

South Lake County Agricultural Historical Society

Board of Directors Meeting 6-27-2022

The additional board of directors meeting of the South Lake County Agricultural Historical Society was called to order by President Bill Wiater. Julie Fritz read the secretary's minutes and 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 haven't heard anything from Culver's yet, either the amount of money we made or if they will be at the show. Gary Wicik, Dave Fritz, Chad Read and Bill Wiater will be in the Cedar Lake Summerfest parade on Saturday the 2nd of July. The Crown Point 4th of July parade will start at 11am with line up at 9am at the high school. Dave Kleine said the wheat is ready to pick and he will spray for weeds. Dave Fritz, Kelly Miller and Dan Lamprecht picked up the logs in Cedar Lake last Wednesday. We will only be using Gate 4 this year for the show. Everyone will enter and exit through that gate. John Marshall said that he has arranged for us to have the whole fairgrounds again for next year. Discussion was held regarding moving the tractor pulls to the Main Grandstands this year. It was decided to leave them where they are for this year and look into an enhanced tractor pull for next year. Our 4x8 signs are up and out. Facebook ads are going on including sponsored ones. Discussion was held regarding the Farmers Market; they will be using the outside edges of the beef and dairy barn as well as the back of the show pavilion. They will have 16-foot spaces and there will be LED lights in those buildings. We went over the listing of food vendors and trucks there will be 18 food vendors. At the workday, the brakes were fixed on the 400, sawmill is working and just need to readjust the blower fan, planter cleaned and switched from soybeans back to corn. The wheat binder is out and ready, they fixed the belt that was broke but the aprons need to be put on yet. We bought a wagon at the Crete auction this past weekend and its at the building. Dave Fritz has 2 running gears for sale. He is asking for \$500 for both. Jim Burk made the motion to purchase them, seconded by Jerry Heick and passed. Dave also has 2 belt pulleys for our newly purchased tractors that didn't have them, we were discounted \$500 because of it. He is asking for \$75 each. Jerry Heick made the motion to purchase them, seconded by Ron Leighty and passed. As a thank you to the fairgrounds, they would like us to pressure wash the deck on Farmer's Hall and seal it. We will need to find someone that is able to do this, it will be revisited after the show and the fair. T shirt prices this year will be Youth \$15; Adult \$15; 1X and larger \$20. Bling will be \$5. Lincoln Tech and South Shore Convention and Visitors

Authority both would like to set up at our show, places to put them were discussed. The Young Robot club would like to put on a demo, it will be done around 11:30am prior to the kiddie tractor pulls. The tractor that will be raffled will be put up on a stand. Tables and Chairs that need to be moved and borrowed were discussed. Discussion was held regarding moving the petting zoo into the dairy barn. The Edger needs teeth and shanks, it will cost \$375 including shipping. Devin Mueller made the motion to purchase, seconded by Jerry McGarr and passed. Ron Leighty said the fire extinguishers are reserved and has 2 30-yard dumpsters reserved. Chuck Westerhout and Dave Martin to do the garbage and bathrooms again this year. The Rusted Knuckles would like a people mover spot up by gate 1. Dave Monix knows that we won't be doing the pork chop dinner this year. It was suggested that we get some signs, so kids don't climb on the tractors. Bill Wiater said thank you to everyone at the meeting for planning and upcoming show volunteering and helping and working. Our next meeting will be on July 18 at the Farmer's Hall. Ron Leighty made the motion to adjourn, seconded by Devin Mueller and passed unanimously.

Respectively submitted,

Julie Fritz

Secretary