



# LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

## DIRECTORS SIGN-IN SHEET

November 3, 2016

<i>Joe Farrell</i>	<i>Jerry Merhar</i>	<i>C Wood</i>
<i>Judy</i>	<i>JERRY MERHAR</i>	
<i>G. Adam</i>	<i>Jim Slansky</i>	
<i>Steve Johns</i>	<i>R. Parker</i>	
<i>Bob Dawson</i>	<i>Michelle Byram</i>	
<i>Michelle Byram</i>	<i>Royce Gregory</i>	

Caretaker: *Dave Henon*

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

Auxiliary: *Judy Parker*

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

**Minutes:** November 8, 2016

President Richard Parker called the meeting to order at 7:35 p.m.

**VISITORS:** Judy Parker – Ladies Auxiliary

**MINUTES:** Jerry Merhar made a motion to approve the minutes. Joe Slansky seconded. All in favor and minutes were approved.

**FINANCIAL REPORTS:** Accounts receivable report – Michelle Byram reported the August 2016 financials: Bob Dawson made a motion to approve the financial report. Jerry Merhar seconded. All in favor.

**CORRESPONDENCE:** No correspondence to report.

**OLD BUSINESS:** New Fair Dates – Dick Parker reported that an article that was in the News Herald reporting the new fair dates is enclosed in the handouts.

-Code Blue, 4-H Building – Royce Gregory reported that this has been taken care of and the 4-H building will not be used this year.

-Convention – Michelle Byram reported that she will need the balance of the forms for convention so that reservations can be made before December 1<sup>st</sup>.

-Committees – Dick Parker reported that Joe Slansky and himself got together and set up the committees. New committee sheets are included in the handouts.

**NEW BUSINESS:** District 9 Meeting – Dick Parker encouraged all the Directors to consider attending the District 9 meeting that will be held on Nov. 14 at the Portage County Randolph Fair Board.

-Budget Requests – Dick Parker reported that committees should meet and turn in their budget requests before the Budget meeting that will be held in mid December.

- Monthly Calendars – Included in the handouts.

**4-H EXTENTION OFFICE REPRESENTATIVE:** Lisa Siciliano-Miller reported that the Small Animal group is fine with setting up themselves. Livestock will set up poultry. Georgianne Adams stated that the set up is also for the open classes and doesn't know if they would be willing to set up their own stuff. Sam Taylor said he is willing to help set up and take down the rabbit and poultry exhibits.

**COMMITTEES:**

**-Concessions:** Cindy Woodman reported that letters were sent out to concessionaires and exhibitors informing them of the new fair dates and if they plan to attend in 2017. Only two responses came back that they will not be attending. However, one is a large gaming vendor.

**-Finance & Budget:** Bob Dawson reported we have received our match of \$50,000. Bob also reported that Michelle Byram has our gas rates with Nopec in a Government Aggregation Program with the more stable rate. With this we get the best competitive rate and don't have to worry about to shop for rates.

**-Grounds:** Wade Crofoot reported that the committee get with Michelle and give her dates that they are available to meet before the Budget meeting.

**-Draft Horse:** Wade Crofoot reported that there is an interest in draft horse pulls at no cost to the Fair Board. The people interested are looking to sponsor it. Wade said he should know by February.

**- Ladies Auxiliary:** Judy Parker reported the next meeting will be the Christmas Dinner in the 4-H building on December 1<sup>st</sup>. 6:00 pm will be social, 6:30 pm will be dinner and the meeting will be at 7:30 pm. Judy also reported that the reverse raffle made close to \$5000.

**-Rentals:** Jerry Merhar reported that Pat Coyne wanted to look into coming back to the Fairgrounds for the Irish Festival.

**OTHER MATTERS:** No other matters to report.

Joe Slansky made a motion to pay bills and adjourn. Seconded by Wade Crofoot the motion passed.

Respectfully submitted,



Michelle Byram  
Secretary

**NEXT MEETING:** Thursday, December 1 @ 7:30 p.m.