



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

August 11, 2016

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Caretaker: _____

Concessions: _____

Auxiliary: Judy Parker

4-H Extension Rep: _____

Minutes: August 11, 2016

President Richard Parker called the meeting to order at 7:35 p.m.

VISITORS: 2016 Lake County Fair Queen Taylor Petti and First Runner Up Paige Miller were introduced to the Fair Board by Dick Parker. The Fair Board was informed that the girls have been given a schedule of events during fair to attend and if a Director has a need for them at their event, to contact the girls.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller reported that the barn sitting situation has been taken care of and there will be someone in the barns each evening.

MINUTES: There are no minutes to report. Michelle Byram will send out the minutes from last week along with the minutes from this meeting.

FINANCIAL REPORTS: There is no financial to report.

CORRESPONDENCE: No correspondence to report.

OLD BUSINESS: Capital Grant: Dick Parker reported that we have received a check from the Commissioners for matching the Grant. The thirty lights have been installed and the second draw has been submitted. Wade Crofoot reported that he talked to the roofers and they are ready to start after fair.

-Memberships – Dick Parker reported to remind friends about getting a membership.

NEW BUSINESS: Milkshake Tokens for Directors – Dick Parker informed the Fair Board that milkshake tokens have been distributed.

-Review Building Hours: Dick Parker wanted to remind 4-H that the building hours are open until 10:00 pm Weds. – Sat. and 9:00 pm Sunday. Lisa Siciliano-Miller stated that the 4-H building planned on taking down displays at 8:00 so that they can go to the barns to take down displays at 9:00. Lisa stated that they were allowed to do this last year. Dick stated that since people pay to attend the fair, the displays should stay in place until 9:00 as stated in the premium book. Lisa said she will inform 4-H that they need to stay in place until 9:00 Sunday.

-Ladies Auxiliary Reverse Raffle: Judy Parker reported that the Ladies Auxiliary will be hosting another Reverse Raffle on October 22 in the 4-H building. It will be steak and chicken and the cost will be \$90/couple. Tickets should be available soon.

COMMITTEES:

-Camping: Michelle Byram reported that Mike Peplowski wants to know if anyone else will need a camping spot in the Directors lot.

-4-H Livestock Auction: Wade Crofoot reported the program was tested and went well.

-Concessions: Cindy Woodman reported that tents are up and ready for electrical.

-Decorations: Ladies Auxiliary President Judy Parker reported that decorated was last night. Plants were donated by Gilson Garden. Judy reported that the Queen's contest was held Sunday and was beautiful. 91 people attended. Judy reported Ladies Auxiliary will provide the following services during fair: grandstand workers are set; The Politicians Reception will be Thursday evening and a veggie tray, cheese and crackers and beverages will be served; Dinners for Directors are set up and will be available between 4:00 and 4:30 daily during fair; Refreshments and sandwiches will be provided for the sound and stage people on Friday. If anyone needs volunteers or help, please contact the Ladies Auxiliary.

-Fine Arts: Jerry Merhar reported that he has 6 volunteers. Cindy Woodman stated she could use some volunteers after fair for the Commercial Building.

-Garage Sale: Michelle Byram reported that applications have been sent out for the Sept. 17th garage sale.

- Grounds: Wade Crofoot reported the county did asphalt patching and painting of lines.

-Draft Horse: Wade Crofoot reported there will be a mini show of its own this year in the front show ring on Saturday at noon. Wade reported that two large trucks will be in place where the tent was for drafts to fill the space and will need passes

-Parade: Jim Slansky reported Outstanding Youth should report to the office by 5:00 pm or at the church between 5:15 and 5:30.

-Poultry & Rabbits: Georgianne Adams reported the Hatchery is ready. Eggs will go into the hatchery tomorrow and eggs are scheduled to hatch starting August 15th and daily through fair. Next year the eggs may need to be placed in the office since the building is too warm.

OTHER MATTERS: No other matters to report.

There are no bills to read and pay.

Dave Wilcox moved that the meeting be adjourned. Jim Slansky seconded this motion. It passed, and the meeting was adjourned.

Respectfully submitted,


Michelle Byram
Secretary

NEXT MEETING: Thursday, September 1st @ 7:30 p.m.