



# LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

## DIRECTORS SIGN-IN SHEET

December 5, 2013


Caretaker: David Cameron

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

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

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

### Minutes: December 5, 2013

President Richard Parker called the meeting to order at 7:50 p.m.

### VISITORS:

**4-H EXTENTION OFFICE REPRESENTATIVE:** Lisa Siciliano-Miller reported that they are going to do some revamping. They will be working on a disciplinary policy, marketing strategies, the outstanding youth award, and advisor requirements. The request for change for the 4-H booth has been submitted to Cindy Woodman for review.

**MINUTES:** Mike Peplowski reported that there are two errors in the November minutes. In the first paragraph, the word help should be held and under 4-H the word doge should be dog. Jerry Merhar made a motion to approve the minutes as amended. Mike Peplowski seconded. All in favor and minutes were approved.

**FINANCIAL REPORTS:** Accounts receivable report: Michelle Byram reported Financials for the months of August, September, October and November. Bob Dawson made a motion to approve the financial report. Joe Slansky seconded. All in favor.

**CORRESPONDENCE:** Michelle Byram reported that Riverside Wrestling requested a donation for their Chinese Auction. Cindy Woodman made a motion to donate a family 4 pack of tickets to fair. Joe Slansky seconded. All were in favor.

-Michelle Byram reported that the LifeBrand Cowboy Church will hold their first service in the Armory Building on Tuesday, December 17 at 6:30 and has invited all the Fair Board to attend.

-Bob Dawson made a motion to elect John "Doc" Kroh as Director Emeritus. Jerry Merhar seconded this. All were in favor.

**OLD BUSINESS:** Bob Dawson moved to give the proceeds from the Milking Parlor Milk to the general operating funds since the expenses were greater than the income. Cindy Woodman seconded the motion. All were in favor.

**NEW BUSINESS:** Richard Parker reported that membership tickets are in and that directors should purchase theirs in a timely fashion.

-Bob Dawson reported that the Ohio Fair Advertising winners have been announced and Lake County Fair did very well. One of the awards we received is for Best Theme. Bob said that this award is fall all fairs and is awarded at the discretion of the judges. They do not have to give this award out.

- Michelle Byram reported that the January meeting will fall during convention and a different day needs to be selected. It was decided to hold the January meeting on Thursday, January 2. This will also be put on the website.

**COMMITTEES:**

**-Entertainment:** Joe Slansky said that there would be an entertainment committee meeting on Wednesday, December 11 at 7:00 at the fair office.

**-Finance & Budget:** A budget meeting will be held on Thursday, December 19 at 6:00 pm. (After the Fair Board Meeting, the date of the Budget Meeting was changed to Monday, December 16).

**-Grounds:** Bob Dawson reported that the Cone Barn floor was poured. Wade Crofoot had a crew and it looks good. Dick Parker reported that the overhead doors are in place.

**-Draft Horse:** Wade Crofoot reported that the draft horse committee will be meeting and wanted to know the status of the Cone Barn. He will discuss this with the group when they meet.

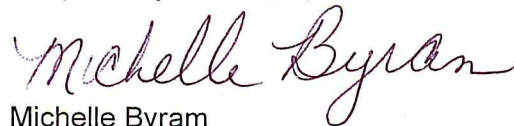
**-Rentals:** Jerry Merhar reported that the Home Show is a go. They will only go by a one-year contract instead of a three-year. The Irish Festival looks like it will be held here again next year. Cindy Woodman reminded the directors that the LifeBrand Cowboy Church will hold their first service on December 17th and everyone is welcome to come. Also, they have done a lot of work to the building and it looks good.

**OTHER MATTERS:**

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

Jerry Merhar moved that the meeting be adjourned. Cindy Woodman seconded this motion. It passed, and the meeting was adjourned.

Respectfully submitted,



Michelle Byram  
Secretary

**NEXT MEETING: Thursday, January 2 @ 7:30 p.m.**