



# LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

## DIRECTORS SIGN-IN SHEET

July 6, 2017

<i>R Parker</i>	<i>Joe Slansky</i>	<i>S. J. ...</i>
<i>Mike Peplowski</i>	<i>Tom ...</i>	<i>Cindy Woodman</i>
<i>Wade Crofoot</i>	<i>Wade Crofoot</i>	<i>H. Adams</i>
<i>Wade Crofoot</i>	<i>Jerry ...</i>	
<i>Wade Crofoot</i>	<i>Wade Crofoot</i>	
<i>Joe Slansky</i>	<i>Joe Slansky</i>	
<i>JERRY HEJLIK</i>	<i>Jerry Hejlik</i>	

Caretaker: *David Jensen* Concessions: \_\_\_\_\_  
 Auxiliary: \_\_\_\_\_ 4-H Extension Rep: \_\_\_\_\_

**Minutes:** July 6, 2017

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

**VISITORS:** No visitors in attendance.

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

**FINANCIAL REPORTS:** Michelle Byram reported on the June, 2017 finances. Joe Slansky made a motion to approve the financial report. Mike Peplowski seconded. All in favor.

**CORRESPONDENCE:** Michelle Byram reported a request was received from the Lake County Stormwater Management Dept and the Soil and Water Conservation District about fixing up around the Natural Resources Building. They are applying for a grant to install rain gardens, permeable pavers and rain barrels. The Fair Board would like to see a plot plan of the building with the additions. The Fair Board also would like to make sure that this will be maintained by the Stormwater and Soil & Water Departments.

**OLD BUSINESS:** Dick Parker reported that memberships are still available for the public.

**NEW BUSINESS:** Adopt Premium Book: Joe Slansky made a motion to adopt the 2017 Premium Book as rule. Wade Crofoot seconded the motion and all were in favor. Motion passed.

- Director Fair Pay – Dick Parker announced that director fair pay checks are being distributed.
- Director Courtesy Passes – Dick Parker announced that director courtesy passes are being distributed.

## COMMITTEES:

**-Advertising:** Publicity: Bob Dawson reported advertising is going good. The digital billboard is up and has around 14 slides for the fair. The still billboards will be up soon. The radio ad is on WKKY and we are listed in the Johnnycake Jog tab. Bob stated that in the Farm & Dairy, a lot of pay-one-price fairs are charging more for the weekend. Bob also informed the board that the sponsorships are about the same as previous years.

**-4-H Livestock Auction:** Wade Crofoot reported that livestock has started working with the computers and everything looks good. Wade reported that the leak in the livestock complex roof has been fixed.

**-Concessions:** Cindy Woodman reported that she is going to ordering the tents.

**-Entertainment:** Mike Peplowski reported that Mel will be here again this year to help with the infield and mark the lines.

Jerry Merhar reported that the stage for the entertainment tent will be delivered on Monday, July 24.

**-Fair Queen:** Michelle Byram reported that there are nine contestants for fair queen and the tea will be held Sunday, July 9<sup>th</sup> at 2:00 at Hellriegels.

**-Gates & Tickets:** Bob Dawson reported that gates and ticket booth training is lined up for Monday, July 10<sup>th</sup> at 6:30 pm.

**-Golf Carts:** Steve Andow reported he was informed that there will be all new golf carts this year.

**-Government Coordination:** Jerry Merhar reported that all the commissioners will be announcing and that there are quite a few county employees signed up.

**-Grounds:** Wade Crofoot reported the material for the roofs will be delivered Monday and the roofs should be completed by the weekend. They are also looking at the Milkshake booth improvements. Wade reported that Dave is doing a good job on the grounds and track and the doors have been put up.

**-Draft Horse:** Wade Crofoot reported he still needs one judge for draft horses. He has someone different running the mini program and show this year.

**-Parade:** Joe Slansky reported we have received our permit and all looks good.

**-Parking & Transportation:** Mike Peplowski reported he has the same groups for parking. He is still in need of tractor drivers.

**-Poultry & Rabbits:** Georgianne Adams reported that the last of the eggs will go into the incubator on Saturday. Eggs should hatch each day of fair.

**-Publications:** Michelle Byram reported that the schedule of events should be delivered tomorrow, Friday.

**-Race Program:** Rob Sidley reported sponsors from previous years have been retained. The same amount of stalls will be needed for the race horses as last year.

**-Volunteers:** Jerry Merhar reported that he has 150 hours of community service volunteers signed up.

**4-H EXTENTION OFFICE REPRESENTATIVE:** Lisa Siciliano-Miller was not able to attend.

## OTHER MATTERS:

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

Respectfully submitted,

*Michelle Byram*

Michelle Byram  
Secretary

**NEXT MEETING: Thursday, July 13 @ 7:30 p.m.**