
Annual Board Meeting

Southlake County Agricultural Historical society

June 8, 2026

The meeting was called to order by Perry McLemore

There were no passing

The secretary's minutes are online

Lori King read the Treasurer's report .

Motion to accept the report was made by Ron Leighty

Seconded by Bill Wiater

Motion carried

Lori King read the outstanding bills

Motion made to pay outstanding bill was made by Dave Martin

Seconded by Bill Wiater

Perry mentioned the the agenda will stay on the web page for a year

Lori mentioned that there was \$250 and was wondering what it was supposed to be used for and Bill said it was for the booklets.

Bill mentioned that we have the canvas for the thrasher we just need to put them on

Went to the Fair board meeting to let them know what we will need for the show and that we found out that we will have to move things around for the show this year because of some of the things that they are working on

Bill mentioned that he wasn't sure where everything was going to be because he was waiting for Julie to send him the new map.

we let them know that we will need the use of the grandstands and the area lights until the tractor pull is over on Saturday evening



Use of the water faucet by the shower building as well as the showers themselves

We discussed a schedule for the shower a couple of hours in the morning and a couple of hours in the evening. That way somebody doesn't have to be there at all times. Need to have the water turned on by the camping area show pavilion arena area for the food vendors and the roller and scraper for the tractor pull.

Dean is going to do the scraping for the tractor pull this year.

We will also need to have the sound system as well as the ability to turn it off at night. The grandstand sound system. 13 panels for the animal gates 2 cement blocks for the sawmill. We asked if we could please have them on the 9th so they are ready for the 10,11,12

They asked if we would be able to do the people movers for the senior day of the fair. We will need 4 people 2 tractor drivers and 2 riders. There was also mention of a monetary donation to cover paying someone to clean the bathrooms and showers.

Motion was made by Bill Wiater to give the fair board \$250 and comp tickets

Seconded By Dave Martan

Motion approved

Lori made a motion to pay the county commissioner for the use of the Fair Grounds

Seconded by Jerry Heick

Motion approved

We are having a mini tractor show at Culver's on June 27. The time is 10 to 2. We already have it on our facebook page. We get a \$1.00 donation on every medium concrete mixer. We also get 20% if they mention the club on a purchase.

The 4th of July parade is coming up and we need a list of who is going to be in the parade. The staging is at the high school. We will also need people to ride on the people mover.

Signage



Paul informed us that he has the new item to replace the number with the saying second weekend in July we will be working on them on June 13 we will meet at the Sandbar for breakfast and then head to the club grounds to work.

Lori needs to pull out \$10,000 of Edward Jones and put it in the gaming fund for the show.

Motion was made by Dave Kleine to move the money

Seconded by Dave Martan

Motion approved

Placement for where everything is going to go will be discussed. We will have to move mats so we can move the steamers to be placed.

There was discussion made about moving to gate one but it is a little to late for that but may discuss for future shows.

We need to see if FFA can possibly help in other places than parking.

Placing of thing

The sheller is going south of the lions club and the new bathrooms. That gives you room for the semi

There will not be any bounce houses.

The pony rides will be by the horse barn

There will be nothing in the hole except camping will be up on the hill.

The sawmill and the dino will be in the middle of the arena because there is a drain there

The quilt raffle will stay in the show pavillion

Annex building is the same.

A small feed mill was bought for \$60 that can run off of a small engine

Yard Sign are out

Insurance need to be given to the fair board

Dave Sutton from Farm Bureau is going to be at Dave Kliene's farm to make people aware of the hazards of farm equipment on the road. Dave was asking to use a people mover for this event.



Motion was made by Paul Horst to let them use the people mover

Second by Bill Wiater

Motion approved

Motion to adjourn was made by Bill Wiater

Second by Dave Kieln