: \$40 Sizes 2XL and up: \$45 (plus KS tax and shipping).
- d. Quilt: The racing quilt is currently being updated with Chad Boat's picture and Bryan Clauson's winning dates.
- e. Bob Mays' book - "The High Banks! Belleville's Amazing Track and the Men Who Tried To Tame Her 1910-1997": Bob Mays provided us with sales brochures for the books.
- f. Parking lot light: The light was hit and knocked over on 6-6-17 by Fed Ex Co.
- g. Lawn plugging: Bryan Carlson plugged all of our lawn on 6-6-17. Don noted watering the lawn raises our sewer & water bill significantly. Barry Bottger will talk to the City of Belleville about putting in a 2<sup>nd</sup> meter.
- h. G.T. Miller photos: Work on Miller's second notebook of photos has begun with Gail Baxa continuing to help. Another box of Miller's photos will be worked on soon.

Foundations, Grants, Donations: Brad Boyer reported on the following.

- a. Duclos – We received partial funding towards a large TV. Barry Bottger will purchase the TV and get it up in the new addition before the Vintage Nationals.
- b. Greater Salina Community – We were awarded partial funding for our Winners Circle #2.
- c. Patricia C. Brown – Brad noted he will submit the receipt for the balance of the Inductee Plaque Display.
- d. Other Donations -
  1. Traffic Diversion donations continue to be received.
  2. We continue to receive donations during the May – July Membership Drive .

#### OLD BUSINESS

##### Fundraisers:

- a. Belleville Car Show 6-17-17 - Ryan Boyer, David Boyer, and Justin Sly sold rifle and BBQ grill raffle tickets and had young fans try out the simulator car.
- b. American Ag Heritage Festival 7-1-17 – City Park:
  1. The Belleville Pride Committee is in charge.
  2. KNDY Radio, Marysville, will air 6 ads for us – cost: \$55.
  3. Workers: Don McChesney, Ryan Boyer, Karol McChesney
  4. Raffle items to take: Rifles, BBQ grill.
5. No booth fee required
- c. NCK Free Fair August 1-5, 2017:
  1. Commercial Building booth fees of \$60 each for 2 booths has been paid.

Membership: Karol McChesney reported the following.

- a. Memberships continue to come in.
- b. Don McChesney will visit businesses around the square with membership forms.

##### Winners Circle:

- a. Concrete: Don McChesney will contact Paul Abrams about additional concrete needed to complement the Winners Circle #2. Target date to be able to walk on the concrete is by July 28, 2017.
- b. Drainage problem on Winners Circle was discussed; Don McChesney visited with Heath Hoge about putting in a center drain. Consensus was to not put in any kind of drainage; we'll just continue to push the water off.
- c. New benches: Several benches have been spoken for to date.

Banners in new addition: AppleOneMedia is working on the 10' x 20' banner.

##### Belleville Vintage Nationals July 28-29, 2017:

- a. On the Square, Saturday, July 29: The pancake lady will serve pancake breakfast from 8:00 a.m. – 12:00 noon. Don McChesney met with the Commissioners June 12 and received permission for the Vintage cars to be on the square. Matt Cole has a 10' x 10' tent we can use for the pancake lady. Pit pass band wearers eat free; \$5.00 otherwise.

Induction Ceremony August 3, 2017: Justin Sly reported on the following.

- a. The school cafeteria is reserved for Aug. 3.
- b. Justin may change the format of the ceremony due to lack of live inductees and NASCAR driver inductees.
- c. Table decorations: Cheryl Glenn is working on table decorations.
- d. Banner: Ryan Boyer will put 2017 on the Induction Banner.

40<sup>th</sup> Annual Belleville Midget Nationals August 4 – 5:

- a. Programs: Tim Hiatt & Ryan Boyer will meet at the museum Tuesday, June 21, 2017 to work on the programs. The Boy Scouts agreed to sell programs at all the races.
- b. Caps: The caps from R&R are due here around July 1, 2017.
- c. 40<sup>th</sup> Midget Nationals Flag: AppleOneMedia is working on this.
- d. Lawn signs: Ryan Boyer will design them and he will work on them Tuesday, June 21.

NEW BUSINESS

Work nights will be:

- a. Monday, July 10 and 24 (cleaning the museum)
- b. Monday, July 31 – set up at Commercial Bldg.
- c. Wednesday, Aug. 2 – set up for Induction

1<sup>st</sup> and 2<sup>nd</sup> Vice Presidents: Due to the death of Stacy Saip, 1<sup>st</sup> Vice President, Ryan Boyer volunteered to be President again Nov. 2017 – Oct. 2018. We need to confirm Ken Effenbeck as 1<sup>st</sup> VP and someone for 2<sup>nd</sup> VP.

Other:

- a. Pinewood Derby at NCK Free Fair (Scott Kasl): Scott would like our sponsorship again this year. The museum would consider having a Pinewood Derby fundraiser at the museum.
- b. Table tents: Don McChesney contacted the Chamber on May 16, 2017 and found the full-page sides are sold out for July, but will have our July activities listed on the calendar side.
- c. Dollar-a-Holler: We will advertise on radio again.
- d. Stacy Saip Tribute: Ed Glenn suggested having a race tribute to honor Stacy at the Midget Nationals.
- e. Ryan Boyer (Erin) mentioned having a list of HBHoF officers posted in the museum.

Adjournment: Barry Bottger/Don McChesney moved/2<sup>nd</sup> to adjourn at 9:00 p.m. Carried.

Karol McChesney, Secretary