



# LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

## DIRECTORS SIGN-IN SHEET

January 2, 2014

|                    |                    |  |
|--------------------|--------------------|--|
| <i>G. Adams</i>    | <i>[Signature]</i> |  |
| <i>Joe Slansky</i> | <i>[Signature]</i> |  |
| <i>[Signature]</i> |                    |  |
| <i>[Signature]</i> |                    |  |
| <i>[Signature]</i> |                    |  |
| <i>[Signature]</i> |                    |  |
| <i>[Signature]</i> |                    |  |

Caretaker: \_\_\_\_\_

Concessions: \_\_\_\_\_

Auxiliary: \_\_\_\_\_

4-H Extension Rep: \_\_\_\_\_

**Minutes: \*\*\*\*\***

Vice President Joe Slansky called the meeting to order at 7:30 p.m.

**VISITORS:**

No Visitors

**MINUTES:** Georgianne Adams made a motion to approve the minutes. Dave Wilcox seconded. All in favor and minutes were approved.

**FINANCIAL REPORTS:** Accounts receivable report: There was discussion on the outstanding rent for Habitat for Humanity. Bob Dawson questioned what is being done to collect this and who is responsible for payment. Michelle Byram said that the lease would be reviewed on this. Bob Dawson made a motion to approve the financial report. Georgianne Adams seconded. All in favor.

**CORRESPONDENCE:** Michelle Byram reported that a correspondence was received regarding a fundraiser for wounded warriors but this will be presented to the rental committee first.

**OLD BUSINESS:** Membership Tickets: Joe Slansky reported that membership tickets are available. It is recommended that those going to convention purchase their tickets.

**NEW BUSINESS:** 2014 Budget. Bob Dawson reported that the 2014 budget has been put together and reviewed it for the Board. Certain line items were identified for clarification. Under secretary and grounds wages, a 3% pay increase was included and recommended. Wages for grounds was incorrectly posted and needs to be adjusted to fit the total. Bob Dawson made a motion to approve

the budget and salary increases. Rob Sidley seconded the motion. All were in favor and motion passed.

**COMMITTEES:**

**-Advertising-Publicity:** Bob Dawson stated that at convention there will be several awards for us to receive. Georgianne Adams volunteered to receive the awards.

**-Entertainment:** Joe Slansky reported that the entertainment committee would get together during convention to discuss options.

**-Flowers:** Joe Slansky said that the committee would have a meeting at convention.

**-Grounds:** Bob Dawson reported that the Cone Barn is really coming along well and to take a look at it if given the chance.

**OTHER MATTERS:**

Rob Sidley made a motion to read and pay bills. Seconded by Georgianne Adams, the motion passed.

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

Respectfully submitted,



Michelle Byram  
Secretary

**NEXT MEETING: Thursday, February 6 @ 7:30 p.m.**



# LAKE COUNTY AGRICULTURAL SOCIETY

REGULAR MEETING

January 2, 2014

## AGENDA

**Call to Order**

**Roll Call**

**Visitors :**

**4-H Extension Office Representative:** Lisa Siciliano-Miller

**Minutes**

December 5, 2013 Meeting

**Financial Reports**

November 2013 Financial - Revised

**Correspondence:**

Concord Transportation - Wounded Soldiers Request

**Old Business:**

Membership Tickets

**New Business:**

2014 Budget  
Monthly Calendars

**Committee Reports**

**Other Matters**

**Read and Pay Bills**

**Adjourn**

**Next Meeting: February 6, 2014 - 7:30 PM**