

## South Lake County Agricultural Historical Society

### Board of Directors meeting 3-13-2023

The board of directors meeting of the South Lake County Agricultural Historical Society was called to order by President Bill Wiater. WE had a moment of silence for member Joel Ebert. There was a motion by Ira Biggs that asked that we not read the secretary's minutes at each meeting and keep them posted on the website. Seconded by Gloria Miller and passed.

Lori Zemaitis read the treasurer's report. Lori Zemaitis and Jim Burk have a phone meeting with Mike Dexter next week.

Old Business: We have a workday this weekend, the plan is to pull the sawmill out, work on the pulling sled and cut 2x4s for the sawhorses. Dave Fritz said he has made 38 individual sawhorse ends made and just need to be painted. Bob Kester came out and helped him. He also suggested painting them a different color than the fairgrounds ones to keep them separate. Kelly Miller said it didn't make a difference since they will probably be donated to the fairgrounds. Dave Fritz talked with Barry Wilbourn at McCullough and the tractor for our raffle is available and we can pick it up any time. They will waive payment until after the show. If the raffle winner wants the larger deck, they will provide that and change it out for them and charge them the difference in price. Kelly Miller reported that the people mover should be done in a couple of weeks right after painting. There will be a plow day May 6&7 at Buckley Homestead during their sheep shearing days. The show booklet was discussed. Chris Proctor will need ½ down to order them, we need to be working on the map and schedule of events for the booklet. Buckley Old Engine Show would like to swap ads with us, even though their show is after ours, they start handing out programs prior to us. WE will start having a second meeting, on the 4<sup>th</sup> Monday of the month just for show planning. Discussion was held regarding feed for the petting zoo. We will use our own corn that Devin Mueller runs through the Letz mill for the petting zoo. Sandy Stopky made the motion to Page 2 3-13-2023 give them the corn that Devin mills, seconded by Gloria Miller and passed. Bob Kester introduced two members from Lassen Resort in Cedar Lake, Julie and Earl. They are hoping in the future we could possibly have a joint venture with their Steam History Days on July 26. Dave Fritz said he discussed our late fee with the Lake County CO-OP and it was waived.

New Business: We have been invited by the RailCats to participate on June 9 for their country night and asked if we would be interested in bringing some tractors, in return they may give us some things for our raffle. Irene

Doty said we received the plaques and she was happy with how they turned out and passed one around. Julie Olthoff's ad was discussed, we won't ask for money for her ad, but she will take that \$125 off of our bill. There are some gas engines for sale in Kouts if anyone is interested, see Bill Wiater. Golf carts were discussed, it was suggested that we get one more 2 passenger cart. Ira Biggs made the motion to get all handicap porta potties, seconded by John Berens and passed. WE still need a quilt chairman and people mover drivers. It was suggested that we put a donation box on the people movers. It was suggested with the amount of people that we now have at the show that we increase our day security. It was noted that we may have Scott Musgrove instead of Brian Perez. Julie Fritz said that she has filled out the paperwork for the gaming account. We received an email from someone that has some Allis Chalmers parts for sale, the email has been forwarded to Jerry Heick. We received a letter from Purdue about our donation for trophies for the fair, it was suggested that they decide where to put our money. The next meeting will be March 27 for show business only. We had a discussion regarding gate prices and raising them. It was decided to table this until our show meeting, asking people to come up with ideas to increase our income. Kelly Miller made the motion to pay half down for the porta potties, seconded by Ira Biggs and passed. John Berens made the motion to adjourn, seconded by Kelly Miller and passed.