

South Lake County Agricultural Historical Society

Board of Directors Meeting August 8, 2022

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 George Armstrong. Julie Fritz read the secretary's report and a motion to approve it as read was made by Jerry McGarr and seconded by Irene Doty and passed. Lori Zemaitis read the treasurer's report. Dave Fritz is to investigate an outstanding bill from NAPA. Bill Wiater read thank you notes from the building model 4H project winners and from Purdue University for sponsoring them.

Old Business: There will be a workday on Saturday at 9am, we need to cut down the weeds by the sign and around the buildings and start to work on tires especially on the wagons that will be used for the corn. Kelly Miller asked if we could investigate getting a sprayer for chemicals for the weeds. There are 12 tractors on display at the Fair, Dave Fritz said the Fair board was very happy with the display. Getting calendars was discussed, we still have half a box left from last year, Bill will talk to Gary Wicik about them and cut back on our order for this year.

New Business: September 12 will be our annual meeting; the nominating committee will be Irene Doty and Bill Wiater. Let Irene know if you want a position on the board. Directors now serve one-year terms, and officers 2-year terms. We will talk to the Fair board about grass seed. We will be getting some estimates for pressure washing and sealing the deck on Farmer's Hall. Bill said its possible that we can do the pressure washing and just need someone to seal it. Kelly Miller made the motion to donate \$100 to the Lowell Labor Day parade and participate in it, seconded by Jerry McGarr. Dave Kleine said the tractor ride will be September 10, there is a 39-mile ride with a stop at Buckley Homestead. Registration will be from 7:30-8:00am, he would like a volunteer for coffee and donuts in the morning. October 15 will be a workday and our Octoberfest picnic. Jim Burk will get the chicken and it will be a potluck with bingo. \$150 will be allotted for bingo prizes. The Christmas party will be on December 3. Lori

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Zemaitis will chair it. Everyone should bring a gift to exchange. Buckley Homestead Days will be October 8-9, Bill will be checking with his contact at the park board to see if we can use the porch and bring corn bundles, Indian Corn, and pumpkins like last year. NIHPA will be September 23-25, Bill and Kelly will contact them to see what they need from us. River Valley FFA will have a tractor show on August 14 in Momence from 8-3. A pork

chop dinner was discussed. Some people have asked about it, Bill suggested having one in March at the 4H building. We will investigate catering companies and perhaps sell 50/50 tickets. It will be brought up again next month. Rusted Knuckles will have a drive thru cruise from 12-1 on September 18 at Wittenburg Village, tractors are encouraged to participate. Eric Zurbruggen suggested that next year we have 2-3 types of tractors that can be used for people to climb on and use for photo ops. Pam Heick said that we donated 6 sweatshirts to Wittenburg, and they used them for bingo prizes, and they were appreciated. Motion to adjourn was made by Ron Leighty and seconded by Jerry McGarr at 8:30pm.

Respectively submitted,

Julie Fritz