

South Lake County Agricultural Historical Society

General Membership 11-9-2020

The South Lake County Agricultural Historical Society is a multi-talented and engaging organization that - provides a unique opportunity for the entire family to keep the agricultural past alive for future generations by sharing knowledge, history, methods, time and talent through educational experiences. We are a vibrant volunteer organization that offers hands-on opportunities for our diverse ever-changing suburban region.

CALL TO ORDER

MOTION

PLEDGE OF ALLEGIANCE

SECOND

Moment of Silence: Any passing's?

SECRETARY'S REPORT

DISCUSSION

TREASURERS REPORT

VOTE

OUTSTANDING BILLS

Old Business:

- Workday from November-November 21 general clean up
- corn picked, shelled and stalks chopped 110 rows Saturday
- Crop reports soybeans Doug Hoffman 190+ bushels
- Christmas Party December 5 Cancelled
- Director and Officer Insurance
- Calendars, not getting them

New Business: Need motion to pay bills during winter

- Show organization: Expectations of area chairmen and touch base with advisors
- Crop Committee-need crop committee volunteers; Decide what to plant and a timeline and storage of crops, budget
- Equipment maintenance-corn picker and corn sheller, wiring on C; 460 wiring
- Planting swaths of the ground, anyone interested?
- New budget-each advisor should be asking their subcommittee heads for budgets
 - Turned in by January 25 Board Meeting
- Consider Quick books for redundancy and transparency-Julie need motion
- Change the membership from July to August to Jan to December need motion
- Should we have a finance committee? Oversees investments, audit, and budgets
 - 2021 Budgets-not only the show but crops, tractors, any improvements, equip maintenance Even if you are not a committee head,
- LED Lights at Menards \$11 Dave Fritz will talk to Seth about finishing wiring for lights
- Belt lacer purchase
- Brand New Website slcahs.org

