



# LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

## DIRECTORS SIGN-IN SHEET

December 3, 2015

<i>Tom S. Day</i>	<i>Melvin Byland</i>	<i>R. Parker</i>
<i>Jim Funnell</i>	<i>C. Wood</i>	<i>Mike Peplowski</i>
<i>Jim Hill</i>	<i>Steve Adams</i>	<i>Michelle Byram</i>
<i>Ryan Cross</i>	<i>Tom S. Day</i>	<i>Jim Funnell</i>
<i>Jim Hill</i>	<i>Michelle Byram</i>	
<i>Michelle Byram</i>	<i>Tom S. Day</i>	
<i>G. Adams</i>		

Caretaker: *Dawn Herroon*

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

Auxiliary: \_\_\_\_\_

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

**Minutes:** December 3, 2015

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

### VISITORS:

**4-H EXTENTION OFFICE REPRESENTATIVE:** Lisa Siciliano-Miller reported that she had met with Cindy Woodman and they came up with a policy for staying overnight during fair. She will have it to present at the next meeting. Lisa reported that the Livestock committee is working on a computer program for livestock.

**MINUTES:** Cindy Woodman made a motion to approve the minutes. Georgianne Adams seconded. All in favor and minutes were approved.

**FINANCIAL REPORTS:** Accounts receivable report: Michelle Byram reported on the November 2015 financials. Georgianne Adams made a motion to approve the financial report. Mike Peplowski seconded. All in favor.

**CORRESPONDENCE:** Michelle Byram reported that she received a thank you from Jeff and Paulina Otterbacher.

- Michelle Byram reported that she received a thank you from the Lake County Continuum of Care for approving the 4-H building as an emergency overnight shelter during extreme winter weather.

**OLD BUSINESS:** No old business to report.

**NEW BUSINESS:** Membership: Dick Parker reported that membership tickets are now available and any director going to convention needs to have a membership.

-2015 Annual Financial Report: Michelle Byram presented the 2015 Annual Financial report to the Fair Board. Cindy Woodman made a motion to approve the financial report. Georgianne Adams seconded the motion. All were in favor and the Financial report was approved.

- Director Pay: Dick Parker reported that the director pay has been issued and distributed.

- Conflict of Interest: Dick Parker reported that the conflict of interest policy needs to be signed and turned into the office.

-Convention reservations: Michelle Byram reported that each director going to convention has received their hotel reservation confirmation. Michelle reminded the directors to inform her of any changes to the reservation as soon as possible.

-OFMA Convention Delegates: Bob Dawson made a motion to appoint Cindy Woodman as the Delegate and Georgianne Adams as the Alternate Delegate for convention. Joe Slansky seconded the motion. All were in favor.

-District 9 meeting: Dick Parker reported that the District 9 meeting will be held on Monday, December 14<sup>th</sup>. Cindy Woodman will attend.

- Monthly Calendars: Dick Parker reported that the monthly calendars are in the packet.

**COMMITTEES:**

-**Entertainment:** Joe Slansky reported that the Entertainment committee will meet on Thursday, December 10 at 7:00 pm at the fair office.

-**Finance & Budget:** Bob Dawson reported that the Budget committee will meet on Monday, December 14<sup>th</sup> at 6:00 pm at the fair office.

-**Draft Horse:** Wade Crofoot reported that Market Livestock and Saddle horse have been informed of the five day fair. Saddle horse has already turned in a schedule of events for fair.

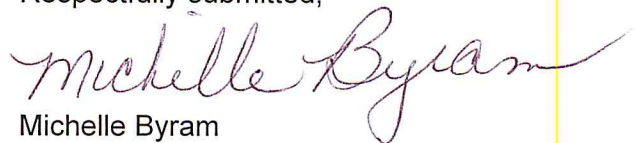
- **Jr. Saddle Horse:** Dave Wilcox Jr. reported that Jr. Saddle horse will be going to convention.

**OTHER MATTERS:** Dick Parker reported that stipends have been given to Michelle Byram and Dave Herroon.

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

Rob Sidley 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, January 14, 2016 @ 7:30 p.m.**