

South Lake County Agricultural Historical Society

Board of Directors Meeting June 13, 2022

The 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 report and a motion to approve it as read was made by Devin Mueller and seconded by Jerry McGarr and passed. Lori Zemaitis read the treasurer's report. The motion to approve the treasurer's report was made by Jerry Heick and seconded by Jerry McGarr and passed. The motion to pay the outstanding bills was made by Anne Marie Wicik and seconded by Jerry McGarr and passed.

Old Business: The corn and soybeans are planted and up. The wheat is looking good. Larry Stenger reported on the red oak tree that he had planted in honor of his father at our club buildings. There were 12 tractors at the Culver's mini show, but we haven't heard yet on how much will be donated to us. Pam Heick requested that if you have sponsorship raffle prizes they be turned in by June 30. We need to get our lineup in for the 4th of July parade by Wednesday. There will be a workday this Saturday, planning on getting the sawmill out and get it working, there will also be another workday on June 25. There will be a farm auction in Crete that has hayracks. Ray Mattox will go by and take pictures. Dave Fritz and Bill Wiater gave a report on the Fair board meeting. The Fair board was made to sign a lease for the middle of the cow barns that we planned on using for the farmer's market. They did approve the roller, scraper, and bleachers. Dave will be meeting with Ken and Barb Kraft and EJ Hein to help resolve this. They will be contacting him later this week. Farmer's market options were then discussed, the back of the Show Pavilion by moving everything forward since we aren't having the pork chop dinner or utilizing the horse barns up the hill. Kelly Miller made a motion to not give the directors 3 complimentary passes to the show. Seconded by Gloria Miller. There was a hand vote with 2 for and 8 against, motion failed. Perry McLemore made the motion to give 3 complimentary passes to the officers and directors that want them as well as the people that have signs on their property as a thank you. Seconded by Devin Mueller and passed with 2 against. The Facebook sponsored ad campaign has started, with the help of Via Marketing. The Family Flyer has run our ad with a press release about the farmer's market. We will have a QR code for pay pal at the gate and PayPal. Me has been set up with the name @slcahs. Discussion was held regarding moving our entry and exit gate to the South gate rather than a gate to go in and a different gate to go out. Kelly Miller will take care of signage for the gates. Everyone should clean up their own area, using tarps if necessary. Perry McLemore has raffle tickets for the tractor, you are responsible for any tickets you get to either return the tickets or money. Quilt tickets went out in the mail. We received 2.5 tons of coal. Tim Shively delivered it, and it was put into totes. They asked for 4 memberships in return. Devin Mueller made the motion to go forward with the memberships and seconded by Kelly Miller and passed. We will have another board meeting on June 27 in the 4H building. Raymond Mattox had some poles made for the kiddie tractor pull by Crete Quality Welding for \$100 for 6. Ann Marie Wicik made the motion to pay for it, seconded by Gloria Miller and passed. Sandy Monroe said that the beekeepers and both work carving clubs will be there. Ron Leighty is working on fire extinguishers and dumpsters. Mومence FFA will help on Saturday on the gate. Devin Mueller reported that we will have an extra people mover from NIHPA as well as the shingle mill. WE need to check the brakes on the new IH 400. Ira Biggs reported that they will work on the tractor pull sled on Saturday. The military guys said they wouldn't be able to bring the big set up that they did last year. Ann Marie will take care of getting the bathroom supplies. Trophies for the kiddie tractor pull are ordered. Kyle Molden's grandmother made a John Deere and IH quilt to be raffled off, they were shown at the meeting. They will be with the sponsorship raffle. We need a new sponsorship raffle banner. Motion to adjourn was made by Ron Leighty, seconded by Kelly Miller, and passed at 8:20pm.

Respectively submitted,

Julie Fritz