www.wapa.us October, 2024



Newsletter of the Western Antique Power Associates

Happy Birthday Leroy Overstreet! 90 years young!!





President's Message by Bob Smith

The September Board Meeting was the Annual Meeting where we nominated members to serve on the 2025 board. For the past several years we have had just one member running for each position. This year we have 2 members running for the Vice-President's position so we will be having an election. In order to minimize the cost of this election it was decided that you will be able to vote in 2 different manners. You can vote in person at the November meeting or vote by absentee ballot by contacting me by phone, email, or text. A ballot will be mailed to you which you must return prior to the November meeting. My phone 909.435.9978 for voice or text. My e-mail wapabob1@gmail.com

I hope everyone is ready for the big event in October. The Pumpkin Festival starts September 28 and ends on October 27. All preparations are being finalized and will be ready for the event.

The year 2025 marks 50 years that WAPA has been operating. To commemorate the occasion, Lance Wilson has designed a pin. The pins will be given to members that have paid their 2025 dues. For the Life, Honorary, and Complimentary members, the pins will be given starting in December. We would like to minimize the cost of mailing these pins so try to pick yours up the pin in person or have a member bring it to you.

Next WAPA
Board Meeting
November 2, 2024
9:00 am at Cal Poly
October meeting canceled
due to the
Pumpkin Festival

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Run With a Winner at Irwindale Drag Strip by Paul Montgomery

Our excellent show director Mitchell Reichwein arranged a new show for WAPA. The event was the Cal-Rods car show at the Irwindale Speedway. The highlight of their event was drag races on a 1/8-mile drag strip. We were close to the drag strip so the noise was loud and the smoke was thick. WAPA members put on a good display and Clay even brought a helper to work his engine. Everything was going great till the Bubble Bandit struck again putting soap in the water pump displays. A big thanks to Mitchell for our first new show in a long time!!









(September 7, 2024, Minutes continued from page 3)

EDITOR: Carol Haskell, Ellen Morse: Deadline for articles September 20th. No reports of members having problems opening up the email version of the Hit & Miss.

CAL POLY: Cal Poly Pumpkin Fest: Preview Day is Thursday September 27th and Opening Day is the 28th. Bob Smith asked for tractor drivers. All day tractor drivers will get a free T-shirt and lunch voucher. All-day engine display participants will receive a lunch voucher. We will need 3 tractor drivers to support hay wagon rides and 2 drivers to support cow train rides for the following days:

- -Fridays, Saturdays and Sundays from 10:00 am to 7:00 pm.
- -In addition, drivers will be needed to support two cow trains for school field trips on: Tuesdays, Wednesdays and Thursdays from 8:30 am to 2:00 pm.
- -At least 2 members to support the WAPA engine display by answering questions, maintaining engine operation, and passing out club information for the following days:
- -Saturdays and Sundays from 8:30 am to 6:00 pm.

Eric described the engine display area to include the blacksmith shop. Electrical power will be available if a cooling fan is required. This year the duck races, cow train and engine display will be located next to each other. All tractors have been serviced. The John Deere 50 and the Minneapolis-Moline will pull the large wagons while the Farmall B will pull the medium size wagon.

MEMBERSHIP DISCUSSION: None

UNFINISHED BUSINESS / NEW BUSINESS:

Bylaws are available for viewing on the WAPA website at: (www.wapa.us/images/Bylaws/WAPA_Bylaws.pdf)
Proposed bylaws changes include removal of:

- -ARTICLE VII OFFICERS AND DIRECTORS, Section Eleven. Purchasing Director.
- -ARTICLE VIII. CONTRACTS, CHECKS, DEPOSITS AND FUNDS, <u>Section Three. Proceeds.</u> Any proceeds derived from Corporate activities shall be distributed as follows: Twenty five percent, (25%), of all gross proceeds shall be set aside in a fund for the purpose of establishing and maintaining a Corporate Museum. All other net proceeds, if any, shall be used for the furtherance of the intent for which the Corporation was established as was set forth in Article Two of these bylaws.

The Schram tractor will be given back to Gus' grandson.

Sparky Sealy donated a CO2 fire extinguisher. Lance presented a cup to Sparky in appreciation for his donation.

MEETING ADJOURNED: 10:11 am.

NEXT MEETING: November 2, 2024 (No October meeting due to Pumpkin Fest)

Eric Waltzer, Secretary

WESTERN ANTIQUE POWER ASSOCIATES, INC. ANNUAL BOARD OF DIRECTORS MEETING MINUTES September 7, 2024

MEETING LOCATION: WAPA Museum at Cal Poly Pomona

BOARD MEMBERS PRESENT: Bob Smith, Kelly Garcia, Ron Haskell, Mitchell Reichwein, Lorelei Rimpau, Eric Waltzer.

BOARD MEMBERS ABSENT: Dave Foley and Jim Treadwell.

MEMBERS PRESENT: Dick Bouma, Mike Eubanks, Carol Haskell, Dan Kato, Dale Linn, Steve Mandell, Steve Mello, Paul Montgomery, Tim Neely, Leroy Overstreet, Carl Pfetzing, Danny Ponce, John Rimpau, Sparky Sealy, Joe Siddons, Rob Skinner, Clay Wilson, Lance Wilson.

VISITORS: Matt Draayom

CALL TO ORDER: President Bob Smith at 9:00 am.

FLAG SALUTE: Led by Clay Wilson.

WELCOME: President Bob Smith welcomed members and announced that this is the Annual Board of Directors Meeting.

OFFICERS AND DIRECTORS REMARKS/REPORTS

PRESIDENT: Bob Smith asked the Secretary if we have a quorum. Eric Waltzer declared that 25 members are present and we have a quorum. Bob Smith asked Lance Wilson, chair of the 2025 Directors Nominating Committee, to announce the nominees for the 2025 board positions:

President – open
Vice President – Dave Foley and Joe Siddons
Secretary – Eric Waltzer
Treasurer – Kelly Garcia
Membership – Lorelei Rimpau
Purchasing – Lance Wilson
Show Director – Mitchell Reichwein
Museum director – Ron Haskell

The floor was then opened for additional nominations. Hearing no further nominations, Bob Smith closed the nominations for board positions. Since there were no nominations for the position of president, Eric Waltzer proceeded per bylaws section GUIDELINES FOR ELECTIONS OF THE BOARD OF DIRECTORS, to draft Bob Smith to seek reelection for president, Bob accepted. Bob Smith proposed at the November meeting that a ballot will be distributed to vote in-person for the Vice President position. For members who wish an absentee ballot, it will be mailed to them. Honorary and complimentary members cannot vote.

VICE PRESIDENT: Dave Foley absent - no report.

SECRETARY: Eric Waltzer made a motion to approve the minutes from the August 3, board of directors meeting. Motion seconded by Lorelei Rimpau.

TREASURER: Kelley Garcia presented the August 2024 financial report. As of August 30, 2024: checking account balance - \$2,651.28; savings account balance - \$30,909.92; WAPA museum account balance - \$170,149.51.

MEMBERSHIP: Lorelei Rimpau. Total membership – 114. Active dues paying members – 78; Life members – 31; Honorary members – 4; Complimentary members – 1. Lance Wilson passed around a sample of the 50-year anniversary pin which will be distributed to members upon receipt of their 2025 membership dues.

PURCHASING: Open Position: WAPA hats, shirts, and coffee mugs with the WAPA logo are available for sale. Customized mugs are also available.

SAFETY: Jim Treadwell absent. No report. Lorelei Rimpau brought in cold packs.

SHOWS: Mitchell Reichwein. Upcoming shows include: Irwindale Speedway Cal-Rods Car Show - September 22. One ticket is remaining.

- -Cal Poly Pumpkin Fest September 28 to October 27.
- -Glendora Pumpkin Festival October 19, sanctioned, seconded by Ron Haskell.
- -Flabob Airport Veterans Day Celebration November 9 (sanctioned).
- -48thDAA (District Agricultural Associations) Fall in the Farm, LA Fairplex November 23, sanctioned, seconded by Kelly Garcia.
- -Calico Ghost Town has asked WAPA to attend. Show planned for Feb/March 2025 time frame.

MUSEUM: Ron Haskell: On-going accomplishments include: Tack welding of the new hay wagon frame (Dale Stockton to perform final welding), framing and plumbing installation on the petting zoo wash station, completion of 12 Vdc electrical systems on the cow train tractors, John DeLazzaro has been installing copper piping for the air line, ongoing weeding and hay bale removal, Dick Bouma has been working in the library, and rearrangement of the building interior to increase floor space. Cal Poly is paying for all material utilized in the new hay wagon. This wagon will be painted red. Welding on the remaining Western 160 cast iron parts has been completed and the parts have been returned. It is anticipated reassembly will be a winter project. On Monday September 16, Dutch Bankston will bring his back hoe and dig a hole for the petting zoo wash station drain barrels, a 40 ft. trench for the drain culvert, and hopefully the Western 160 foundation. Last Wednesday the Citrus Park Western 200 was run. WAPA will ask the Citrus Park if they can donate left over 1 inch rebar.

(Minutes continued on page 2)

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Upcoming Events by Mitchell Reichwein

Sept. 27-Oct.27 October Pumpkin Festival at Cal Poly

By now you all know this is our opportunity to volunteer as a thanks to Cal Poly. Contact Bob to drive tractors on the weekends or in the middle of the week for school field trips. Contact Eric to sign up for weekend engine booth duty. This is also to help promote WAPA.

Saturday, October 19 Glendora Pumpkin Festival

7am to 3pm. I know Lance and Mitchell will be there. Take the 210 freeway to Grand Avenue North. Turn right on Mauna Loa Avenue and continue until it ends at Glendora Centennial Heritage Park.

Saturday, November 9 Flabob Airport Veterans Day Show

Saturday, November 23 48thDAA (District Agricultural Associations)
Fall on the Farm, LA Fairplex.



October Birthdays

Silvia Bishop

Derek Christensen

Brian Leach

Mark Panzone

Francine Rippy

Gregory Stires



Carol Haskell & **Editors** Purchasing uədo Jim Ireadwell Satety Museum Director **BON Haskell** Lorelei Rimpau Membership Mitchell Reichwein Show Director Ireasurer Kelley Garcia Eric Waltzer Secretary

Ellen Morse

President Bob Smith Vice President Dave Foley

2024 WAPA Officers



Bob Smith 14548 Foxglove Drive Chino Hills, CA 91709-1815 cahaskell@me.com