



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

October 2, 2013

<i>Richard Parker</i>	<i>C. S. J.</i>	
<i>Bob Dawson</i>	<i>J. L.</i>	
<i>Michelle Byram</i>	<i>C. Wood</i>	
<i>Jackie Wilson</i>	<i>M. Adams</i>	
<i>Bob Sidley</i>		
<i>James Farrell</i>		
<i>Wade Crofoot</i>		

Caretaker: *David Wilcox* Concessions: _____

Auxiliary: *Judy Parker* 4-H Extension Rep: _____

ANNUAL MEETING - OCTOBER 2, 2013

President Richard Parker following the temporary adjournment of the meeting held on Saturday, September 28, 2013 readjoined the Annual Meeting, at which the Election of Directors took place.

ELECTION RESULTS: Secretary Michelle Byram reported that 27 members voted at the Director election. Elected to 3-year terms ending September 30, 2016 were: David Wilcox Jr. representing Kirtland, Richard Parker representing Willoughby, Wade Crofoot representing Perry, Chuck Shultz representing Concord, Jerry Merhar representing At Large West and James Farrell representing Mentor.

Fair Board Director Bob Dawson administered the Oath of Office to the newly elected Directors and were notarized by Judy Parker.

MINUTES: Secretary Michelle Byram read the minutes of the 2012 Annual Meeting. Rob Sidley made a motion to accept these minutes. Seconded by Joe Slansky, the motion passes.

Other Matters: Bob Dawson reported that the Auditor of State asked the Ohio Attorney General about the legality of purchasing and selling alcohol at fairs and on fairgrounds. After reviewing with Jim Farrell, it was suggested the following wording be added to the Society Bylaws: The Board of Directors of the Society may authorize the sale of beverages containing alcohol at fairgrounds events and receive revenue from the sales.

Rob Sidley made a motion that we accept the addition to the Society Bylaws. Seconded by Jim Slansky. All in favor. Motion carried.

There being no further business, Bob Dawson made a motion that the Annual Meeting for 2013 be adjourned, seconded by Georgianne Adams. Motion carried and meeting adjourned.

REORGANIZATION MEETING - OCTOBER 2, 2013

President Richard Parker immediately following the adjournment of the Annual Meeting called the 2013-2014 Reorganization Meeting of the Lake County Agricultural Society to order.

Joe Slansky nominated Richard Parker for President, seconded by Dave Wilcox. Rob Sidley made a motion that the nominations for President be closed, seconded by Joe Slansky. Rob Sidley moved that Richard Parker be elected President by acclamation. The motion was seconded by Georgianne Adams and carried and Richard Parker was elected as President.

Bob Dawson nominated Joe Slansky for Vice-President, seconded by Rob Sidley. Rob Sidley then moved that the nominations for Vice-President be closed, and that Joe Slansky be elected by acclamation. Georgianne Adams seconded the motion. It was approved and Joe Slansky was elected for Vice-President.

Jackie Wilson made a motion to nominate Michelle Byram as Secretary-Treasurer, seconded by Dave Wilcox. Jackie Wilson made a motion that nominations for Secretary-Treasurer close and a unanimous ballot be cast for Michelle Byram as Secretary-Treasurer. Seconded by Dave Wilcox. This motion carried and Michelle Byram was elected as Secretary-Treasurer.

Rob Sidley made a motion to adjourn the Reorganization Meeting, seconded by Joe Slansky. Motion carried.

REGULAR MEETING - OCTOBER 2, 2013

President Richard Parker called the meeting to order at 7:45 p.m.

VISITORS:

4-H EXTENTION OFFICE REPRESENTATIVE: Michelle Byram reported that Lisa Sicilliano-Miller was unable to attend the meeting but Lisa wanted to know if it was a 4-H rule or Fair Board rule that someone had to spend the night in the horse barns at fair. It did not seem to be a Fair Board rule, however Bob Dawson said that we should take a look at the rules of 4-H since we adopt them for the premium book. It was decided to wait and discuss it with Jim Farrell to see if the 4-H stance is Fair Board approved.

MINUTES: Dave Wilcox made a motion that the meeting minutes of September 5, 2013, be approved. Motion was seconded by Wade Crofoot. Motion carried.

FINANCIAL REPORTS: Accounts receivable update: The August report showed 2 outstanding rentals and 1 outstanding stall. The September report showed 1 outstanding rental and 1 outstanding stall. Rob Sidley made a motion to approve the financial reports, seconded by Georgianne Adams; motion carried.

CORRESPONDENCE: A request for a donation for a Chinese Auction was made by the Painesville Area Senior Citizens Center. They also requested to advertise on the marquee at no charge. Jackie Wilson made a motion to donate a family four pack of tickets to the 2014 Lake County Fair. It was decided that the marquee be paid for.

- The Perry Historical Society sent a thank you for the donation to their Chinese Auction.
- The Perry Fall Festival sent a thank you for the donation to their Chinese Auction.
- Accurate Testing Laboratories sent a letter summarizing the area fairs and thanking everyone for cooperating with the hand washing posters at the fairs.
- Full Pull Production submitted a letter to the fair letting us know that they will withdraw from consideration for the 2014 fair.

OLD BUSINESS: Richard Parker reported that a second payment was received in the amount of \$79.18 for the milk that was collected and picked up at fair. That made a total of \$148.08 received. It was indicated that we would receive over \$1000. The proceeds are a great deal less than expected. Cindy Woodman thought that it was decided to increase the premiums to reflect the proceeds. Bob Dawson made a motion to table this until we see what the expenses were on this. It was also discussed that there is a facebook page with our logo on it. This logo is a trademark of the Lake County Agricultural Society. Bob Dawson made a motion to write a letter advising of this. Seconded by Georgianne Adams. All were in favor.

- Garage Sale: Michelle Byram reported that the September garage sale made \$5,420. The total for 2013 garage sales was \$11,317.50.

NEW BUSINESS: Bob Dawson reported the beer sales from fair were the best ever and continues to grow.

- Committee Forms were distributed to the directors. These need to be completed and turned into the office before the November meeting.

- Bob Dawson reported that the building times couldn't be individual. The times need to be set by policy of the board and needs to be consistent. Vendors can't afford to have someone here longer. The fair hours should be published and have buildings opened at that time. The midway hours should remain the same. Dick Parker said that this would be taken care of at the November meeting so that all groups, including 4-H will be on the same page with this. Bob Dawson made a motion to have the midway open at noon. Cindy Woodman seconded. All were in favor.

-2014 Fair Dates request is for August 12 through August 17. Bob Dawson reported that a few months back, they went to talk to the Perry Schools about their school start date. It was considered to start the week of fair. Just recently a survey was conducted and the majority chose to have school start the week after fair starts. Bob Dawson made a motion to accept the fair dates. Cindy Woodman seconded. All were in favor.

- Rob Sidley made a motion to request fair funds. Dave Wilcox seconded the motion. Motion carried.

-Forms and information were distributed to the directors for the 2014 OFMA Convention. Dates will be Thursday, January 9 through Sunday, January 12. Forms need to be completed and returned before the November Board Meeting.

-Storage put in dates are October 19, October 26 and November 2. Richard Parker requested that help would be needed.

COMMITTEES:

-Junior Fairboard: Jackie Wilson said that the Milkshake Booth had a net income of \$5500 for the week of fair.

- Cattle, Sheet & Swine: Wade Crofoot questioned who hires the auctioneers for the Livestock Auction. The auctioneer this year was unhappy with a few events that occurred. Bob Dawson thinks that a Saturday should be looked into for the auction. Many other fairs do very well moving it to Saturday.

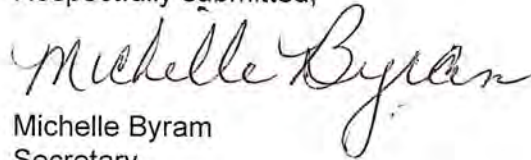
-Finance & Budget: Bob Dawson noted that the Board had to pay \$369.00 for a missing radio. Cindy Woodman said that how it is handled next year would have to change and be recorded for each radio that is taken out.

OTHER MATTERS:

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

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

Respectfully submitted,



Michelle Byram
Secretary

NEXT MEETING: Thursday, November 7, 2013 @ 7:30 p.m.