



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

February 2, 2017

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Caretaker: *[Signature]* Concessions: _____

Auxiliary: _____ 4-H Extension Rep: _____

Minutes: February 2, 2017

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

VISITORS: No visitors in attendance

MINUTES: Sam Taylor made a motion to approve the minutes from January 5th. Royce Gregory seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: Accounts receivable report: Michelle Byram reported on the January financials. Sam Taylor made a motion to approve the financial report. Jim Slansky seconded. All in favor.

CORRESPONDENCE: No correspondence to report

OLD BUSINESS: Membership Tickets: Joe Slansky reported that membership tickets are still available.

NEW BUSINESS: Salaries: Bob Dawson presented the fact that we had not addressed salaries in the planning budget approved at the January meeting. The Finance and Budget Committee was waiting to see the year end financials submitted to ODA and the Auditor of State. The year-end carry-over of \$57,000 (not counting Jr. Funds) and the positive projection of the planning budget (\$22,000) has put us in as good of shape at this time of year than we have ever been. Bob said he had spoken to President Parker and to the committee and we are recommending a 2.5% increase for Dave Herroon and Michelle Byram. The raises would amount to about \$1,200 gross and with mandatory fringes, about \$1,500 (total) for the fiscal year. Dave Wilcox moved for the increase; Royce Gregory seconded the motion. All were in favor with Sam Taylor abstaining. Motion Carried.

COMMITTEES:

-Advertising: Publicity: Bob Dawson reported the committee met before the Board meeting regarding redoing the website. It has become stale. There is a 6-10 week production time.

-Audit of Bills: Bob Dawson reported this is the smallest pile of bills in a long time.

-Cattle-Sheep-Swine-Goats: Rich Van Pelt reported they want to know if there was an issue doing the Cattle show on Thursday at 5:00 in the livestock ring. There would be an issue doing the Dairy show on a different day because two judges would be needed. Sam Taylor suggested having them on the same day with a break in between and have the same judge for both shows.

-Concessions: Cindy Woodman reported that contracts are out.

-Entertainment: Joe Slansky reported the entertainment is coming along. For the Saturday Truck Pulls, we will try to start at 6:30 pm. Joe reported Royce Gregory has been working on the Entertainment Tent schedule and it is coming along.

-Gates & Tickets: Bob Dawson reported the Gates Prefair meeting will be on Monday, July 10th.

-Grounds: Wade Crofoot reported the door package from Midway will be \$6510 for four doors. They will be installed after storage comes out.

-Draft Horse: Wade Crofoot reported he signed a contract with Buckeye Horse Pulls. It will not cost us more than \$2,500. The pulls will be on Friday of fair at 7:00 pm and will last around 2 hours. Wade reported that the Draft Horse Dinner meeting will be on Sunday, February 12th at 2:00 pm in the fair office.

-Insurance: Bob Dawson reported that the PEP plan is awarding \$500 safety grants. We will apply for emergency lighting and exit lights. The grant is in recognition of its 30th anniversary.

-Jr. Fair: Jim Slansky reported there will be a Pancake Breakfast on Sunday, March 19th in the 4-H building. Presale is \$6 for adults, \$4 for kids.

-Publications: Steve Andow reported the newsletter has been approved and Gazette did a good, quick response job. Steve also said that premium book changes are due in.

-Race Program: Bob Dawson reported he saw Bob Sidley and he said that there will be a special a race this year for Pappy Cone.

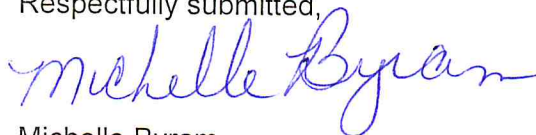
4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller was at camp counselor interviews and was unable to make the meeting, but did stop after the meeting and drop off premium book changes.

OTHER MATTERS: Royce Gregory reported the utility bills have decreased significantly already since the new heaters have been installed. Royce also reported the church will have a Texas BBQ fundraiser on March 11. Tickets are \$25.

-Wade Crofoot reported that the Boy Scouts will go back to pricing from the 2015 fair (6 days). It worked out well with the other dumpster by the Dairy Barn.

Bob Dawson made a motion to pay bills and adjourn. Seconded by Royce Gregory, the motion passed.

Respectfully submitted,



Michelle Byram
Secretary

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