

## South Lake County Agricultural Historical Society Board of Advisers Meeting

August 22, 2021

The August Board of Advisers meeting was called to order by the President Bill Wiater. The minutes were posted online. The Treasures Report was read by Kim Peterson and the beginning balance was \$32,829.28 and ending balance of \$24,559.34. Savings Account balance \$5,143.29. There was a bank transfer of \$5,000 deposited to investments (Edward Jones) account and the new balance is \$104,158.64. \$2,500 of the \$5,000 deposited into Investments Account came from the Gaming Account. The beginning balance on Gaming Account was \$4,048.48 and has the ending balance of \$1,548.48. Jerry Heick motion to pass The Treasures Report. Ira Biggs second it. It was passed. Outstanding bills totaling \$1,235.39. Ron Leighty motioned to pay the bills and Devin Mueller second it and it was passed. Kim Peterson is leaving her post as Treasurer. Kim Peterson said that she has a bill for \$189.34 so the new outstanding bills needs to be amended so the new amount is \$1,375.23. Jerry Heick motioned and second by Devin Mueller. It was passed.

Old Business – Dave Fritz bought the 100 lbs of grass seed- Ruff and Tuff- from Crown Point Seed and delivered to fair grounds. Lowell Parade is on September 6, 2021 and the same spot as the year 2019. Line up begins at 7:00 am and streets will close at 9:00 pm. Buckley Homestead is on October 9-10, 2021. It is a Saturday and Sunday. Bill Wiater asked what do we want to bring – sawmill, plainer, buzzsaw, edger, and we will also be bringing pumpkins and cornstalks to sell with our pie booth. Ann Marie Wicik said she would contact Megan at Buckley. Nipa Show is on September 24 thru 26. They are looking for volunteers. Nipa is asking if they can use the Baker Farm. Devin Mueller motioned for Nipa to use the Baker Farm. Dan Kleine second and it was passed. Tractor Drive is September 11, 2021 meeting at Farmer's Hall in the fair grounds at 7:30. Drive starts at 9 and there will be donuts and coffee. Lunch will be served. Ron Leighty made the motion to give a check to Nancy Kleine for the lunch. Dan Kleine second motion and it was passed. Work Day- we need work done on the cat motor. Kyle Molden and Devin Mueller looked over the cat with Dave Fritz. It needs oil filter and oil change, fuel lines need to be replaced, and the fuel pump has been replaced in the Diesel Tank Dave Fritz stated. Light in the building –Dan Kleine has a meeting on August 24, 2021 with Nipsco to go over what was done in both buildings and to make sure we do not have any old lights left. We can dispose them or they can take them Dave Fritz said. He will be making a scrap run soon so he could take the old lights.

Irene Doty had said Ann Marie Wicik, Devin Mueller, Sandy Stroder, and Dan Kleine does not have enough meeting to be on the board. Bill Waiter stated that those names stated do a lot for the club. Julie Fritz also stated that do to covid in the past year a lot of people have missed meetings. Irene Doty stated that they are here for board meetings but not the general meetings. Jerry McGarr stated if we go by attendance, we wouldn't have anyone on the board. Jerry McGarr motioned to waive the attendance for the next election. Devin Mueller second it and it was passed.

Bob Bohling has come off the Board of Advisers. October 16, 2021 is our Fall Festival at 12:00. It will be at our fair grounds. There will be Bingo and a Pot-luck. We will supply chicken and drinks. By-Laws Committee consists of Jerry McGarr, Dan Kleine, Jim Burk, Bill Waiter, Gloria Miller, Perry McLemore, Julie Fritz and need to pick a date- August 29 at 3:00 at Bill Waiter house. Christmas tickets are on sale until November 8. Each ticket will cost \$15 a person. The catering is from Around the Clock. Ira Biggs is in charge of drinks including pop and alcohol. Ann Marie Wicik will pick up gifts for kids and put the Christmas Tree up. She also will have a White Elephant gift and it must wrapped or in a gift bag.

Meeting Location- Bill Waiter said to speak on where we are having our next meetings- should we stay until it is too cold? Bill Waiter motioned to have meetings until end of October and then move the meetings to 4-H building until Spring. Devin Mueller second it and it was passed.

Ron Leighty motion to adjourn and Ira Biggs second.