



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

March 7, 2013

<i>Lenny Kelly</i>	<i>Joe Slansky</i>	
<i>D. G. ...</i>	<i>...</i>	
<i>Michael Repbent</i>	<i>B. Adams</i>	
<i>A. ...</i>	<i>...</i>	
<i>...</i>	<i>John ...</i>	
<i>...</i>	<i>Ann Farrell</i>	
<i>...</i>	<i>Judith Wilson</i>	

Caretaker: David A. ... Concessions: _____

Auxiliary: _____ 4-H Extension Rep: _____

Minutes: March 7, 2013

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

VISITORS: Marty Draganic requested that the Board consider selling wristbands to parents of the 4-H children. She said that the parents have to come and go from the fair and get the stamps for reentry washed off. A wristband would work much better for them. Purchasing membership passes was suggested. The stamp washing off would still be an issue. Bob Dawson suggested that if they purchased a membership and we allowed them to turn it in for a wristband. Marty thought this was an acceptable idea and would let her parents know about this.

4-H EXTENTION OFFICE REPRESENTATIVE: Randy Zondag and Lisa Siciliano-Miller attending the Board meeting. Randy introduced himself and also introduced Lisa to the Board. Randy said that since Donna retired, there is a transition taking place and 4-H will continue. On March 12, there will be a volunteer training. Lisa will be taking over 4-H. Lisa has a background in parenting and family consumer science. Randy said that she works well with children. Lisa has been with the extension office for 7 years. She has been sitting in on advisor committees to see what needs to be addressed. If we have something to address to the Extension office or if something is bothering the Board, please let them know. They would like to keep the lines of communication open. Lisa spoke a little about herself and her background and said she is looking forward to working with 4-H. They stated that the enrollments are due to the Extension office by April 15.

MINUTES: Cindy Woodman made a motion that the meeting minutes of February 7, 2013, be approved as distributed, seconded by John Kroh. Motion carried.

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

CORRESPONDENCE: Michelle Byram said that there was no correspondence to report.

OLD BUSINESS: Membership Tickets: Michelle Byram said that they are available for purchase. Spring Meeting: Joe Slansky said that the meeting would be held on Sunday, March 17 at the Fairgrounds in Tallmadge.

Newsletter - Steve Andow said that we received the final proof of the newsletter and it is going to print by Monday. Randy Zondag asked if a copy could go to the Extension office.

Premium Book Changes: Steve Andow said that the changes are due by the next Board meeting.

Conflict of Interest Policy: Michelle Byram announced that there are a few directors that still need to turn in their forms.

Radios: Cindy Woodman would like to get a count of how many radios we will need. After asking the directors, it was decided that we would need around 25 radios.

NEW BUSINESS: Sales Tax: Bob Dawson spoke about the Governor introduced a new budget and fairs were listed as one of the groups to pay and charge sales tax. Bob stated that we need to push to get this changed. A form letter was distributed to each Director and Bob encouraged them to write to their representative to urge them to not enact a sales tax on the fairs.

VIP Passes: Michelle Byram handed out a list of 2012 VIP Pass recipients. Bob Dawson made a motion that we use the same list for the 2013 VIP Passes. Georgianne Adams seconded it. All in favor.

COMMITTEES:

-Advertising-Publicity: Bob Dawson spoke about the issue from last month about using Painesville Township as our mailing address. He said that after Dick Parker attended a trustee meeting, it was discovered that this was to market Painesville Township. They talked about wanting as much identification as possible for Painesville Township. Bob also said that Dick has the zoning and building permits for the new bleachers. When he attending the trustees meeting, the zoning fees were waved. Bob also spoke about advertising. He said the only things that he has a commitment on are the billboards and bus signs. Bob said that regarding social media, Facebook needs someone be all over it, everyday. He suggested that Michelle Byram should be on it daily. Cindy Woodman said that she would talk to Stephanie about adding Michelle as an administrator. Bob said that he still has not been able to lock Kaiser in yet. He does have a few commitments covered for presenting and general sponsors. Joe Slansky has met with Ray Somich already.

-Concessions: Cindy Woodman said that the contracts are out.

-Entertainment: Joe Slansky said that he is working with WNCX and it is coming together.

-Golf Carts: Steve Andow said it is getting closer with the golf carts. He is looking at a 3 years contract with a company. He said that they are willing to add lights to the carts.

-Grounds: Bob Dawson wants to know the status of the Irish Festival and if a new contract has been drawn up on it. He said that moving the festival to June would be more work to set up and take down since last year most things were still set up from fair.

-Historical: Doc Kroh needs nominations for the Hall of Fame.

-Draft Horse: Wade Crofoot said that the barns are full for fair.

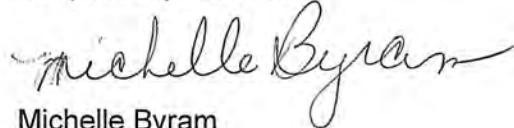
OTHER MATTERS: Joe Slansky reported that the Ladies Auxiliary had just over a record year for the Reverse Raffle raising \$8600. Joe also asked that we keep Bob and Cindy Nichols in our prayers. Bob is at Heartland recovering from surgery and has rods in his vertebra and neck. Cindy also is not doing well.

John Kroh discussed the health certificate issue from last month. He said that he talked to Dr. Schwartz and he will fill out certificates as needed. John stated that, in his opinion, we are not a boarding facility. We supply stalls, water and exercise for the horses. He feels that it should be up to individual barn managers if they want health certificates. He does feel that we should supply a quarantine area. Mike Peplowski said that he feels it should be a fairgrounds policy and not an individual barn manager's policy. After much discussion, it was decided that it should stay the way it has been and no changes will be made. John Kroh and Cindy Woodman have looked into a disinfectant that he recommends that the Fair Board look into. Mike Peplowski doesn't think that it would work due to the specifications on the pamphlet. Cindy Woodman suggested that Mike contact the person that sells the product and discuss it with him for more information. Mike agreed to do this.

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

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

Respectfully submitted,

A handwritten signature in black ink that reads "Michelle Byram". The signature is written in a cursive style with a long, sweeping tail on the "m".

Michelle Byram
Secretary

NEXT MEETING: Thursday, April 4 @ 7:30 p.m.