

South Lake County Agricultural Historical Society

General Membership Meeting 9-13-2021

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 Dorothy Corson. The secretary's minutes are on the website. Kim Peterson read the treasurer's report with a beginning balance of \$24,559.34; Income \$0; Expenses \$3746.87 leaving a balance on hand of \$20,812.47. Our savings account has a balance of \$5143.33 and our gaming account has a balance of \$1548.48. The motion to accept the treasurer's report was made by Jerry McGarr and seconded by Irene Doty and passed. The motion to pay the outstanding bills of \$230.62 was made by Jerry McGarr and seconded by Ann Marie Wicik and passed.

Old Business: Workday this weekend will need to work on binder, sheller and should we plant our own wheat. Discussion was held. Kelly Miller made a motion that if Dave Kleine will continue to let us use his wheat for the show, then we will go with that. But we should provide a provision to plant oats on our ground to use for Buckley Homestead days. Seconded by Jerry McGarr and passed. Buckley Homestead Days are October 9-10. We will be taking the Baker Fan, Buzz Saw, hand corn sheller, planer and edger. The sawmill is still not known. The tractor ride was September 11, had 19 tractors and turned in \$580. Oktoberfest is October 16, it will be a potluck, the club will provide chicken and drinks. Noon at the club grounds. Bingo will be played. Christmas party will be December 4, looking for volunteers, Ann Marie will do the Christmas tree and kids gifts. It starts at 6pm for cocktails and 7 for dinner. Please bring a gift. Tickets are available now through Kim Peterson. Thank you to Dave Fritz for mowing the lawn.

New Business: Dan Klein reported on the bylaws committee, we are working on the bylaws and will have them ready for the October board meeting. We are working on job descriptions for positions currently. The September elections are postponed to November for job descriptions. NIHPA would like to borrow our gas tank, Devin will move it. Kelly Miller made the motion to support NIHPA with any resources including the baker fan, gas tank, wagons, and volunteers, seconded by Dan Klein and passed. Deb Armstrong said they need help with the gate, Saturday dinner, kids barrel ride and people mover and general help. We will be sending out a letter about the special meeting for bylaws, Oktoberfest, Christmas party, Buckley homestead days and memberships. We will need information about children attending the Christmas party. Dan Klein talked to Schwartz/Retson about the word donation for our entrance fee. Said there is no reason for that. We also need signage to say per person for entrance fee. The 460 tractor needs work. Discussion was held regarding it. Kyle Molden will get a quote to make it mechanically sound. Dave Fritz will head a committee to look into getting a larger tractor especially for pulling the people

movers at the show. Kelly Miller made the motion to use income from our crops to fund future tractor purchases and restorations. Seconded by Perry McLemore and passed. In 2002/2021 we had a gross income from crops of \$3290.05; Paid out \$1600.50 leaving a net of \$1689.95 from crops. We also need to investigate upgrading the Skid Steer. Bob Kester will speak with DeJong about it. Sandy Monroe thanked the club for our plaque for her years of service. Kelly Miller said he was starting to work on show signage. Please let him know any signs you feel we need. There was some discussion regarding doing away with the feature tractor and move from Ford this year because Penfield is featuring the same thing. It will be added to the agenda for the board meeting. We received raffle tickets from the Fraternal Order of Police. Kelly Miller made the motion to purchase the 3 tickets for \$30 and if we win to return the winnings back to them, seconded by Lori Zemaitis and passed. Motion to adjourn was made by Gloria Miller and seconded by Kyle Molden and passed. 27 members present.

Respectively Submitted,

Julie Fritz

Secretary