



## November 7th 2018 Meeting Notes

### Secretaries Report

- Secretary report was read from the October meeting and approved.

### Treasurers Report

- Treasurer's report was read and approved with the following transactions.
  - \$93.04 to Dick for supplies, \$100.00 to Neil for fence & water sealer, \$25.76 to Greg for supplies, \$193.00 taxes, \$25.00 to O Town auctions for sale attempt of Alice, \$40.00 to Neil for tires for the new 3 point mower.
  - \$700.00 income this month from sale of Alice.

### Old Business

- The Groupme app is being used to communicate between members. If you are interested in being added to the group that is using the app. Please let Neil know and he will get you set up.

### New Business

- Dick to measure the sheds to get a price for siding to add to the AMA grant along with the safety fencing and the cost of the new tractor and mower.
- Looking at options for Tories & The Crooked Pint in Faribault for the holiday party.
  - Party to be held on December 8<sup>th</sup>. Happy hour @ 5:30PM Dinner at 6:30PM
  - Invite will be sent out to get numbers for attendance and the restaurant chosen.
- The new tractor uses the same oil for the Hydraulics and the engine. Walmart carries this oil in 5 gallon buckets. We will buy a bucket or two in the spring.
- January meeting we will have a demo on fail safe setup for 2.4 Ghz radios. 72 Mhz not available.

**Next formal business meeting will be on January 2nd @ 6:30PM – 8:00PM in the Gainey Room of the Owatonna Public Library.**