

## South Lake County Agricultural Historical Society

### Board of Advisors Meeting November 22, 2021

The November's Board of Advisors meeting was called to order by President Bill Wiater. The minutes were read by the Assistant Secretary Ann Marie Wicik. Jerry McGarr motioned to pass the secretary's report and Irene Doty seconded and it was passed. The Treasurer's report was read by Lori Zemaitis. Beginning balance was \$19,778.43 and the ending balance was the same. Jerry McGarr motioned to pass the treasurer's report and Ron Leighty seconded and it was passed. The outstanding bills were totaling \$1425.65. Irene Doty motioned to pay the outstanding bills and Dave Kleine seconded and it was passed. Lori Zemaitis asked if she could do an ACH transfer for the NIPSCO bill. Dan Klein motioned for the transfer and seconded by Bill Wiater and passed. Lori Zemaitis said she has been working on the profit and loss report from the 2021 show and should have it by the next meeting.

Old Business: The 4H building will be open, and we will be setting up on Friday December 3 for the Christmas Party. We will also set up tables and chairs for 120 people and Ann Marie Wicik will be decorating the tree. Dave works nights so if we need anything he will be there. Santa Claus and Mrs. Claus will be at the party at 8:00pm and they will be bringing a goodie bag. Everyone attending the Christmas party please bring a plate of cookies. Dave Kleine said we should be around \$2000 from the crops. Julie Fritz sent a thank you to Martin Zurbriggen and said he has done a lot for the club, and we should send him a membership. Dan Kleine motioned to send a membership to Martin Zurbriggen. Julie Fritz seconded and it was passed. We are going to try to pick corn on the weekend of November 27, 2021 weather permitting. Bill Wiater asked about the garden plots and asked if anyone would like to plant anything again, we don't need an answer now. It would be on the table at the next meeting in January. Dan Kleine asked about the fire extinguishers in the buildings. Bill Wiater said he will take care of it. Julie Fritz mentioned that we received a wonderful thank you from our scholarship recipient Jacob McCoy. Julie Fritz read the thank you out loud, it was a wonderful and well written thank you.

New Business: Show organization; Dan will be going over everything, asking the Lions club if they would be willing to work the gate. Safety with the vendors that are coming with Kelly Dykstra and that he would like Kelly Dykstra to run everything that includes the flea market and food vendors.

Audit: Bill Wiater asked for volunteers to go over our book. Dan Klein, Jerry McGarr, and Bill Wiater will be the auditors. Kim Peterson and Lori Zemaitis will also be present. Dates: We have the 4H building for our meetings, but the location might change due to COVID testing and we will inform if there is any change. The next meeting is on January 24, 2022.

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Plaques and buttons: Irene Doty said she needed to order the plaques and buttons soon to get the 10% discount. The plaques cost \$891.00. There was a discussion about what name to put on the button and plaques. Everyone decided to put South Lake County Agricultural Historical Society on both buttons and plaques. Julie Fritz motioned to put South Lake County Agricultural Historical Society on the buttons and plaques. Jerry McGarr seconded, and it was passed. The next discussion was on how many buttons and plaques to buy. The discussion was 300 plaques and 500 button. Ira Biggs motioned to buy 500 buttons and 300 plaques. Kyle Molden seconded, and it was passed. Kan Klein asked about the removal of the stumps, there was a small discussion on this, and it was tabled for another time. Meeting adjourned by Ron Leighty and seconded by Kyle Molden. 12 board members at attendance.

Minutes Prepared by Assistant Secretary

Ann Marie Wicik (Bouton)