

South Lake County Agricultural Historical Society

General Membership Meeting 4-12-2021

The general membership meeting of the South Lake County Agricultural Historical Society was called to order by President Bill Wiater. There was a moment of silence for Keith Dawson. The secretary's report is available on the website. The treasurer's report was read by Julie Fritz in the absence of Kim Peterson and Sandy Strader. We had a beginning balance of \$13,168.51 Income: \$350.00 Expenses \$32.01 Leaving a balance on hand of \$13,511.60, We have a savings balance of \$5146.13. She also reported that due to an exemption filed our taxes this year are \$0. The motion to approve the treasurers report as read was made by Devin Mueller and seconded by Irene Doty and passed. The outstanding bills total \$436.20, the motion to approve the outstanding bills was made by Devin Mueller and seconded by Jerry Heick and passed. Bill introduced John Marshall, the new fairgrounds superintendent. Gloria Miller made a motion to get 100 posters and 4000 booklets printed. Seconded by Devin Mueller and passed. We will be having a mini show at Culvers in Crown Point on June 5. It will run from 10-2pm, for every mention of the club during that time we will get 20% of the sales, in addition we will receive \$1 for every concrete mixer if mentioned. They will print posters for us, and we can bring donation jars as well. They will be a vendor at the show and will return to us 40% of all their sales as well. The toolbox for the sawmill was discussed, Pam Heick made the motion to purchase the toolbox recommended for \$229.99, seconded by Gloria Miller and passed. Bob Kester reported on the saw blades that he took to be hammered. He reported that each of the blades were hammered, but he recommended what blade to use, however, the one recommended needs teeth but they are obsolete, we do have a box of them and the saw repair has 2 boxes of teeth and will sell them at \$175 for a box of 100. There are 44 teeth per blade, Kyle Molden made the motion to purchase 1 box of 100, seconded by Jim Burk and passed. There will be a workday on Saturday May 17 at 9am. The parades were discussed, there was no interest in participating in the Lansing Good Neighbor parade, the Crete Memorial Day parade has been cancelled. We will participate in the Crown Point 4th of July parade, but it is under new leadership. Julie Fritz will contact Diana Bosse about it. The Spring Fling will be May 15 at noon, it was decided to have it at the club buildings instead of the fairgrounds. The club will provide chicken and lemonade and Iced tea. It will be a potluck.

New business: The show was discussed; the opening ceremonies will be done by the military group. Sandy Stropky contacted Steve Van Diver but he said he would know only 2 weeks prior to the show if he can do night watchman. Harvest Tyme will not be there to do the Kiddie Korral, Sandy Stropky said she has dried gourds and will donate them, to paint or make into birdhouses. Kiddie Korral will be headed up by Andrew Wiater and Dan Klein's

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son. Sandy Strader and Karen Wiater are working on the quilt and it's about ready to quilt. Nancy Kleine will head up registration. Kelly Miller will be getting the t shirts, Irene asked that they limit the number of black shirts because they don't sell as well. Devin Mueller said that the rims for the dyno are on back order. They have the blades off the planer and edger, getting them sharpened and they will all be at the show. We are working on getting an answer for the petting zoo about insurance. Jerry Heick is working with Jim Burk on the vinyl signs. We need 10 new 4x8 signs, we will supply the graphic and last time they were \$110 if we ordered 10. Fencing was discussed, there are no longer the anchors that we used to use, it will need to be looked at. Gloria Miller will check on supplies for the kiddie tractor pull. Jerry McGarr will contact Paul Petit about Winimac Old Car Club. Pam Heick said she will man the information booth. Bill reported that we will have about \$3800 in profit after the booklets and posters are paid for from sponsorships. We will have at least 8 items for the sponsorship raffle. Opening times and closing times were discussed, to think about. We need people mover drivers, and tractors were discussed, Dan Klein will talk with Chuck Farot and Sean Dixon about doing it. Kyle Molden said the 460 needs a lot of work, will talk to Dave Fritz and Dave Kleine about it. Devin Mueller said the guy that he knows for stump grinding is unavailable. We need to ask for bleachers, the roller and scraper and sound system from the fair board. The electrician for the fairgrounds is Steve from MJ Electric, Julie will get his contact information tomorrow. Devin reported on the lights on the buildings and has a \$750 price, for LED Dusk to Dawn lights, it was asked for a price for motion detector lights. John Marshall said that we can use the fairgrounds for our meetings, Jim Burk made the motion to move our meetings to the fairgrounds starting in May, seconded by Jerry McGarr, and passed. Kyle Molden made the motion to adjourn seconded by Devin Mueller and passed at 8:45. 20 members present.

Respectively submitted,

Julie Fritz

Secretary