

South Lake County Agricultural Historical Society

Board of Directors Meeting 4-8-2024

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 is online. Lori Zemaitis read the Treasurer's report.

Old Business:

Workday 4-20-24 9am, work on planter cylinder, stalk chopper and if the weather cooperates some crop stuff. The sponsorship booklets are going well, all sponsors except for 8 have paid and there is \$4500 in income so far. Bill Wiater is working on sponsorship raffle items. Last year we ordered 6000 booklets and had a lot left, it cost us \$3346 last year to print them. Pam Heick made a motion to get 6000 again this year but rescinded her motion. Bill Wiater will get prices for 6000 and 5000 booklets. It was suggested that we have a page 2 that has information about our 2025 show. Eric Zurbriggen reported that he contacted the other petting zoos and let them know we wouldn't use them this year. Jack and Debbie Rogers will be doing our petting zoo again this year. Pam Heick reported on the T-shirts, it will cost us \$857.37 to print the black and youth shirts. Others will be printed on site. John Berens made the motion to go ahead and order the black and youth shirts and have them printed by Wise Guys. Seconded by Sandy Stropky and passed. Raffle tickets for the lawn mower are being printed by Russ Print shop. Perry McLemore reported on the bingo game. It will be held at the American Legion in Crown Point; they have a max of 185 people and didn't want to do food. The bar will be open. We will probably make chili and pies. It will be May 25 opening at 11:45 with bingo at 12:45 for approximately 2.5 hours. Perry, Lori Zemaitis and Eric Zurbriggen are on the committee for this. The people doing the bingo will be getting \$150 per hour for ~3 hours and gas expense. The application for the gaming permit has been sent.

New Business: we have 250 comp passes. We discussed Culver's mini show, and it will be on June 8. There will be a plow day on May 11 during the sheep shearing at Buckley

Homestead from 10-4. Looking for people to help and plow. The Crete Memorial Day parade will be on May 27, Bill Wiater will get the application. Bill Wiater read a thank you letter from The Tri-Creek Education Foundation for our donation to the scholarship. Kim Peterson will be presenting the scholarship on My 1. Irene Doty reminded us that Highway 231 will be closed from April 15 to May 24.

Motion to adjourn was made by Perry McLemore and seconded by Pam Heick and passed.

Respectfully submitted,

Julie Fritz Secretary