

South Lake County Agricultural Historical Society

Board of Directors Meeting 3-28-2022

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 was read by Julie Fritz and a motion to accept it as read was made by Jerry Heick and seconded by Jerry McGarr. Lori Zemaitis read the treasurer's report.

Old Business: The booklet is full, and all the ads are in, we are still waiting for a few places to still send us money. The map is updated, and the total gross income is >\$6000.00. The show committee met again last weekend and walked the fairgrounds, we will be moving the dyno into the steamer area and then we can spread out the remaining equipment. The sawmill will be moving a little south as well. We also discussed the people mover route as well. There should be no vehicle traffic in front of the show pavilion. The garden tractors will remain in Farmers Hall and the Ding a Ling RR will stage outside the Farmers Hall. We are working on signage for people mover stops. NIHPA is ok with the swap of equipment, 2 people movers for the ding a ling railroad cars. Discussion was held regarding the John Deere S100 Garden tractor Raffle. Jerry Heick made the motion to sell the raffle tickets at \$10 each and sell only 300 tickets. Seconded by Ron Leighty and passed. We will start selling tickets when we get them. The tractor will be up on a pedestal in the show pavilion. Irene Doty and Pam Heick volunteered to sell tickets. Pam Heick reported on Salables, she had a sample of the tote bags, she ordered 80 hats, 150 tote bags, 100 water bottles, and 500 key rings with a logo on them and our website. She suggested putting a key ring in registration packets and give them out in the kiddie korral. She should have everything by next month. The band that will be playing on Friday night will be Knowbodyz, they will be in the arena from 4pm to 7pm.

New Business: Sandy Strader resigned from the assistant treasurer position. Jim Burk was appointed interim assistant treasurer until the next election.

Page 2 3-28-2022

She will continue to take care of the quilt raffle. We still need someone to chair the gate position. We will need more people mover drivers; we will have 4 people movers. Night Watch was discussed, Irene Doty made the motion to have a second night watch, seconded by Sandy Stropky and passed. The bags tournament was discussed, Sandy Stropky would like to have it all three days, Friday and Saturday will be at 4pm, Friday in the arena and Saturday in the Show Pavilion. Dave Fritz gave a report on the

past workday, Sean Dixon, John Ketrick, Bob Kester, Kyle Molden and Dave were there, they removed the gravity wagon from John Berens running gear and put air in the tires, they looked at the sawmill blower and came up with a solution to it plugging up and looked at the tractor pull sled and came up with a solution for that as well and drew them out. He got the tires from the Fairgrounds, and they are old but in good condition. Show committee directors should be contacting their committee heads. Meetings going forward were discussed. Jerry McGarr made the motion to keep the meetings at the 4H building, unless it's unavailable, seconded by Irene Doty and passed. The calendar will be updated. Jim Burk made the motion to have only one meeting a month and it will be on the second Monday of the Month, seconded by Jerry McGarr and passed with one opposed. Jim Burk suggested that since we post the minutes on the website, we should remove the financials from them before posting. Ron Leighty made the motion to adjourn, seconded by Jerry McGarr and passed at 8:20pm. 16 members present, 11 officers and directors present.

Respectively Submitted,

Julie Fritz

Secretary