



# LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

## DIRECTORS SIGN-IN SHEET

March 2, 2017

<i>Mike Peplowski</i>	<i>Jim Slansky</i>	
<i>Mike Peplowski</i>	<i>S-D</i>	
<i>Ray [unclear]</i>	<i>J. Adams</i>	
<i>Joe Slansky</i>	<i>[unclear]</i>	
<i>[unclear]</i>	<i>JEREMY HESTON</i>	
<i>Bob Dawson</i>	<i>RU-B</i>	
<i>Jim Slansky</i>		

Caretaker: *David Adams*

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

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

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

### Minutes: March 2, 2017

Vice-President Joe Slansky called the meeting to order at 7:30 p.m.

**VISITORS:** No visitors in attendance

**MINUTES:** Bob Dawson made a motion to approve the minutes. Jim Slansky seconded. Mike Peplowski abstained. All in favor and minutes were approved.

**FINANCIAL REPORTS:** Accounts receivable report: Michelle Byram reported on the February 2017 financials. Georgianne Adams made a motion to approve the financial report. Mike Peplowski seconded. All in favor.

**CORRESPONDENCE:** There was no correspondence to report.

**OLD BUSINESS:** Memberships: Joe Slansky reminded the Directors that memberships are available.

**NEW BUSINESS:** 990: Michelle Byram reported that the 990 is being distributed for review at this meeting before filing.

-District 5 & 9 Meeting: Joe Slansky reported the District 5 & 9 meeting will be held on Sunday, March 26<sup>th</sup>. Reservations need to be into the fair office by the end of next week.

-Building Hours for Sr. Day at Fair: Joe Slansky reported that the county sent an email asking for the Commercial building hours to start at 10:00 am on Senior Day during fair, so that the visitors can ask questions and receive information regarding services and programs available. Discussion was had and the Fair Board decided to table the discussion until the April meeting when other directors that may have input would be in attendance.

## COMMITTEES:

**-Advertising:** Publicity: Bob Dawson reported he has started confirming some sponsors and is letting them know we need to start earlier due to the fair date change.

**-Cattle-Sheep-Swine-Goats:** Rich Van Pelt reported there will be a change in showing this year for Cattle. Dairy will be at 10:30 am, Veal at 4:00 pm and Steers at 5:00 pm.

**-Entertainment:** Joe Slansky reported most contracts are squared away.

**-Grounds:** Wade Crofoot reported Lake County Landscape & Concrete have offered to come in and clean up the landscape areas around the restroom and Armory. In exchange they will place some advertising signs in the area. They will start in the spring and continue until after fair.

**-Draft Horse:** Wade Crofoot reported the draft horse dinner was held and it was a good meeting. Wade reported that the draft horses will be down some, but we will still have a good amount at fair. The draft 6 horse hitch will be moved to first thing Saturday morning. There is a larger group that will be going to State Fair and will need to leave late Saturday or early Sunday.

**-Insurance:** Bob Dawson reported that he has filed for a grant application for electrical work.

**-Jr. Fair:** Jim Slansky reported that the Jr. Fair Board will have their Pancake Breakfast on Sunday, March 19<sup>th</sup> from 9:00 am – 1:00 pm in the 4-H Building.

**-Parade:** Joe Slansky reported that he has been given the okay to start the parade at the churches this year.

**-Poultry & Rabbits:** Georgianne Adams reported that she will talk to Colleen soon about the hatchery.

**-Rings: Dunsailin & Plaisted:** Michelle Byram reported that renewal letters to people currently having rails in the Plaisted Ring have been sent out.

**4-H EXTENTION OFFICE REPRESENTATIVE:** Lisa Siciliano-Miller reported that Young Guns is getting an Innovation Award from the State. Lisa also reported that there was a meeting with FCS regarding the food booth. They stated that the food that they have has not been selling and they would like to expand the menu to include ground meat and other items that usually sell. Lisa stated this in one of their larger fundraisers and the funds are needed. Lisa stated they do not advertise to the public and it is used mostly by 4-H. Discussion was had and Joe suggested we wait to discuss this at the next meeting when Cindy is in attendance since she may have more concerns about this.

**OTHER MATTERS:** Ladies Auxiliary Reverse Raffle: Michelle Byram reported the reverse raffle will be on Saturday, April 29<sup>th</sup> in the 4-H building. Tickets are available in the office or from any Ladies Auxiliary member.

-Farm Bureau membership: Sam Taylor reported a membership campaign is going on for Farm Bureau until the end of March. Your membership will get you many discounts throughout the community.

Mike Peplowski made a motion to pay bills and adjourn. Seconded by Georgianne Adams, the motion passed.

Respectfully submitted,



Michelle Byram  
Secretary

**NEXT MEETING: Thursday, April 6 @ 7:30 p.m.**