

South Lake County Agricultural Historical Society

General Membership Meeting 11-8-2021

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 Ruth Rick. Julie Fritz read the secretary's report and the motion to approve it as read was made by Irene Doty and seconded by Jerry Heick and passed. Kim Peterson read the treasurer's report with a beginning balance of \$19,563.10 Income \$250.00 Expenses \$420.66 Leaving a balance on hand of \$19,392.44. Savings balance \$5143.41; Gaming balance \$898.48. The motion to approve the treasurer's report as read was made by Anne Marie Wicik, seconded by Chuck Kopas, and passed. The motion to pay the outstanding bills of \$189.01 was made by Jerry McGarr and seconded by Anne Marie Wicik and passed. The motion to pay the outstanding bills while we are on hiatus was made by Jerry McGarr and seconded by Kelly Miller and passed. Irene Doty thanked Kim Peterson for her 5 years as treasurer and Bob Bohling for his years as service as a director and life member. All the officers and advisors will stay the same, except for the treasurer and Bob Bohling as advisor. The nominating committee nominated Lori Zemaitis for the treasurer position and Kyle Molden as advisor. There were no nominations from the floor. Nominations were closed by a motion from Jerry McGarr and seconded by Jerry Heick and passed. Kim Peterson made the motion to accept the nominations as read and seconded by Jerry Heick and passed. Vote carried. Thank you to Kim Peterson, Anne Marie Wicik and Irene Doty for making up the nominating committee.

Old Business: There will be a workday on November 20 with it being general clean up and maybe picking corn if the weather is ok. Last weekend we bound corn shocks and now have 3 wagons of shocks for the show. There were 180 bushels of soybeans that will sell for approximately \$2000. Thank you to the Zurbriggens for picking them. That money will be allocated to equipment repair. The Christmas party will be on December 4 at 6pm, please bring cookies and a wrapped gift. We will have Nina and Chuck Wilson for Mr. and Mrs. Santa. Eric Zurbriggen made the motion to pay them \$250 seconded by Jim Burk, motion passed with 1 opposed. Anne Marie Wicik made the motion to pay the Directors and officers insurance, seconded by Lori Zemaitis and passed. We will be cancelling Kim Peterson's treasurer bond and bonding Lori Zemaitis, Kim will continue to pick up the mail until the bond is cancelled. Gloria Miller made a motion to order 50 calendars this year, seconded by Jerry McGarr and passed. Dave Fritz got an estimate for 4 tires for the gravity wagon from TJT Tire. For the tires, disposal fee, tube, and tire fee it will be \$600.80. Kelly Miller made the motion to approve it, seconded by Jerry Heick.

New business: We got a request from Larry Stenger to plant a tree on our property in memory of his father. Discussion was held. Gloria Miller made the motion to plant the tree

Page 2 November 8, 2021

behind the sign, seconded by Jerry McGarr and it was undecided between approved and opposed so there was a hand vote, of 17 to approve and 5 opposed, motion carried. Julie Fritz got a quote for an ink jet printer for Irene Doty from Staples, with the printer and ink would be around \$178. A motion to approve the purchase was made by Jerry McGarr and seconded by Chuck Kopas and passed. The new budgets need to be turned in by the January 24 meeting otherwise the old budget will stand. All advisors need to ask their sub committee heads for budgets. Donna Kollak said she was contacted by Kenny Travis that has a recut saw that he would be interested in getting rid of. We asked her to ask him for pictures. It was decided to wait until after the harvest to start working on the 460 tractor and at that time do a compression test and diagnostics. Kelly Miller made the motion to adjourn and seconded by Ron Leighty and passed unanimously.

Respectively Submitted,

Julie Fritz

Secretary