



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

June 2, 2016

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Caretaker: *[Signature]* Concessions: _____

Auxiliary: _____ 4-H Extension Rep: _____

Minutes: June 2, 2016

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

VISITORS: No visitors were in attendance.

MINUTES: Dave Wilcox made a motion to approve the minutes. Cindy Woodman seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: Accounts receivable report: Michelle Byram reported on the May 2016 finances. Jerry Merhar made a motion to approve the financial report. Mike Peplowski seconded. All in favor.

CORRESPONDENCE: Michelle Byram reported that two thank you letters were received. The Notre Dame Club of Cleveland sent a thank you for the donation of the family 4 pack of tickets for their annual Gala.
- The Leroy School Association sent a thank you for the family 4 pack of tickets donated for their annual Spring Carnival and Auction.

OLD BUSINESS: Hall of Fame Nominations: Joe Slansky reported that Richard Parker has nominated Betty and Fred Anderson for the Hall of Fame. Jerry Merhar made a motion to accept the nomination, seconded by Jim Slansky. All were in favor.
- Capital Grant: Bob Dawson reported that the Grant agreement has been received. The Lake County Commissioners have given their financial support of \$35,000. Ladies Auxiliary will contribute \$5,000 and the Lake County Fair Foundation will contribute \$9,000. The balance will be in kind donations. The new mower, bleachers, lights and cooler will be purchase before the fair. The roofs will start after fair.

NEW BUSINESS: 2014-2015 Audit: Bob Dawson reported that the report from the Auditors is included in the handouts. Bob stated the audit was outstanding with no exceptions.

COMMITTEES:

-Concessions: Cindy Woodman reported that she will be placing the tent order and will need the requirements by the July meeting.

-Cindy reported that the Steve Ohmes informed her that the milking parlor is good. A dry run will be done to be sure it is up and going. Dairy asked if they would be able to bring the animals in on Saturday or Sunday. Bob Dawson stated there are no date restrictions when the animals can come, but to remind them that there is no security until the start of fair.

-Culinary-Farm-Dairy: Dave Wilcox reported that he tried to start the cooler and they wouldn't start. Wade was going to contact a company in Cleveland regarding a pie & baked goods cooler and get info on it.

-Fine Arts: Jerry Merhar reported that the interior of the Fine Arts building needs to be painted before fair.

-Government Coordination: Jerry Merhar reported that he will get information out by the first of the month for working the announcer booth.

-Legal-Contracts: Jerry Merhar reported that Lisa Siciliano-Miller has been chasing the State to get a lease signed. Lisa said she got a call from the State and the lease needs to be revised to remove Lisa as signer and put OSU Extension Rep in its place. The attorney already called her and said it usually takes approx. six weeks for this to go through.

-Publications: Steve Andow reported the Premium Book has gone to print and should be available around the 10th of June. Michelle thanked the Directors for proofing their own sections of the book.

-Rails: Michelle Byram reported that a few more renewals came in for the rails, but there are still many available.

-Volunteers: Jerry Merhar reported that community service volunteers will be available for fair. Please let Jerry know if you will need someone to help. Volunteers will be available up to a week before and after fair for set up and clean up.

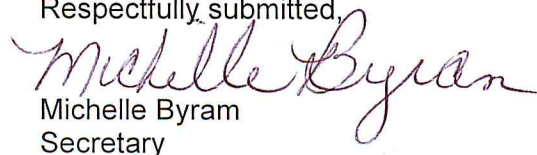
4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller reported that the dog club wants to know if they can have someone come in from the Humane Society with adoptable dogs. They would also like to set up a kissing booth for the dogs and donations would be a canned good in exchange for a dog kiss. Lisa was reminded to let them know that all dogs from the Humane Society will need to have vaccines and will need to remain in the restricted area.

OTHER MATTERS: GO CAVS!

Cindy Woodman made a motion to read and pay bills. Seconded by Wade Crofoot, the motion passed.

Cindy Woodman 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, July 7 @ 7:30 p.m.