South Lake County Agricultural Historical Society

Board of Advisors 1-24-2022

 The South Lake County Agricultural Historical Society is a multi-talented and engaging organization that - provides a unique opportunity for the entire family to keep the agricultural past alive for future generations by sharing knowledge, history, methods, time and talent through educational experiences. We are a vibrant volunteer organization that offers hands-on opportunities for our diverse ever-changing suburban region.

**CALL TO ORDER MOTION**

**PLEDGE OF ALLEGIANCE SECOND**

Moment of Silence: Any passing’s? Diane Horst

**SECRETARY’S REPORT DISCUSSION**

**TREASURERS REPORT VOTE**

**OUTSTANDING BILLS**

Old Business:

* Audit of Treasurer’s books
* Bylaws Dan Klein
* 2021 Budgets-turn in by January 25 Board Meeting
* Do Fire Extinguishers need to be checked again
* Volunteer Fair March 5
* Changes in locations of areas of the show farmer market

New Business:

* Show organization: Dan Klein
* Committees for 460; Tires; Crops; Sawmill
* Show set up Committee Dan Klein
* Ag Awareness Day Dave Kleine
* FFA Scholarship $500 do we fund it again? Julie Fritz
* Tractor Pull Sled What should we do Ira Biggs
* Tractors for a cure Bill Wiater
* Next Meeting will be Feb 14 should we move it