

South Lake County Agricultural Historical Society

Special Meeting 10-25-2021

The special meeting of the South Lake County Agricultural Historical Society was called to order by President Bill Wiater. Irene Doty passed out the voting ballots to vote on the new bylaws proposed. Irene then collected and counted the ballots. There were 18 people that voted for the new bylaws and 13 against the new bylaws. The new bylaws did not pass due to only having 18 votes for the bylaws, there needs to be 20 for votes for it to be 2/3 of the voters. Kelly Miller thanked the committee for their time they put in but there are a lot of things that were good but in the same note there are still things that need to be addressed and he would like to be in the committee. Kelly Miller motioned to close the special meeting and Kyle Moldon seconded. Motion passed and Bill Wiater closed the Special Meeting.

Recorded and submitted,

Anne Marie Wicik

Assistant Secretary

South Lake County Agricultural Historical Society

Board of Advisors Meeting 10/25/2021

The October Advisors meeting was called to order by President Bill Wiater. The minutes were posted online. The treasurer's report was read by Kim Peterson. The beginning balance was \$19,903.35 and the ending balance was \$19,563.10. Bill Wiater asked for a motion to accept the treasurer's report, Jerry Heick made the motion and seconded by Jerry McGarr and passed. Jerry McGarr made the motion to pay the outstanding bills totaling \$676.91, seconded by Ron Leighty and it was passed. Julie Fritz mentioned that we had purchased special insurance for the Down's Syndrome Buddy Walk and it was cancelled due to the weather. We will be receiving a refund.

Old Business: The Christmas party is on December 4, 2021. Drinks are at 6pm and dinner at 7pm. Please bring a plate of cookies and a wrapped gift if you wish to go in the grab bag. November 8 meeting is our elections. Bill Wiater said that we would like to get more soybeans and corn and said we got more soybeans then ever before and we have enough of corn for our show. Dave Kleine went to De Jungs and they have a 2018 New Holland Skid Steer with 1000 hours on it and has hand and foot controls and a 72 "bucket, the cost is \$37,950.00, they would give us \$16,500.00 for a trade in for our skid steer. We have 56 hours on ours. Discussion was held regarding the purchase or trade in of ours and it was decided that now is not the time to buy, or do we just wait and see what came up at some auctions or what shows up at De Jung's later or just keep our Page

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current Skid Steer and rent another during the show. It was discussed that it would be nice to have 2 during the show and it would only cost \$200 per day. At the present time \$21,000 to spend on another skid steer that is used and not knowing what we would get. Jerry McGarr motioned to table this discussion for a later date.

New Business: Julie Fritz thanked Dave Kleine for bringing his tractors and pumpkins and corn stalks for the Buddy Walk. Bill Wiater mentioned if we are going to do the hayrides and make this on of the things we do, we should add the Buddy Walk to our insurance and put a sign on the people mover. Jerry Heick and Kelly Miller said they were going to look through the old banners to see what we have. The November 8 election is at 7:00pm at the 4H building. Irene Doty asked if anyone interested in running for any positions to come talk to her after the meeting. Budgets need to be turned in by January 24, 2022. Bill Wiater asked if there is anything that we need to fix or attend to and asked if you see the need to upgrading the sawmill. Kyle Moldon investigated some prices on overhauling the 460 tractor. To overhaul the engine would cost \$690.00 this is without tires, with tires it would be \$2050.00 and that's not counting the trains and it has issues with 4<sup>th</sup> gear. Dave Kleine asked if there was a compression test don on the 460, the reply was not yet. Bill Wiater mentioned he would like the test done first but done after harvest time and we will table this for a later date. Jerry Heick mentioned we need to buy another tractor for our people mover. Bob Kester said his nephews work at the Mecum Auction and he could let them know to keep any eye out, but he would need what we are looking for with a pulley and depending on what you are doing to use the tractor for. Bill Wiater asked if he needs a budget for the cost of the tractor and do we want them to look for a tractor> Jerry Heick said he has seen tractors out there for \$4500.00, Ron Leighty said we should hold off until we go over the 460 first before we buy a new tractor. It was brought up why do we need two large tractors, the reply was due to insurance coverage on our people mover for the sawmill and we need a tractor at the club building so when we work in the field, Kelly Miller mentioned if the club members tractors were covered by our insurance to be used on the people movers or do we only have coverage to use the club tractors only. This needs to be investigated. The gravity wagon that has the beans in it needs new tires and all wagons need their tires looked as. The Tire committed will be Dave Fritz, Dave Kleine and Kelly Miller. Dave Fritz mad a motion to buy 4 new tires for the gravity wagon. Jerry Heick seconded, and it was passed. Irene Doty wanted to know if we were going to have a feature tractor for 2022 and she needs to know so she could order the plaques. Ron Leighty said that Penfield will be featuring Ford in 2022, same as us, so the discussion was what we are going to have as the feature tractor. Bill Wiater suggested that we do John Deere and Minneapolis Moline tractors and Garden tractors. Ron Leighty made the motion to do all the tractors that Bill Wiater suggested, Jerry McGarr seconded, and it was passed. Ron Leighty made the motion to adjourn, seconded by Kelly Miller and the meeting was adjourned. Minutes were taken and prepared by assistant secretary Ann Marie Bouton Wicik.