

South Lake County Agricultural Historical Society

Board of Directors Meeting February 13, 2023

The board of directors meeting of the South Lake County Agricultural Historical Society was called to order by President Bill Wiater and we had a moment of silence for members Bonnie Cergizan and Gene Birkey. Julie Fritz read the secretary's report and a motion to approve them as read was made by Ron Leighty and seconded by Jerry McGarr.

Lori Zemaitis read the treasurer's report.

Old business: We will be auditing the treasurer's books after taxes, in May or June. The Farmer's market will now be located in the 4H building, the parking lot and the 4H Annex buildings. There will be 7 people mover stops, in in the parking lot, by Farmer's Hall, Gate 1, by the dairy barn and by the sawmill. Kelly Miller has a map of the fairgrounds including people mover spots and the route, let him know if you want to see a copy of it. We will need to finalize the map by the beginning of April. The Garden Tractor Raffle was discussed, Dave Fritz presented a couple of options for Cub Cadets and pricing. He recommended the XT2 and to increase the amount of tickets to sell to 500 to cover the increased cost. Kelly Miller made the motion to increase the amount of tickets to sell to 500 for \$10 each, seconded by Jerry McGarr and passed. John Berens made the motion to purchase the Cub Cadet XT2 with a 42" deck, seconded by Dave Kleine and passed. Dave Fritz will take care of reserving one. Sponsorships were discussed. Julie Fritz said that Julie Olthoff would like to place an ad for her as State Representative and asked if there were objections to that and there were no objections. She will let her know. Kelly Miller said that the people mover was ordered, they received the deposit last week and there is a 8-10 week build time, it will be grey and blue, we should have it by May. John Boe's property was discussed by we need to touch base with Perry McLemore about it.

New Business: There will be a workday on Saturday. 7:30 breakfast at Harry O's and 9am at the club buildings. Working on Tires on the wagons, finish the H rear end fluid, work on wire bins for wood. New sawhorses were discussed. We need 2 x4 inch square tubing and would like to make 15-20 of

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them. Dave Fritz will talk to Gary Wicik about getting the square tubing. They are not having ag awareness days. Sandy Stopky said they will be having the bags tournament again this year and his son will be in charge of it. They need copies of our logos to make up banners. Julie will send them

to her. Cost of Admission to the show was discussed and it was decided to keep it the same for now. Discussion was held regarding the petting zoo. Bill Wiater talked with Jack Rogers and they would like from us, \$150 for fuel, 12 straw bales and cracked corn. Dave Kleine made a motion to give them the straw bales and \$150 for feed and fuel. Seconded by Gloria Miller and passed. Bill will contact Jack Rogers about it. Kelly Miller is approaching a local company for signage in exchange for an ad in the booklet. Gloria Miller asked about moving the meeting start time to 6:30pm, it was discussed and decided to keep it at 7pm. We will be adding extra meeting now for show related things starting in March. Dave Martin has a very large Christmas village; he asked about displaying it during the show in the Fine Arts building. He needs to contact some people first, but it was approved for him to do that. Bob Kester said he knows of a John Deere B for sale if anyone is interested. Motion to adjourn was made by Ron Leighty and seconded by Ira Biggs and passed at 8:30pm.

Respectfully submitted,

Julie Fritz

Secretary