

## South Lake County Agricultural Historical Society

General Membership Meeting May 10, 2021

The general membership meeting of the South Lake County Agricultural Historical Society was called to order by Vice President Dan Klein. There was a moment of silence for Donna Mattox. The secretary's report was approved by Ann Marie Wicik and seconded by Jerry McGarr and passed. The treasurer's report was read by Kim Peterson with a beginning balance of \$13,775.40; Income \$260.00 leaving a balance on hand of \$14,035.40 Our Savings balance is \$5146.17, and our gaming account balance is \$1613.03. A motion to approve the treasurer's report as read was made by Gloria Miller and seconded by Ann Marie Wicik and passed. The outstanding bills total \$879.89, a motion to pay them was made by Ann Marie Wicik and seconded by Jerry McGarr and passed.

Old Business: Thank you to Raymond Mattox for keeping an eye on the fire extinguishers at the club buildings, he had noticed they needed to be serviced and it was done prior to our insurance inspection. Kelly Miller purchased the toolbox for the sawmill. We will have the spring fling next weekend, the chicken is ordered, and the bingo prizes are set, please bring a dish to pass. Culvers mini tractor show was discussed, Jerry McGarr asked if they wanted some cars as well, Bill Wiater will check with them on that, there were 9 people bringing tractors and there will be some gas engines there as well. There was a motion by Ann Marie Wicik to pay the \$25 entry fee for the 4<sup>th</sup> of July Parade, seconded by Jim Burk. We will need a listing by the end of May. Dave Kleine said there was seed and starter fertilizer at the buildings and is waiting for the ground to warm up a little more. There are 5 plots staked out for the members wanting to plant. Sean Dixon will take over the responsibility for the 4x8 signs, Jim Burk ordered 10 more vinyl signs and dates. All the vinyl signs are updated, and the wood signs will be updated this weekend at the workday. The petting zoo with Jack and Debbie Rogers will be at the show, they will need 3 pens from the fair board. The scholarship recipient for this year is Jacob McKay, Bill Wiater will hand out the award. There will be a tractor ride in Peotone coming up on August 8 by Tractors for a cure, see their website for more information. Donna Kollak reported on the food vendors, we will have St Michaels with stuffed cabbage and pierogis on Sat and Sunday only, Fork in the Road that has wraps and salads, Skye Catering with breakfast and sandwiches, Conways with lemonade, corn dogs and elephant ears, Kettle Corn, B&J with bison burgers and bean soup, Spuds and Moo with hot dogs, beef sandwiches and potatoes, Conway with ice cream and apple dumplings, and Millers stand with brisket. Discussion was held regarding adding food trucks for the artisan market, Donna will talk with her vendors about the option of staying open later until 8pm on Friday and Saturday. The vendors usually close on Saturday due to the pork chop dinner. Pork Chops were checked on and they are \$5.50 per pound and we get 2 chops per pound.

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Anne Marie Wicik made the motion to order 300 pork chops this year, seconded by Jerry McGarr, and passed. Greg Kleine spoke with Kevin Garling from the FFA, they can't gather and meet yet so he said it was unlikely that they will be there. We received word that the surveyors will be there for the tractor pulls. Via Marketing will be doing our Facebook push ads this year. The military display will drive one of their vehicles around town advertising the show. The bounce houses will be up against the fencing just south of the Lions shelter, there will be 3 houses, they will be selling \$5 wristbands for all they want to jump, and they will man it and give us a percentage of it. Dan Klein talked to the Boy Scouts and Girl scouts, the boy scouts will be going to camp during the show and won't be able to help, the girl scouts asked about working in the pie booth and they may be able to help with the pork chop dinner. Dan and Dave Fritz will look at setting up parking. We need to investigate online ticket purchasing. We were asked by the NIHPA club to bring the dyno to the Rumely-Allis Chalmers Heritage show in June. Kelly Miller made the motion that they can use the dyno and triple pulley set up if they come and get it and haul it and return it. Seconded by Jerry Heick and passed. Dan Klein passed around the committee sheets, Ron Leighty said the fire extinguishers were ordered. Kelly Miller said they were working on the edger, they need some parts yet, Kelly Miller made the motion to allow \$250 for parts for the edger, seconded by Jerry Heick and passed. Kyle Molden made the motion to adjourn, seconded by Raymond Mattox and passed at 7:55pm.

Respectively submitted,

Julie Fritz

Secretary