



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

November 7, 2013

Mel Hean	Richard Parker	Joey Ferrill
Mike Peplowski	Wade Crofoot	
Wade Crofoot	Don Williams	
C. Slansky	Todd Slansky	
Lang Gullis	R. Wood	
H. Adams	W. G. Slansky	
Joe Slansky	C. Woodman	

Caretaker: David Cameron Concessions: _____

Auxiliary: _____ 4-H Extension Rep: _____

Minutes: November 7, 2013

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

VISITORS: Marty Draganic attended the meeting regarding the Livestock Auction at fair. Market Livestock would like to change the date of the auction during the 2014 fair to Saturday. The auction would be held at 2:00 pm and projected time to end would be around 7:30 - 8:00 pm. Mike Peplowski mentioned that there are horse shows that day and how it would affect the parking. Richard Parker said that we don't need a special place for parking for the buyers of the auction and arrangements could be made. The change should be put in the newsletter and on the facebook page. Rob Sidley made a motion to change the Auction to Saturday at 2:00 pm. Joe Slansky seconded. All were in favor. Motion carried.

Marty also mentioned that there would be a spaghetti dinner benefit for Charlie Groudle on Sunday, November 10 from 4:00 - 8:00 pm at the Stadium Grill in Mentor. Dinner is \$10 per person. See Marty for tickets. Richard Parker mentioned that a service for Joey Shirrings' mom would also be on Sunday.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller mentioned that the dog committee talked about wanting a daily \$10 parking pass for them during fair. Wade Crofoot said that there are three different dog groups. They are concerned that they can't bring their items in.

The Family Consumer Sciences Group wants to split booths. Cindy Woodman said these booths do not have to be manned. Richard Parker said that the county displays area usually empty.

The Food Booth in the 4-H building would like to add ham and turkey sandwiches to their menu. The vendors don't usually serve these. Cindy Woodman said to make a list of all that they want and the Board can vote on this. Lisa said she would have the list on the first of the year.

There is dog equipment that needs to be stored and was wondering if it could be stored in the old sheriffs' office. This is agility equipment. If it is stored in the sheriff office, it needs to be

removed by May 1st or possibly put in dog pens behind the natural resources building. Wade Crofoot said that the dog group should have a trailer and store it in there because they would need their stuff taken in and out for use. Dave Herroon said that the office was not cleaned after fair. Wade will go to a dog meeting and figure this out and let the board know.

MINUTES: Ryan Babcock made a motion to approve the minutes from the October 2 meeting. Dave Wilcox seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: This will be deferred until the December meeting.

CORRESPONDENCE: Susan G. Komen requested a donation for a Chinese auction. Rob Sidley made a motion to give a family 4 pack of tickets to the 2014 fair. Seconded by Dave Wilcox. All were in favor.

- Doc Kroh sent a letter thanking everyone for their support.
- A letter was received from Auburn Career Center ABLE Program requesting to set up during the garage sale. Discussion was had that the garage sale states you must be selling something. Rob Sidley made a motion to keep the garage sale for selling items. Jerry Merhar seconded. All but Mike Peplowski, who abstained, was in favor. Motion carried.

OLD BUSINESS: Dairy Proceeds - Georgianne Adams reported the charges from W. G. Dairy and the proceeds from the milk collection.

- Committee sign up forms are due tonight.
- Building open and close times for 2014 fair were discussed. Jerry Merhar said that the Fine Arts Building opens at 10:00 am and closes at 10:00 pm. Discussion was had that all buildings should open at the same time to avoid confusion. It was decided that all buildings would open at noon during the fair.
- A letter was sent to Becky Gee Sweitzer asking her to remove the facebook page that she has and the confusion that it causes with the Lake County Fair facebook page.
- Convention forms are due in tonight, if you plan to attend.

NEW BUSINESS: Delegate for Convention - Jerry Merhar nominated Cindy Woodman and Georgianne Adams as an alternate.

- Membership Ticket prices will remain at \$20 for the 2014 season.
- NSF - Thomas Welk from the Demolition Derby had a \$35 check returned for non-sufficient funds. Several letters were sent to him with no response. The Board suggested sending another letter and calling the sheriff to see if they could warn him.
- Resolution for medical and dental insurance - Nothing needs to be done.
- District 9 Roundtable - Cindy Woodman attending the meeting and reported that there were a lot of good ideas brought up. She will discuss with Mike Peplowski some new ideas.
- Photo Albums - Ed Krause dropped off two photo albums from fair and are available in the fair office.
- Monthly calendars are enclosed in the agenda.

COMMITTEES:

-Entertainment: Ryan Babcock suggested having an entertainment meeting before convention. Joe Slansky said that they always have one.

-Rentals: Jerry Merhar reported that the church has made awesome improvements to the Armory.

- Habitat For Humanity still owes money. We still are in possession of their trailer. We will get a sheriff and open it in their presence.

- The Irish Festival will stay the same as original contract. The dates for 2014 will be the same weekend in June.

- Flower Show - The committee met with Mike Pattison and it is pretty much set that the Flower Show will be Memorial Weekend.

OTHER MATTERS: Three Directors needed to be sworn in and Jerry Merhar swore in Jim Farrell. Jim Farrell in turn swore in Jerry Merhar and Richard Parker.

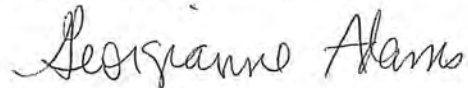
-Prior to the December meeting, Ladies Auxiliary will host the Christmas Dinner. Social will be at 6:00 pm with dinner at 6:30 pm.

- Joe Slansky mentioned that pies are for sale for the holiday and to get a hold of him if you need any.

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

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

Respectfully submitted,



Georgianne Adams
Secretary Pro-Tem

NEXT MEETING: Thursday, December 5 @ 7:30 p.m.