



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

February 7, 2013

<i>Richard Parker</i>	<i>Jan</i>	
<i>Mike Peplowski</i>	<i>John Kroh</i>	
<i>Michelle Byram</i>	<i>Michelle Byram</i>	
<i>Jackie Wilson</i>	<i>Bob Dawson</i>	
<i>John Kroh</i>	<i>Gene Farrell</i>	
<i>Lenny Jeschelnig</i>		
<i>D Adams</i>		

Caretaker: *Dave DeHaven*

Concessions: _____

Auxiliary: *Judy Parker*

4-H Extension Rep: _____

Minutes: February 7, 2013

President Richard Parker called the meeting to order at 7:30 p.m.

VISITORS: No visitors

4-H EXTENTION OFFICE REPRESENTATIVE: No one present

MINUTES: John Kroh made a motion that the meeting minutes of January 10, 2013, be approved as distributed, seconded by Lenny Jeschelnig. Motion carried.

FINANCIAL REPORTS: Accounts receivable update: There are four outstanding rails and one outstanding storage payment. John Kroh made a motion to approve the financial reports, seconded by Mike Peplowski; motion carried.

CORRESPONDENCE: Michelle Byram announced that we had several donation requests made from the following: Melridge Elementary School, LCE Federal Credit Union, Leroy School, Ladies Auxilliary and Willoughby South Band Boosters. Cindy Woodman made a motion that we donate a family four pack of tickets for fair to each organization. Jackie Wilson seconded it. All were in favor. Bob Dawson also made a motion that \$100 be donated to the Ladies Auxilliary for their Reverse Raffle to do as they please with it. Jackie Wilson seconded this. All were in favor.

- Michelle Byram read a letter received by email from Jim Wheeler wanting the Fair Board to consider listing its "official" address as Painesville Township. He stated that there is sometimes difficulty getting the proper paperwork & state licenses needed because of the omission. He also stated that electronic devices don't always recognize it easily. After much discussion, it was decided that there was no need to change the address. It has been recognized on our own website with a

map quest device as to where it is located. We ourselves, have never had an issue with it being listed just as Painesville getting permits or paperwork.

OLD BUSINESS: Dick Parker announced that Membership Tickets are available. Please make an effort to purchase your tickets early.

- The Spring District Meeting: will be held on Sunday, March 17 at the Tallmadge Fairgrounds in Summit County. Currently, five people are going from our Fair Board.

- Newsletter: Michelle Byram announced that the Newsletter Articles are due in. Xpress would like to get the newsletter mailed out the beginning of March.

- Premium Books: Steve Andow said that the first proof should be done by the beginning of May. Would like to have changes in by the March meeting.

- Calendars: Jackie Wilson said that the Jr. Fairboard meets the third Wednesday of the month and would like it on the calendar.

NEW BUSINESS: Honorary Director: John Kroh presented an Honorary Directors Policy that was used by Geauga Fair Board and modified for the Lake County Fair Board. The reason for it is to keep more active people involved. He suggested that a letter be sent to each person that qualifies letting them know and if they want to be recognized as honorary. Much discussion was had on this regarding liability and if a person would even want to be recognized. It was decided to table this policy and to look into the liability issues.

- Hall Of Fame: The board reviewed a letter suggesting a Hall of Fame candidate. After a lengthy discussion the consensus was that the timing was not appropriate for the candidate. John Kroh moved and Georgianne Adams seconded a motion to reject the nomination for this year. The motion passed unanimously.

- Health Certificate: The board reviewed and discussed a handout on the issue of Health Certificates. A motion to approve a Policy to require Health Certificates from certain horses boarded on the fairgrounds was moved by Wade Crofoot and seconded by John Kroh but voted down. Doc Kroh will review the situation with Rob Schwartz and report back on the matter at a future meeting.

- Wristbands Policy: Cindy Woodman presented a policy for 4-H and 4-H Advisors for wristbands for Fair. The 4-H list will come from the Extension Office the beginning of May. Each person will come to the office that is on the list and have the wristband placed on them starting a week before the Fair starts. They cannot pick up a wristband for someone else. It was decided to change the wording on the policy to include Members after the wording of 4-H. The Draft Horses would be in a different category than 4-H in receiving the wristbands, being that they do not know who their handlers are until sometimes the day of the show. Wade Crofoot stated that a farm coming in with three horses or more will receive up to six wristbands. Fewer than three horses and they will get up to three wristbands. Bob Dawson made a motion to accept the policy. Joe Slansky seconded. All were in favor.

- Adoption of Ethics Policy: Bob Dawson stated that at the convention, Michelle Byram attended a seminar for 990's that strongly suggested we have an Ethics Policy in place and add it to the premium book. Bob found a basic policy and presented it to the board. Joe Slansky made a motion to approve the policy. Jackie Wilson seconded it. Motion was carried.

- Ladies Auxiliary Reverse Raffle: Judy Parker discussed that the Raffle will be held on Saturday, February 23 at the Kirtlander Party Center. They are trying to enhance the raffle. Judy mentioned how much the Ladies Auxiliary does and supports the Fair. She hopes that the Fair Board will support them and buy a ticket. They also are looking to get new people involved. They still have around 30 tickets available.

- Conflict of Interest: Michelle Byram handed out the Conflict of Interest Policy and acknowledgement copy for each board member to sign and turn back in.

- Season Ticket: Michelle Byram stated that the season ticket has been added to the budget and needs to be approved for this year. Bob Dawson made a motion to approve the season ticket for this year. Cindy Woodman seconded the motion. All were in favor.

- Fair Vet: John Kroh made a motion to re-elect Dr. Rob Schwartz as the Fair Vet for this year. Mike Peplowski seconded the motion. Motion carried. John Kroh also made a motion to give \$100 to Dr. Schwartz to go to the County Fair Vet Update on health requirements in May. This could be used for gas or other expenses needed for travel. Ryan Babcock seconded the request. All were in favor.

COMMITTEES:

-Advertising-Publicity: Bob Dawson was disappointed with the article in the News Herald on the Hall Of Fame Induction and Outstanding Fair Supporter Recipient. Only two lines were mentioned. Bob Dawson also mentioned that regarding sponsors, if you know of anyone, please let him know.

-Concessions: Cindy Woodman made a motion to raise the concession ticket prices from \$3 to \$4. Bob Dawson seconded it. All were in favor. Cindy Woodman also needs to contact the company about the radio contract. We need to know how many she will need to order.

-Entertainment: Georgianne Adams said that there would be a meeting next week at some time.

-Golf Carts: Steve Andow said that there is an issue with the golf carts this year. We lost the company that we had last year due to a commitment that they have to another fair. The next company he went to is about \$1100 more than Eagle, but it is still cheaper than a third company that is even more expensive. We are looking at around \$6200 for the same amount of carts as what we had last year. Delivery will be less because they are closer. Still looking around to see what else he can find.

-Draft Horse: Wade Crofoot said he had his dinner with the Draft Horse people and they would like 5th place to be put back on. He said that he has \$900 in sponsors. This should cover the 5th placing. He also will not need any trophy money this year.

-Saddle Horse: Cindy Woodman said she will not need the \$100 added money this year for the show.

-Junior Fair Board: Jackie Wilson said that Maria and Jackie would still be taking care of the Milkshake Booth this year. This may be the year to bring Jr. Fair Board inline with the state since the extension office has changed.

OTHER MATTERS: Georgianne Adams said she was contacted by Rescue Village. They have a catch, neuter and release program. They will neuter and micro chip and then release them. They receive grant money for it. There is an optional \$5 fee for each cat. Cindy Woodman made a motion to accept the program. Mike Peplowski seconded it. Motion was approved.

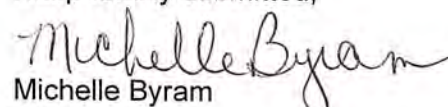
-Georgianne Adams said that all looks good with barn 20 right now. The vet will come out on the 25th of the month and if there are no more outbreaks, the quarantine will be lifted.

- Dick Parker said that he, Ryan Babcock and Joe Slansky attended the Trustee Meeting in Concord. They would like to meet with us next year before selecting a date.

Ryan Babcock made a motion to read and pay bills. Seconded by Joe Slansky, the motion passed.

Jim Farrell moved that the meeting be adjourned. Ryan Babcock seconded this motion. It passed, and the meeting was adjourned.

Respectfully submitted,


Michelle Byram
Secretary

NEXT MEETING: Thursday, March 7, 2013 @ 7:30 p.m.