## South Lake County Agricultural Historical Society

## Board of Directors Meeting 6-10-2024

The board of directors meeting of the South Lake County Agricultural Historical Society was called to order by President Bill Wiater. The secretary's report is on our website. Lori Zemaitis gave the treasurers report.

Old Business: The corn and beans were planted and are up. We had 6 tractors, 1 gas engine and 1 steam engine at our Culver's mini show. Our income from the fundraiser was \$345 and will be receiving a check from them. If you plan on bringing in something for the sponsorship raffle, they need to be in by June 30. Ann Marie Wicik asked if she could bring a basket with alcohol in it for a prize, it was decided that it was ok, but had to be 21 or older to win it. The Crown Point 4<sup>th</sup> of July parade line up will be at 9am and parade at 11, let Julie Fritz know if you plan on being in it. There will be a workday on June 15, we will need to split wood for the steamers, Paul Horst will bring his big splitter. The 4x8 signs are ready, and ready to go up. Paul Horst said he could put one up at his house in Lake Dale. We have comp tickets tonight if anyone needs them, we also have vendor passes if you need them let Julie Fritz know. Julie Fritz said that our ad was in the Festival Guide of the Family Flyer that just came out and that the paid Facebook advertising has started and will continue until the show. There are 2 different ads with videos that open directly to our website. We were reminded to clean up our own area. There are still tractor raffle tickets to sell and Quilt tickets are going out in the mail today. Our next meeting will be on June 24, it will be the last show prep meeting prior to the show. Our day security request was discussed, we will have a total of \$1295 for Lake County Sheriff coverage. The Cedar Lake Farmer's Market will be on June 26, last year we had a spot and brought the quilt and sold tickets for it. Anyone that is interested let Bill know. The Cedar Lake Summerfest parade will be on July 6, line up at 8am parade at 10 at the high school, let Julie know if you want to be in it. Bob Kester said he didn't have an answer yet for the Momence FFA. It was decided to spray our crops for weeds rather than cultivate. Eric Zurbriggen said that he talked with Jack Rogers about the petting zoo and that we were offering him \$250, and he agreed to it. Deb said she would help with set up and tear down days. Bingo at the show was discussed, it was added into our license application with the raffles. Pam Heick suggested that we do it on Saturday from 3-6pm, between the tractor parade and the tractor pulls. It would be in the show pavilion. Since it isn't in the booklet it was suggested that we put a post it notes on the booklets as we hand them out. Dave Fritz and Kelly Miller went to the Fair board meeting and they agreed to everything we asked for, with no monitory cost, but like last year they ask that we do the people mover during Senior Day at the Fair and set up a display in the

Industrial Building. The motion to adjourn at 8pm was made by Ron Leighty and seconded by Gloria Miller and passed.

Respectively Submitted,

Julie Fritz Secretary