

South Lake County Agricultural Historical Society

Board of Advisors Meeting 2-28-2022

The board of advisors meeting of the South Lake County Agricultural Historical Society was called to order by President Bill Wiater. The secretary's report was read by Julie Fritz and a motion to approve them was made by Jerry Heick and seconded by Jerry McGarr. Lori Zemaitis read the treasurer's report with a Gaming Total of \$898.48; Savings balance \$5143.53. We had a beginning balance of \$9411.65 Income 0; Expenses \$376.58; Leaving a balance on hand of \$9037.07. There is \$2065.00 in deposits to be made. Jerry McGarr made the motion to approve the treasurer's report and seconded by Dave Kleine and passed. The motion to pay the outstanding bills of \$3073.31 was made by Ron Leighty and seconded by Sandy Stropky and passed unanimously. Discussion was held regarding the moving of money from Edward Jones, it was tabled to the next board meeting.

Old Business: We need to audit the treasurer's books. The committee of Perry McLemore, Jerry McGarr and Bill Wiater will decide on a date. We have new bylaws to look at, they are on our website. We will be voting on them at the next general meeting. The 2022 budgets need to be turned in tonight otherwise the last budget will be used. There was a show committee meeting this past Saturday. There were many things discussed. The Farmer's Market will be in the Beef and Dairy Barns, and she felt there would be 80-100 vendors. The Petting Zoo will remain in the beef barn. Registration and Feature tractor to remain the same but add the Garden tractors to that building. Farmer's Hall would house the kiddie tractor pull, ding a ling RR, bounce houses and pony rides in that area. There won't be a gun show this year, but there will be a wedding in the Industrial Building. We will put up fencing from the Conservation building to the bathrooms by the grandstands and from the west side dock to the fence on Lake Street. Gate 2 will be used as the entrance and Gate 5 for the exit. Gate 1 will be closed. Gate 6 will be a pass gate for exhibitors, members, and vendors. The 4H annex will be use for gate workers including counting money. The flea market vendors will be up by the bathrooms rather than on the inside of the arena. It was suggested that we speak with Dick Diamond and the Dusters for music on Friday night but need to investigate the cost. Gas Engines to move to the north end of the arena. These were all just suggestions for now to be further discussed. The pork chop dinner versus a pork chop sandwich was discussed. Ira Biggs made the motion to discontinue the pork chop dinner, seconded by Jerry Heick and passed. Last year our Net profit from the dinner was \$1892. Discussion was

held regarding the kiddie tractor pull in Farmers Hall, could it be moved going horizontal in the Show Pavilion instead.

New Business: Dan Klein resigned from the Vice President position, and we are looking for an interim vice president. Our next workday will be to look at tires on all the equipment. Dave Fritz said that the fairgrounds have 4 tires and rims that are 5 lug 750/15 tires that they will give to us. He will pick them up. The advisors were reminded to start talking to their committee heads and see what they need. Perry McLemore will take the committee head position for Non engine equipment. Bill Wiater and Dave Kleine will also be on that committee. Jerry Heick will join Kyle Molden on equipment with engines. Dave Kleine said that the cost of fertilizer and chemicals have tripled this year. Julie Fritz said she spoke with Julie Jones at Purdue, and they will not be having Ag Awareness days this year. She also spoke with her about us helping with their 4H tractor driving competition. Pam Heick gave a presentation regarding other salables, hats, tote bags, key rings, and water bottles. Perry McLemore made a motion to go forward with what she presented, seconded by Dave Kleine, and passed. Jerry Heick said he was in touch with Rusted Knuckle car club to come to our show. Dave Fritz reported on the Billy Goat that the club purchased, he has been working on it, replacing the carb, tires, throttle cable, but thinks the motor is bad. Ron Leighty made the motion to go forward with getting a new bag and motor to make it fully functional. Ira Biggs seconded the motion and motion passed. Perry McLemore suggested that we add a raffle of a tractor, or garden tractor or ATV. Discussion was held. John Berens will speak with Castongia, and Bill Wiater will talk with Ruim about a garden tractor.

Motion to adjourn was made by Ron Leighty and seconded by Dave Kleine and passed.

Respectively submitted,

Julie Fritz

Secretary