

## South Lake County Agricultural Historical Society

### Board of Directors Meeting 3-10-2025

The board of directors meeting was called to order by President Bill Wiater. The Secretary's minutes are available on the website. Lori Zemaitis reported the treasurer's report.

Old Business: Bingo on April 25 from 6-9pm. We all need to promote it. Julie Fritz reported that she got a call from the state saying that they received our applications and will be working on them this week. Yard signs were discussed. The board approved the purchase of the plaques and buttons and the half down deposit on the porta pottys. Our next show meeting will be on March 24 and Bill reminded us to keep in contact with your committees. Our tractor raffle was discussed with quotes from Castognia, Ruim and Gruel Bros. It was suggested that we give away a push gas lawn mower as first place, an electric trimmer or chainsaw as second place and an electric blower as third place. It was also suggested that we purchase one piece from each of them. It was suggested that we purchase the largest piece from Ruim, second Gruel Bros and third from Castognia. It will be decided at the show meeting. Bill Wiater said he has either ads or commitments to fill the booklet, less one page. The long-range planning committee said they are working on the grant proposal and planning a walk through with the staff at Buckley Homestead. Perry McLemore said we can get yard signs for bingo at 25 for \$15 each for \$375 and \$13,50 for 35 signs for \$472 total. Jerry Heick made the motion to purchase 25 signs. Seconded by Dave Marten and passed.

New Business: Our March 24 show meeting will be in the 4H building. Our workday will be March 15, meeting at Sandbar at 7:30am for breakfast and 9:00 at the building. We need to work on the picker, measure canvas for the binder, get the planter out and grease it, fix the hitch on the people mover. Kelly Miller reported that the deposit has made it to the people mover builder, and he will start building it next in line. He talked to the building about our hitch problems but didn't want to reinforce it because it would then cause problems with the whole steering assembly. We need to get the seed from Kalvaitis. Discussion was held regarding planting sunflowers and pumpkins for the show and Buckley Homestead.

Buckley Sheep Shearing will be May 18 from 12-4pm. We could plow and then plant wheat or oats depending on the weather. We will have our spring picnic on Saturday May 17. Paul Horst would like to talk to the draft horse people to see if they would come and do people movers at the show. Julie will ask our insurance about it. There will be a car show on May 17 from 9-2 at the Southlake Christian Church. The gas engines were discussed. They would like to move to behind the feature building and by the playground. Bill Wiater said he talked to the Crown Point Antique mall about maybe some vendors would like to join our flea market. Kelly Miller reported that member Kathy Shively had a liver transplant and there is a

meal train if anyone is interested. There will be a car show on April 26 at the fairgrounds. It was discussed to hand out our last years program. We had them with our 2025 page as the second page but can be handed out at both car shows. Ron Leighty made the motion to adjourn and seconded by Kelly Miller and passed at 7:52pm.

Respectfully submitted,

Julie Fritz Secretary