

South Lake County Agricultural Historical Society

General Membership Meeting October 11, 2021

The general membership meeting of the South Lake County Agricultural Historical Society was called to order by President Bill Wiater. We had a moment of silence for Herman Monix. Julie Fritz read the secretary's minutes and a motion to approve it as read was made by Jerry McGarr and seconded by Kyle Molden and passed. Kim Peterson read the treasurer's report with a beginning balance of \$21,395.49, Income \$1664.31; Expenses \$3156.45 Leaving a balance on hand of \$19,903.35. Our savings balance is \$5143.37, The gaming account balance is \$1048.48. The motion to approve the treasurer's report as read was made by Jerry Heick and seconded by Dave Kleine and passed. The motion to pay the outstanding bills of \$434.00 was made by Jerry McGarr and seconded by Ron Leighty and passed.

Old Business: WE will have a workday on October 16. Our Octoberfest picnic will also be that day at noon, please bring a dish to pass. The Christmas party will be December 4 at 6pm, tickets are available from Kim Peterson, please bring a wrapped gift. We have been asked to do hayrides by the Down Syndrome group for their buddy walk. Jerry Heick volunteered to do them. Julie Fritz is checking with our insurance company. Motion to adjourn was made by Jerry McGarr and seconded by Perry McLemore and passed.

Bill Wiater called to order the informational meeting, with no motions or voting to be held tonight. Discussion was held regarding the bylaw amendments. There was the opportunity for discussion and questions both for and against the bylaws. Multiple people voiced their opinion regarding the bylaws. There will be voting by ballot on October 25.

Respectively submitted,

Julie Fritz

Secretary