



**Minutes of January 5,2021**  
**Directors Meeting**

- **Call to Order** -Alan Heatherwick

Our President Alan Heatherwick called the meeting to order at 7:00 pm.

- **Roll Call** -Brad Eike  
Brad called the roll with 11 Directors, and 4 guests in attendance.

- **Treasure's Report** -Fred Lestina  
Fred reported income of \$365. We received donations of \$100, dues of \$150, \$90 came from monthly meeting donations, and \$25 from pedal raffle sales. Expenses included \$30 for a show ad in Heartland Ag magazine, insurance payment to West Bend Insurance for \$1459, and \$110 postage expense to Jean, leaving us a balance in our checkbook of \$12,461.70.

**Club Business**

After much discussion among the directors, taking into the consideration the Covid restraints, Larry Marek made a motion to cancel the Christmas Party, seconded by Henry Reus, and it was carried by all present. It was also decided to cancel the January meeting, and hope to resume meeting on February 11<sup>th</sup>,2021.

**2020 Show – July 15 – 18 Featuring Avery & The George Schaaf Collection**

Kim Schaefer was in attendance, and explained that she will put ads in all the newspapers and radio stations that we have used in other years. She is also keeping the planned spaces for vendors, and flea marketers the same size, but might need extra space to keep 6 feet of space between displays. It will all depend on attendance. Alan also requested she consider an ad in the Agri News.

Charlie was in touch with Mike Hillary, and got our name on the list for the Friday of our show. We will have some of the tractor pull classes in the morning, and will continue the remainder in the afternoon.

It was agreed that we would print tri fold flyers to be passed out at the gate. This gives us the opportunity to advertise for sponsors, and present a schedule of events, and locations of them, to our visitors.

Alan will contact Will County Farm Bureau, to get on their schedule for Childrens pedal pull. He also unveiled the Avery pedal tractor that will be raffled, along with an AC D-17 pedal tractor. The Avery turned out beautifully, and is a one-of-a kind toy. We might adjust the price of the tickets to reflect that

We will also will be contacting Steve Tordai, to see if he is willing to bring his horses and wagon again this year.

Fred will be contacting the Frankfort Brass Band.

Henry has modified the contracts, and is trying to contact all our previous food vendors. Terry mentioned that the vendor that served us on the Tractor ride, is interested in attending.

Terry also suggested that we put up more temporary fencing around the show grounds, and church parking lot, to prevent people entering without paying

The last order of business was going over the list of assets the Club owns. We tried to identify where everything was stored, and how much it was worth. Al will present the list to our current insurance agent, and one other, to compare prices.

### **Adjourn**

Lane made a motion to adjourn the meeting and Ron seconded that motion, and it was passed by all present.

### **Membership meetings:**

January 10, 2021	Christmas Party	CANCELLED	
February 11, 2021	Regular meeting	Wilton Federated Church Hall	7 PM