

Winter Meeting:

January 19th, 2019
Meal starting at 12:00 p.m.
Meeting to Follow
Reinig Center
1007 Prospect Drive
Toledo, Iowa 52342
Cost of Meal: \$14 for Adults
\$6 for kids ages 6 to 12
Free for kids 5 and under
Cal Diane Caloud for
Reservations
319-479-2486 or 319-269-1710
dkcaloud@fctc.coop
Reservations MUST be made by

January 9th, 2019

President's Message

Hello IH Enthusiasts!

The harvest season is over, and the holiday season will soon be upon us. Time to celebrate with family and loved ones and give thanks for all that we have been blessed with in our lives. I hope that lots of IH presents appear under your tree this holiday season. The fall meeting was held in Glidden on November 17th. Thank you Pat Fey, Bob VanHorne and John & Mary Ealy for making it an enjoyable day. The directors and the bylaw committee met December 1st and finished the necessary revisions. A copy will be sent to each household for your review. We will see your approval at the January meeting. The Winter meeting will be held in Toledo on January 19th. RSVP to Diane Caloud by January 9th. We will hold our annual election of Directors at the meeting. You will find biographies and a ballot in this newsletter. Please vote and bring your ballot with you to the meeting or mail it back promptly. A reminder that we will auction off the prototype belt buckle from the Roundup at the meeting. We also have a collection of VHS tapes donated for auction as well. Please feel free to contact myself or another director with your concerns or questions. Best wishes to you and to our families this holiday season. Aaron Wade – Chapter 5 President

Upcoming Events:

Winter Convention - February 28 - March 2, 2019 (http://www.ihcc33.org)

The International Harvester Collectors Club Winter Convention Hosted by IHCC National Board, along with Michigan Chapter #11 Radisson Plaza Hotel & Suites 100 West Michigan Street Kalamazoo, MI 49007

 Event information can be addressed to: Randy Marklevitz: 616-262-5135
 Carleen Marklevitz: 616-477-4042

Email: Michiganihccchapter11@gmail.com

Chapter #33 Club President Carl Overmyer has a limited amount of Winter Convention Packets available by calling him at: 574-727-1143, or by texting him.

- Red Power Roundup Hosted by Chapter #17 on June 27-29, 2019 Bloomsburg, Pennsylvania (www.rpru2019.com)
- August 2-4, 2019 Chapter #5 Iowa State Show in Marshalltown, Iowa Mid Iowa Antique Power Show
- September 27- 28, 2019 IH National Auction Polk Auctions Leesburg, Indiana Hosted by Northern Indiana Chapter #33

Meeting Minutes – Special Directors Meeting:

December 1, 2018

The meeting was called to order at 2:30 pm by President Aaron Wade. Present were Jeff Eldred, Linelle Eldred, Aaron Wade, Amy Wade, Steven Michels, Bobby Abrams, Brian Holdeman, Gene Putz, Denny Hammer, Bobby Hammer, Rod Richardson and Cindy Richardson. Aaron read the proposed by laws section by section and the group discussed any issues or changes they felt need to be made. Upon completion, a motion was made to accept the bylaws as written and present them to the membership by Jeff Eldred. Second by Brian Holdeman. Bobby Hammer moved to adjourn the meeting. Second by Gene Putz. Meeting was adjourned at 4:17 pm. Acting Secretary, Aaron Wade

Chapter 5 Name Badges:

Contact Ralph Oliver

602 Park street

Cambridge, IA 50046-1000

Phone: 515-220-4403

Membership Matters:

We hope everyone is staying safe with all of the snow that we have had. We currently have 508 active members. Duane and I hope all of you have a Merry Christmas and will have a Happy New Year. May you find time to spend with your family. We hope your 2019 is filled with good health and happiness. Please find the renewal form in this newsletter. Please make sure you keep us up to date on address and email changes. This is how I keep our database up to date. If I can help in anyway with your membership please let me know. Hope to see all of you at the January meeting.

Karen Reiter – Membership Chairperson 5402 Norse Drive

Cedar Falls, IA 50613 Phone: 319-268-0310 Email: reiterk@cfu.net

FOR SALE:

Licensed International Harvester & Farmall Scrapbook Papers!

Contact: Pam Olson – Iowa Subtle Imagery

www.iowasubtleimagery.com

Phone: 641-390-0349

Email: iowasubtleimagery@gmail.com

INTERNATIONAL HARVESTER COLLECTORS – IOWA CHAPTER #5 MEMBERSHIP RENEWAL FORM

DATE	DUES: Make che	eck out to IHC C	hapter #5 Total \$25 (\$15 to National	al/\$10 to State Chapter)
Membership #'s (if known) Nation	onal	State		
Name:		Mailing Ad	dress:	
City:	State	_ Zipcode:	Phone:	
If you belong to another IH Collector Chapter, please indicate your home chapter				
Email:			_ Address Change: Yes	No
Iowa Chapter Membership term is from May 1, through April 30. Dues are payable now to the Iowa Chapter IH Collectors. Dues are \$25 TOTAL. Your National renewal will be forwarded to the National Membership Committee by your state chapter. Mail your dues today to:				
IH Collectors – Membership Ch Karen Reiter, 5402 Norse Drive		50613		

IHCC CHAPTER 5 MEETING MINUTES NOVEMBER 17, 2018 GLIDDEN, IOWA

Meeting was called to order by President Aaron

Wade at 1:00 pm. Followed by pledge of allegiance. Aaron welcomed everyone and thanked our host, and staff from the Lincoln Club for the great lunch. There were 58 members in attendance. Roll call and introduction of officers, all present. Minutes from the previous meeting were read by secretary Paul Schaefer, motion to approve by Steve Michel, second by Bob Gehring, motion passed. Treasurers Report: Calvin Mennenga, as of October 31, 2018 beginning check book balance \$6,390.96; interest \$1.29; membership \$200.00; TSB Bank Deposit Refund \$100.00; total income \$301.29; sub balance \$6,692.25. Expenses: membership \$435.00 (4H winners), Farm Progress tickets \$245.00. Total expenses \$680.00. Ending checkbook balance \$6,012.25; outstanding checks \$50.00; bank statement balance \$6,062.25. Restricted funds \$129,310.43; unrestricted funds \$6.892.92 CD (matures 1/5/19) \$100.000.00 at 1.93%; CD (matures 7/25/19) \$30,191.10 at 2.25%. checkbook balance \$6,012.25; total monies \$136,203.35. Motion to approve by Ray, second by Jim Billings, motion passed.

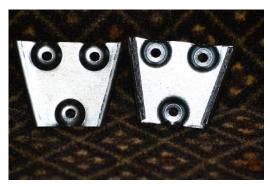
Newsletter: Pam reported that the next deadline for newsletter is December 10th, paid \$346.00 for website renewal, any addition to website let Pam know, photos to post, leave a voice mail. National Board: Joe Neville reported, hoped all voted in national board elections, member going off, Bob Buxton, Marcot, and Jim Shutt. National board meeting December 7th, to put new board in place, presently Wendal Shue not in good health, Johnny Mitchel passed away unexpectedly. National auction went well very organized - Friday memorabilia, tools, toys sold well. Saturday memorabilia, parts, tractors, tractors sales did not fair well. Winter convention in Kalamazoo, MI February 28 - March 2, 2019, 2019 Red Power Roundup in Bloomsburg, PA. Merchandise: Bobbie reported, no trailer at meeting today, have a few caps to sell, will donate a couple for raffle. Sales from state show, \$1,076.00. Membership: Karen reported 506 active members, any concerns let her know. Scholarship: Linelle reported that 1st semester grades need to be turned in to receive award for second term. Chapter 5 scholarship winner Brittney Harryman was present at the meeting, she is presently enrolled at DMAC taking general ed, plans to transfer to ISU in the fall to study psychology. 4-H Grants: Ray reported, there were 21 entries, the photo board was there to

look at. Looking to have the awards the first weekend of the fair. He spoke to Jay stacker the program is doing what it was intended to do. Ray also mentioned he had a belt buckle display he recently purchased from Jim Wilson, please take a look at it. By-Laws: Aaron stated that Jeff and Linelle and the committee will meet with the board to put any finishing touches on the issue, so it can be presented to the membership. Summer Shows: 2019 Marshalltown, August 2-4, featuring IH tractors and related equipment, need a show coordinator. anyone interested let Aaron know. 2020, Jim Grief made a presentation from the Brown Farm Pioneer Days in Central City. They are planning featuring IH that year and would like us to come. A motion by Richard Olson and seconded by Lynn Holdeman, motion carried to go to Central City for our State Show. 2021 Albert City, 2022 Belmond, 2023 looking at Forest City, will be moving their show to the 2nd weekend in June. 2024 Cedar Falls Antique Acres. Chapter 5 Meetings: Winter meeting January 19th in Toledo, speaker operation life saver, railroad crossing awareness, auction off 2017 RPRU belt buckle. Spring meeting, Newton, 2nd weekend in April. Board Elections: will be at the January meeting, Arland Jolly is going off, term is up, Aaron and Calvin said they would run again, Brian Holdeman and possibly a fourth person. If interested see a board member. RPRU: All award buckles have been shipped. Bob Gihring - recognition to our veterans, thanks for your service, god bless you. Motion to adjourn Lynn Holdeman, second by Denny Hammer. Adjourned 2:13 pm. Respectfully submitted - Paul Schaefer, Secretary

Newsletter:

I want to thank you for all of the information and photos sent in for this newsletter. IF anyone has any articles or photos for the newsletter and website, please send them to:
IH Collectors – Chapter #5
% Pam Olson
PO Box 191
Kensett, IA 50448-0191
641-390-0349 (leave message)
Chapter5ihcc@yahoo.com or
Ihc newsletter@yahoo.com

FOR SALE



FOR SALE:

Manufactured water jug fender bracket.

\$38 each plus \$6 shipping

Contact: Bill Anderson

1158 O Ave. Traer, IA 50675 Phone: 319-269-0054

Email: ihc1939@yahoo.com

FOR SALE:

Older IH and IHC Memorabilia, specializing in wrenches and toolboxes from the 1970's.

Contact: Bill Anderson

1158 O Ave. Traer, IA 50675 Phone: 319-269-0054

Email: ihc1939@yahoo.com

For IH Chapter 5 Club Merchandise:

Contact Bobbie Hammer
Phone 641-792-0116
Email dbhammer@iowatelecom.net

Scholarships

Chapter 5 – Iowa gives a number of scholarships every year to graduates of IHC Chapter 5 members. You can view all guideline on our website:

www.ihccia.net or you can contact Linelle

Eldred 641-521-0028 or email:

jleldred@wildblue.net



VOTING ON PROPOSED CHAPTER 5 - BYLAW CHANGES

MUST BE PRESENT TO VOTE

TOLEDO, IA

12 NOON

JANUARY 19, 2019

INTERNATIONAL HARVESTOR COLLECTORS

IOWA CHAPTER

BYLAWS

ARTICLE 1 – DEDICATION AND PURPOSE

'International Harvester Collectors Iowa Chapter exists to promote the agricultural heritage of America and in particular, International Harvester products through its members collecting, exhibiting, preserving, and restoring any and all products manufactured by the former International Harvester Company and its successors. The Chapter further seeks to preserve that heritage through adoption of programs that pass it on to younger generations as well as developing and recording the history of the IH company. In furtherance of these purposes, the Chapter may only engage in those activities qualifying as having charitable and educational purposes within the meaning of Section 501©(3) of the Internal Revenue Code of 1986, as may be amended from time to time.'

ARTICLE 2

Section 1 – The identifying number five (5) will be assigned to this Chapter by the "National" International Harvester Collectors Club identifying it as the fifth Chapter of the I.H. Collectors Club.

Section 2 – The official identification shall be the approved "National" International Harvester Collectors logo (to be used worldwide) enclosed in a state outline with Iowa Chapter attached. A bar with an Iowa Chapter will be affixed with the logo to identify the Iowa Chapter.

Section 3 – IH Chapter #5 is registered as a 501© (3) charitable organization in accordance with IRS regulations.

ARTICLE 3 – LEADERSHIP

Section 1 – "International Harvester Collectors Iowa Chapter" – shall have a board of 9 directors. All positions are non-paying.

Section 2 – Directors shall be elected for three-year terms, not to exceed two consecutive terms, three being elected each year at the Annual "Winter" Convention meeting. A nomination Committee of one director and two advisors shall obtain candidates for Directors. Candidates may also be nominated from the floor.

Section 3 – The Directors shall conduct all business of the Chapter, maintain membership roles. They shall be responsible for the development and maintenance of the Chapter.

Section 4 – All Directors including the President shall have one vote on motion. Five affirmative votes shall be required to pass any motion, regardless of Directors in attendance.

Section 5 – The Directors shall vote on the Original Bylaws or any Amendments to the Bylaws, which shall then require approval by the membership at the regular meeting thereafter. There will be a thirty day mailed, written notice (one per household) to members of proposed Bylaw changes. Two-thirds majority of members present are required for approval of Bylaws and/or Amendments to Bylaws.

Section 6 – The Directors shall seek and appoint Advisors as needed, (people specializing in specific areas of the hobby) to act as consultants, contributors of ideas, and to adequately represent all areas of the chapter.

Section 7 – Directors missing two meetings in one year, without a valid excuse, would automatically be dropped from the board. Board members would appoint a new member to fill the remainder of the term.

ARTICLE 4 – OFFICERS

Section 1 - Officers shall be elected from the existing Directors at the first Directors Meeting following the Formation Meeting and thereafter at the first Directors Meeting following the Annual Convention Meeting. They shall be elected by a vote of the Directors.

Section 2 – Officers shall be: President, Vice-President, Secretary.

Section 3 – Officers terms of office shall be one year.

Section 4 – Duties of the officers shall be as follows:

The President shall preside over all meetings and organize committees.

The Vice-President shall function as President in his/her absence and oversee all committees to insure success.

The secretary shall keep minutes of all meetings, and read minutes of the previous meeting, read all important correspondence, and take charge of all documents of the Club, and shall preside in the absence of the President and Vice-President to insure continuity in an emergency.

Section 5 – Duties of Treasurer shall be as follows:

The Treasurer shall be appointed by the Board for a continuous term or until the Treasurer and/or Board of Directors determine it shall be ended after a 30-day notice. The Treasurer shall be a non-voting, advisory member of the Board.

The treasurer shall maintain an accurate and businesslike record of financial activities, shall be in charge of the Clubs funds and shall make deposits and dispersal of same. The Treasurer shall make a detailed report to the directors at each board meeting and send in all reports to the lowa Secretary of State, lowa State Sales Tax, and the IRS for non-profit status. This is necessary to maintain the Club's status.

ARTICLE 5 - MEMBERSHIP AND VOTING

Section 1 – Membership shall be open to anyone having an interest in International Harvester products. All members are expected to participate in their chapter and to attend meetings whenever possible.

Section 2 – Chapter dues shall be \$10.00 per year and may be adjusted as needed. Chapter members must also be a member of the "National" International Harvester Collectors, and annual dues must be paid to the Club in addition to chapter dues. Chapter dues run from January to January, are due in January, and will be delinquent on May 31st. Members in delinquent status are not afforded membership privileges, including voting power.

Section 3 – One membership shall allow one vote at a meeting.

Section 4 – Elections and Amendments to Bylaws shall be voted by ballot; all other motions by a show of hands. Section 5 – Expulsion or suspension of members: A member shall not be expelled or suspended unless the board of directors, by affirmative vote of two-thirds of all the members of the board, finds cause for such expulsion or suspension. The Board shall provide not less than fifteen (15) days' notice to the member of the proposed expulsion or suspension, reasons therefore and afford an opportunity for a hearing.

- If the member requests a hearing, the Board shall give the member an opportunity to be heard, orally or in writing, not less than five days before the effective date of the expulsion or suspension.
- In conducting the hearing, the Board shall consider all relevant facts and circumstances surrounding the expulsion or suspension and shall render its decision in writing.
- Any written notice given pursuant to this section must be given by certified mail sent to the last address of the member shown on the corporation's record.

ARTICLE 6 - MEETINGS

Section 1 – Annual Meeting – The Annual Meeting of the membership shall be held in the first calendar quarter of each year for the purpose of electing directors and for the transaction of such other business as may come before the meeting.

Section 2 – Regular Meetings – There shall be Regular Meetings of the membership to be held at various locations to be determined at the immediately preceding meeting for the transaction of such business as may come before the club. Locations and times will be determined by the Board of Directors and varied to best accommodate the membership. Regular meetings shall be scheduled four times a year.

Section 3 – Special meetings – Special meetings of the membership, for any purpose or purposes, unless otherwise prescribed by statute, may be called by the President or by the Board of Directors, and shall be called by the President at the written request made by any of the ten (10) or more Members of the corporation entitled to vote at the meeting.

Section 4 – Place of Meeting – The Board of Directors may designate any place, either within or without the State of Iowa unless otherwise prescribed by statute, as the place of meeting for any annual, regular, or special meeting of the membership.

Section 5 – Notice of Meeting - Written or printed notice stating the place, day and hour of the meeting and, in the case of a special meeting, the purpose or purposes for which the meeting is called, shall be delivered no less than seven (7) days before the date of the meeting, either personally or by mail or electronic mail, by or at the direction of the President, or the Secretary, or the officer or persons calling the meeting, to each member entitled to vote at such meeting. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail, addressed to the member at the member's address as it appears on the books of the chapter, with postage thereon prepaid. Written notice delivered as part of a newsletter, magazine or other publication regularly sent to members shall constitute the written notice required by this section if addressed or delivered to the member's address shown in the corporation's current list of members, or in the case of members who are residents of the same household and who have the same address in the corporation's current list of members, if addressed or delivered to one of such members, at the address appearing on the current list of members.

Section 6 – Order of Business – The order of business shall be determined by the President and made available prior to the beginning of the meeting.

Section 7 – Quorum and Manner of Acting – Ten percent (10%) of all the members shall constitute a quorum for purposes of any annual, regular or special meeting of the membership. Each member present shall be entitled to 1 (one) vote on any matter submitted for a vote of the membership. At all meetings of the membership, a quorum being present, the act of the majority of the members shall be the act of the membership, unless the act of a greater number is required by law or these Bylaws.

ARTICLE 7 – Cooperation

Section 1 – The Directors of the Chapter may assist other Chapters with shows, organizing, etc. 'if asked. All members shall encourage and assist in the formation of other new Chapters, in any area where members permit. "Directors shall provide committee chairs with a list of members contact information to be used for sole purpose of obtaining help for Chapter Events after signing a disclosure agreement".

Section 2 – Chapter Members under the Club logo will be required to hold membership in the "National" International Harvester Collectors Club.

ARTICLE 8 – DISSOLUTON

Section 1 – Upon the dissolution of the corporation or in the event it ceases to carry out the objectives and purposes herein set forth, the Board of Directors, after paying or making provisions for the payment of all the liabilities of the corporation, may make distributions to another organization exempt from taxation under Section 501©(3) of the Internal Revenue Code of 1986 and its regulations as they now exist or as they may hereafter be amended, as the Board of Directors may select.

General revision of Bylaws

Proposed by Bylaw committee and the Board of Directors. December 1, 2018

Iowa Chapter #5 Board of Directors:

- President: Aaron Wade
 745 310th Ave.
 Grinnell, IA 50112
 641-990-7338
 nepoweshiek@yahoo.com
- Vice President: Rod Richardson 1731 – 370th Street Tama, IA 52339 641-485-4963
- Secretary: Paul Schaefer 1015 Lincoln Street Waterloo, IA 50703 319-231-9767 pschaefer53@q.com
- Treasurer: Calvin Mennenga 16626 Yale Ave.
 Clarksville, IA 50619 319-276-4733
 clequip@butler-bremer.com
- Director: Arland Jolly 1011 – 65th Ave.
 Pleasantville, IA 50225 515-848-5484 jollyacres@iowatelecom.net

- Director: Wayne Schoel 1772 – 430th Ave. Clinton, IA 52732 563-243-3942 waluschoel@yahoo.com
- Director: Bobby Abrahams
 PO Box 125
 Albion, IA 50005
 641-488-2498
 abrahams@heartofiowa.net
- Director: Gene Putz 23501 – 210th Ave. Lacona, IA 50139 641-344-9692 fmllputz@gmail.com
- Director: Jeff Eldred 1777 Hunter Ave. Newton, IA 50208 641-521-0029 jleldred@wildblue.net

Bob Gihring:

My name is Bob Gihring and I am running for a position on the board of directors. A little about me: I am a father of six; Grandfather to fifteen; Great grandfather to eight. I served six years on the board of directors. Two years as vice president, one year as president. Seven years as scholarship chairman. Four times as Farm Progress Show site. Co-chairman FFA grant committee. My goal is to make a great organization even better. Your vote would be appreciated.



Aaron Wade:

Aaron Wade lives on the family farm north of Grinnell with his wife Amy and daughter Morgan. Aaron is passionate about IH tractors and enjoys discussing them with anyone. He appreciates the fellowship with the members of Chapter 5. He has felt honored to serve on the board and as president.

Calvin Mennenga:

Calvin lives near Clarksville, IA with wife Linda and 2 sons Curt and Chad. He runs a grain farming operation with a lot of older IH tractors and equipment and works with the family auction business. Also currently serving on Butler County FSA committee, board member of Clarksville Nursing facility and current treasurer of our IH group. Calvin would appreciate you vote to continue serving Chapter 5 and encourages all members to step up and become more involved and share your ideas. Thank you for the opportunity for the last 3 years.



Ray Cook:

I am Ray Cook from Seymour, IA and I am running for the Board of Directors of Chapter 5 for the upcoming term of International Harvester. I have been a member for 21 years, have been on the board for two terms and was treasurer for several years. I have a working knowledge of the business of the board. My wife Shirley, daughter Lynn and son-in-law Brian Holdeman are also members of Chapter 5. We enjoy a family collection of IH tractors and crawlers. I was instrumental in designing the FFA Grant Program and the 4-H Grant Program to recognize youth with a desire to work with IH equipment. I am retired from farming and can devote more of my time to the Chapter activities. I hope you consider me for a position on the board.



2019 Voting Ballot

Vote for 3 Candidates!

Ray Cook

Calvin Mennenga

Aaron Wade ☐ Bob Gihring ☐

Remember – CUT this ballot out so that we have your name on the reverse side of this ballot to be a valid vote!

Ballots that are copied will NOT be valid, without the name on them.

IHC Chapter #5

2019 Board of Directors

For the January 2019 election of Directors there are 4 candidates for 3 seats.

You have two ways of voting:

MAIL:

Cut out the ballot above and mail by January 10^{th} to Gene Putz, $23501 - 210^{th}$ Ave., Lacona, IA 50139

OR

WINTER MEETING:

Cut out the ballot above and bring it to the Winter Meeting

At Toledo on January 19th, 2019

Remember! You must bring this ballot as there will be no ballots at the meeting!

Bios for each candidate are included in this January 2019 newsletter.

IHC Newsletter % Brian Holdeman 2301 NW 2nd Street Ankeny, IA 50023-1305 NONPROFIT ORG US POSTAGE PAID DES MOINES, IA PERMIT NO.1265

Iowa Chapter 5 International Harvester Collectors