

## South Lake County Agricultural Historical Society

### Board of Directors Meeting 5-13-2024

The board of directors meeting of the South Lake County Agricultural Historical Society was called to order by Vice President Kelly Miller, there was not a quorum present. We had a moment of silence for member Marvin Penix. The Secretary's minutes are on the website. Lori Zemaitis read the treasurer's report.

Gaming Account Beginning balance was \$5452.91 and ending balance was \$5302.91. The Savings Account beginning balance was \$2145.26 and ending balance was \$2145.35. Checking account beginning balance was \$21,506.85, Income: \$3800.00 Expenses \$136.00 leaving a balance on hand of \$25,170.85. The outstanding bills totaled \$1793.00 for our checking account and \$381.00 for our gaming account. A motion to pay the bills was made by Ron Leighty and seconded by Perry McLemore and passed unanimously.

Old Business: Saturday May 18 will be a workday and our spring fling at noon. Ann Marie Wicik will bet the chicken. \$150 will be allocated for bingo prizes. Irene Doty and Gloria Miller will oversee the picnic. Please bring a dish to pass. Our bingo will take place on May 25 at 11:30 with games to start around 1pm. There is a banner in place, the gaming license has arrived. Equipment was ordered through Lancaster, which included 2 cases of bingo paper at 300 per case, cage, balls, and board. The gaming board told us that we wouldn't be able to use the people that we originally intended to because they are not qualified sellers. We will need some people to help around 9:30 to help set up tables, we will be making chili and serving that with pies, lemonade, and tea. It will be held at the American Legion in Crown Point upstairs. Children will be allowed but they cannot play or have cards and need to be controlled. There is a Memorial Day parade in Crete on May 27, Julie will fill out the application. The next show meeting should be on Memorial Day, we will move it to Tuesday May 28 at 7pm. Julie Fritz will check with the Fairgrounds. Ira Kirby has been working on the kiddie train, all the wheels have been changed except for 1 of the cars. We had to cancel the Plow Day at Buckley Homestead due to rain. The Raffle tickets for the mower are here, see Lori Zemaitis for them, and you are responsible for them and either returning the money or the unsold tickets. Kim Peterson presented our scholarship to Katlin Jennings.

New Business: We will need some additional signage during the show, need 6 No Traffic signs. Will also need handicap parking signs. Kelly Miller will contact Jerry Heick about getting some signs for that, he felt that the 2x3 election signs with grommets would suffice. Bring any ideas for additional signs to the show meeting. The application for the July 4<sup>th</sup> parade in Crown Point needs to be in by Mid-June, let Julie Fritz know if you will be in the

parade. Our mini show at Culvers will be June 8 from 10-2, we would like to hand out something for additional awareness for people ordering. Discussion was held regarding coal for the show for the steamers. The 3 places that we have previously used to get coal no longer provide it. We still have 2 totes full and only use it for the steamers on the sawmill. We need another day to split wood for the steamers, probably June 15. Bob Kester has a trailer of wood that he will bring out to the buildings on workday. Perry McLemore said that he has a wagon that can be used for wood during the show. Kim Peterson said that she is unable to help with set up and tear down lunches. Ann Marie said she would take care of them. Motion to adjourn was made by Anne Marie Wicik and seconded by Eric Zurbriggen at 8:00pm

Respectively submitted,

Julie Fritz Secretary