

South Lake County Agricultural Historical Society
General Membership Meeting 11-9-2020

The general membership meeting of the South Lake County Agricultural Historical Society was called to order by President Bill Wiater. The secretary's minutes will be posted on the website. The treasurer's report was given by Kim Peterson with a Beginning Balance of \$24,121.57; Income \$20.04; Expenses \$62.06 leaving a balance on hand of \$24,079.55. She also presented the gaming account with a beginning balance of \$2238.03; No income; Expenses \$625.00 leaving a balance of \$1613.03. The motion to approve the treasurer's report as read was made by Jerry McGarr and seconded by Irene Doty and passed. The outstanding bills were read for a total of \$2155.51. The motion to pay the bills was made by Jerry McGarr and seconded by Dave Kleine and passed.

Old Business: Our next workday is November 21; we need to do general clean up of the picker and sheller and put equipment away. This past Saturday the corn was picked and shelled. There are 7 wagons of corn for 2021, there was 150 bushels of corn in 110 rows and the stalks are shredded. Doug Hoffman picked our beans and he picked 200 bushels and should bring ~\$2000. They put tubes in the corn wagons, and we can open the ends of the wagons to help it dry out.

The Christmas party and the calendars for 2021 have both been cancelled.

Jerry Heick made a motion for Kim Peterson to pay the bills while we are off until the January Board meeting, seconded by Kyle Molden and passed. Bill reminded us that if we are a committee head, we should be contacting our advisor and advisors should contact the committee heads that fall under them.

Bill asked if there were people that wanted to volunteer for the crop committee. David Kleine, Jerry Heick, Greg Kleine, Jerry McGarr, and Bill Wiater all volunteered for it. They will be responsible for planting and harvesting timeline, budget and what to plant and where. There is some equipment maintenance that needs to be done, the sheller needs to be repaired. Kyle Molden said that he was willing to head up the committee to keep up the maintenance on the equipment. He also would like to invest in some tools and a cabinet that can be locked. Lori Zemaitis said she was willing to donate her father's tools and toolbox. Kyle is planning to take an inventory on what we currently have and what we still need. Bill said that the wiring on the C needs to be looked at and the 460 needs a key switch.

Bill said that he would like to have swaths of ground at the club grounds that can be used by individual members to plant what they would like and take care of. Jerry Heick said that he has a push planter and hand cultivator that people could use if they want.

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Budgets are due by January 25, 2021 board meeting. Even if you are not a committee head, if you see something that would need a budget please submit it. Budgets are not just for the show, but maintenance and any of the committees that need funds during the year. It was suggested that the club switch over to quick books for our accounting system, the program was explained. Dave Kleine made the motion to switch to QuickBooks on the new year, seconded by Pam Heick and passed. The advisory board suggested that we change our memberships back to January to December. Ray Mattox made the motion to switch, seconded by Greg Kleine and passed.

It was suggested that we start a finance committee that will oversee the investments, budgets, and auditing of the books. Volunteers are Lori Zemaitis, Kim Peterson, Sandy Strader, Bill Wiater.

Ray Mattox said that the hitch pins at the building are all too big to use. Bill Wiater will contact Jimmy Burk about them. We need to finish up the lighting in the building. Dave Fritz will contact Seth Nichols about it, there is still his scaffolding in the building where he started the project. Bill Wiater said he bought a belt lacer, our old one was a 6-inch lacer and has a broken part in it. This was an 8-inch lacer, and it cranks rather than rachets. Ray Mattox reported that the 3 fire extinguishers at the club buildings are outdated from 2018. Our extinguishers are provided by Koorsen Fire and Security. There are 3 out there, by the work bench, front door, and south end of the building.

Julie Fritz reported on the new website that she created and asked people to look at it.

Motion to adjourn was made by Dave Kleine and seconded by Kyle Molden and passed at 8:00pm. 13 members present.

Respectfully submitted,

Julie Fritz

Secretary