

South Lake County Agricultural Historical Society, Inc.  
September 14, 2020

The September meeting of the South Lake County Agricultural Historical Society was called to order by President Perry McLemore. There was a moment of silence for member Jim Mager. Sandy Monroe read the secretary's report. Irene Doty made the motion to approve the report. Jerry McGarr seconded and the motion passed. Kim Peterson gave the treasurer's report with a beginning balance of \$24,943.28. The income was \$1244.05 and the expenses were \$244.94; leaving an ending balance of \$25,942.39. Bill Wiater made the motion to accept the report, seconded by Jerry McGarr and passed. Bill Wiater made the motion to pay the bills totaling \$830.72. Jerry Heick seconded and the motion passed.

Election of Officers: Jerry Heick made a motion to rescind the Bylaw rule on number of meetings attended by the nominated members for this year. Dan Klein seconded and the motion passed.

Julie Fritz presented the list of nominated officers

|                |                 |
|----------------|-----------------|
| President      | Bill Wiater     |
| Vice President | Dan Klein       |
| Secretary      | Julie Fritz     |
| Asst Secretary | Ann Marie Wicik |
| Treasurer      | Kim Peterson    |
| Asst Treasurer | Sandy Strader   |
| Historian      | Gloria Miller   |
| Registrar      | Irene Doty      |

Dave Kleine made the motion to close nominations. Jim Burk seconded and the motion passed. There was a unanimous vote to accept the officers.

Julie then presented the nominations for the Board of Advisors: Dave Kleine and Devon Mueller. The other Advisors are Jerry McGarr, Greg Kleine, Jerry Heick, Bob Boling, Sandy Stropky, Russ Jansma and Ira Biggs. Perry McLemore will be on the Advisory Board as past President.

Jim Burk made the motion to close nominations. Jerry Heick seconded and the motion passed. Jerry McGarr made the motion to accept the slate of Advisories. Jerry Heick seconded and the motion passed.

Bill Wiater then presided over the meeting. He thanked all that had served as officers and those who accepted to be an officer. He is looking forward to working together for the club.

OB Julie Fritz announced that the club had won a prize from the Indiana Festival Guide. The club will get a picture in the guide next year at no cost to the club.

There will be a work day at the club grounds. Will work on the binder, sheller, sawmill and field preparation.

Buckley Fall Festival has been cancelled. There is an opportunity to display and work equipment on a Saturday in October at Buckley. After discussion, Kelly Miller made a motion not to go to Buckley for a day. Dan Klein seconded and the motion passed. There were 3 opposed.

Dave Kleine reported on the Tractor Drive. There were 18 tractors that took part. They had some rain at the end of the drive. Pictures were posted on the Facebook page. The club will have the October Fest on October 17 at the club building. The club will get chicken and drinks. Gloria Miller and Irene Doty will chair the event. The club will have a work day that morning.

The Christmas dinner will be December 5 at the 4-H Building. Tickets will be on sale until November 9. A chairman is needed for the Christmas party.

Irene Doty gave a membership report. There are 326 total members on the list. 279 are paid members. Kelly Miller made a motion to purge all unpaid members from the roll. Jerry Heick seconded and the motion passed.

NB Julie Fritz will have a quote for the Director and Officer insurance coverage at the Board meeting. Working on the responsibilities of the Advisors.

Kim Peterson said that the insurance sent a refund for the Liability insurance since there was no show this year.

Bill Wiater said that Bob Gaines of Crete would donate corn shocks to the club if the club would shock the corn at his property. The offer was declined.

Motion to adjourn was made by Ron Leighty.

Respectfully submitted,

Sandy Monroe, Secretary

15 members