South Lake County Agricultural Historical Society

Board of Advisors Meeting 7-26-2021

The July Board of Advisors meeting was called to order by the President Bill Wiater. The minutes were posted online. The treasurer’s report was read by Kim Peterson, the beginning balance was $33,865.51 the ending balance was $33,497.32. There were several bills that were paid online already. I need a motion to pass this said by Bill Wiater and the donations were paid out. Perry McLemore motioned and Jerry McGarr second and it was passed. The outstanding bills totaling $418.49. Jerry McGarr motioned to pay the outstanding bills and Ron Leighty second and it was passed.

Old Business: Workday, we worked on putting everything away and where it needs to go, there are also a few signs that still need to be done. Raymond Mattox rebuilt the sleds by putting new bearings and gears also into the kiddy tractors. They also found a larger sled hanging on the wall and Raymond Mattox is going to rebuild also. Dave Kleine mentioned that his total for crops were $5861.22 for the year 2020, not what Kim Peterson had on record. Kim replied you have to deduct the cost for everything. There was a discussion talking about a farmers market cart or wagon they weren’t using. They said they were going to ask Rob Doty. George Kester was going to ask.

New Business: Dave Fritz went to put back the mower deck on the Kubota and the floor jack didn’t work, so I need a motion to purchase a new floor jack, Bill Wiater said he has done dome research and found a 3-ton jack at Harbor Freight for $109.00. Dave Kleine motioned to buy the jack and Jerry McGarr second and it passed. Lowell Labor Day parade, we need to know who will be attending. It will be September 6. Line up begins at 7:30am and all streets will be closed at 9:00am, the parade starts at 10:00am. Kim Peterson motioned that we up the donation from $25.00 to $50.00. Perry McLemore seconded, and it was passed. We will also bring this up in our general meeting. Jim Burk brought up we should advertise our show for next year on our people mover. Kelly Miller brought up about the show committee and eliminating the advisors board because it’s always the same people at both meetings, we all know what needs to be done at the show and we could have our discussions at the general meeting. Ron Leighty said that’s backwards, and it would need to be in our bylaws, we could eliminate a couple winter meeting months but must be in our bylaws. Bill Wiater said we need to form a committee to go over

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our bylaws. Jim Burk also stated that we are vey close to losing 501C3. Bill Wiater and Kelly Miller both have the new bylaws, Perry McLemore gave them both a copy. Perry McLemore, Jim Burk, Bill Wiater is on the Bylaws committee. Post show about getting the high school kids to volunteer. Need to keep cars off the roadways during the show. Bill Wiater mentioned about sawhorses we will be needing them if we must make them. Ron Leighty said the fair board has some and we could just add them to the list of things we need. Also, we need to have designated spot for the pop-up market to park and they need to be in their spot by 9am. We need a election committee of 3 people. AnnMarie Wicik, Irene Doty and Kim Peterson. Jim Burk also said we need 10 years of show reports. Dave Kleine Tractor Drive is September 11. Needs someone to get donuts and coffee. Ann Marie Wicik volunteered. Buckley Homestead. Perry McLemore had spoken with Megan and said they are still having the show. Ann Marie Wicik will check on the cost for a box of pumpkins and we will take some of our outside rolls of corn and make corn shocks and sell them at Buckley.

Kim Peterson gave the totals of savings $5146.25 Beginning Balance $5146.25 ending balance. Gaming account $4048.40. Motion to adjourn meeting Ron Leighty second Kelly Miller. 10 officers present.

Respectively submitted,

Ann Marie Wicik