

South Lake County Agricultural Historical Society

Board of Directors Meeting 6-9-2025

President Bill Wiater called the board of directors meeting of the South Lake County Agricultural Historical Society to order. The secretary's minutes are on the website. Lori Zemaitis read the treasurer's report.

Irene Doty reported that there are some people that still need to pay their memberships for this year. We will have our Culvers Mini Show on June 28 from 10am to 2pm. Perry McLemore will bring his big tent and get it up around 9L30am. The fundraiser runs until 8pm and we only get the dollar donation for Medium Concrete Mixers. We need to have the sponsorship prizes in to Pam Heick by June 30. The 4<sup>th</sup> of July Parade line up is at 8am. We will have a workday on June 21. It was decided that we didn't need more workdays prior to the show. Julie Fritz reported that the paid Facebook ads started running. Jerry McGarr and Paul Horst will be putting up the 4 x 8 signs this week and will need a listing of where the signs go. We now have raffle tickets for the lawn equipment. Quilt tickets are coming in. The next meeting will be our show meeting and the last meeting prior to the show on June 23. Booklet and Poster are at the printer. The ads brought in ~\$6300 and will cost us ~\$3700 to print them. We will try to get to the Cedar Lake Farmers Market to hand out advertising on June 25. It will be from 3-8pm. Line up for the Cedar Lake Parade will be at 8:30am. We still need people to work at the gate. Greg Kleine reported that the Lowell FFA won't be able to help us this year. Bob Kester is waiting to hear from the Momence FFA. The CO-OP will spray the crops tomorrow. Our After-show meeting will be at our club grounds on July 28. There will be no meeting on July 14. Moving money from Edward Jones was discussed. Perry McLemore made the motion to take \$7556 out of our account to pay for the people mover but not as a loan. Seconded by Dave Marten and passed. Lori Zemaitis made the motion to take \$15,000 out as a loan to pay back after the show, seconded by Dave Marten and passed. Membership age was discussed, and it will be at age 12, same as the gate fee. We received a thank you note from Opportunity Enterprises for our donation of tickets to the show for their fundraiser. The new gazebo by the covered bridge was discussed and putting something in the arena was discussed. Dave Kleine will turn in an invoice for 8 bales of straw for the petting zoo. The Fine Arts building was discussed. We will not be able to use the building due to structural damage. Things that were in the Fine Arts building will be moved to the 4H Annex. The quilt raffle will be moved to the Show Pavilion. The Annex is 38 x 112 feet. Dave Marten will call the wood workers and the Lionel Model train contacts. Perry McLemore made the motion to adjourn the meeting seconded by Jerry McGarr and passed.

Respectively submitted,  
Julie Fritz Secretary