

Minutes ERA Board of Directors Wednesday August 6th, 2014.

President Henry Henke was unable to attend the meeting.

Vice President Larry Hagemeister chaired the meeting in his absence.

Meeting called to order at 6:30 pm CDT.

Attendees: Art Glass, Alan Reynolds, Ronnie Charnes, Mike Schroeder, Howie Gore, Wes Grueninger, Bill Ernst, Kenny Turner, Mike Dietrich, Gene Kaiser, Lynn Gross, Drew Withrow, Bob Thomas, Larry Hagemeister, Jerry Kieffer, Daren Roggentien.

1: Treasurers Report:

- a. Mike Schroeder reported the ERA has a balance of \$13,185.89 in the ERA checking account with all bills paid in full.
- b. Mike informed that Darlene is on vacation and the ERA Office would be closed for 2 weeks.

2: Membership Report:

- a. Mike Schroeder informed attendees that he wouldn't be able to give an accurate membership report because of the computer changeover.
- b. Mike reported that the new office computer was up and running. The office will be using Quickbooks for accounting as well as membership. Darlene is working with the ERA's accounting firm to get this setup.

3: Technical/Training Committee Report:

- a. Howie Gore reported that there were 7 attendees for the Technical/Training conference call.
- b. Howie reported that Bob Thomas had 89 calls on the ERA Tech. Line for the month.
- c. Howie reported that the committee has been working on setting up seminars for the 2015 ERA Trade Show and should have them all setup for a presentation at the September ERA Board Meeting. Some of the seminars will be Ag related.
- d. Howie informed attendees that Tech Articles for the ERA Web Site are slow being put together because of the extra time being spent on getting the final planning done for the 2015 ERA Trade Show and time spent on the Exchange Newspaper.
- e. Howie reported that the committee discussed putting together a Tech. article on where to purchase hard to find parts such as hairpin coil stators.

4: Exchange Newspaper Report:

- a. Bob Thomas reported that the Exchange Newspaper was put out on time and members should be receiving the current issue. Bob added that Wes and himself are working hard to keep the paper on schedule.

5: ERA Trade Show Report:

- a. Wes Grueninger reported that plans for the 2015 ERA Trade Show are on schedule.
- b. Wes informed that he has sent out invitations to 75 possible exhibitors.
- c. Wes reported that registration is available online for exhibitors.
- d. Bill Ernst informed that he had spoken with a rebuilder in Leclaire, Iowa which is a short drive from the Quad Cities about other venues attendees of the 2015 ERA Trade Show could visit while attending the Trade Show.
 - 1. Alcoa Aluminum manufacturing facility.
 - 2. Rock Island Arsenal.
 - 3. American Pickers.
 - 4. Buffalo Bill Cody Museum.
 - 5. Casinos.

6: Old Business:

- a. Art Glass asked if Wes had decided on the purchase of the camera stand? Wes informed that he didn't need it at this time.
- b. Lynn Gross informed attendees that Ken Plourde had sent an email to the supplier member that was advertising pricing on their web site. The supplier member informed that the pricing would be removed.

7: New Business

- a. No new business was discussed.

Being no further business a motion was made by Lynn Gross to adjourn the meeting.

Howie Gore made a second to the motion.

All Ayes. Meeting adjourned at 6:50pm CDT.

**THE NEXT SCHEDULED ERA BOARD OF DIRECTORS MEETING IS
SCHEDULED FOR SEPTEMBER 3, 2014 AT 6:30PM CDT.**

Respectfully submitted.

Daren Roggentien.

Secretary.