



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

July 13, 2017

Mike Peplowski	Tom Siddle	Wade Crofoot
Ryan Gregg	Will Crofoot	Jan
Bob Dawson	Jim Slaw	Cindy Wood
Michelle Byram	Jim Furely	
Richard Parker	John	
Wade Crofoot	H. Adams	
Michelle Byram	Steve O'Hara	

Caretaker: David A. Adams Concessions: _____

Auxiliary: _____ 4-H Extension Rep: _____

Minutes: July 13, 2017

President Richard Parker called the meeting to order at 7:30 p.m.

VISITORS: No visitors in attendance

MINUTES: Mike Peplowski made a motion to approve the minutes from July 6. Wade Crofoot seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: No finances to report.

CORRESPONDENCE: Michelle Byram read a letter received from Fair Queen Anna Barthol thanking the Fair Board for their support.

OLD BUSINESS: Memberships - Dick Parker reported that memberships are available and to remind family and friends to become a member.

NEW BUSINESS: Milkshake Tokens – Dick Parker reported that milkshake tokens are available for directors.

- Roof approval – Bob Dawson reported
 Mike Peplowski moved to acknowledge the receipt of funds by the Lake County Commissioners for roof improvements and to hire Sam Miller Construction to install new steel roofs on building #9 and #14 as quoted in the 2016 roofs procurement. Wade Crofoot seconded the acknowledgement and it was agreed on by the board.

Bob Dawson motioned to hire Sam Miller Construction to perform the immediate roof replacement and upgrade to building #35. Wade Crofoot seconded the motion. All were in favor and motion was approved by the board.

- Live Broadcast – Bob Dawson reported there is a handout of the broadcast schedule is in the packet. Bob said the live broadcasts will be Monday through Friday of fair week. Bob will be giving high points each day of the events of fair. Please let Bob know if there is something that you want announced.

- Queen & Court Schedule – Michelle Byram reported that a schedule of events for the Queen and her court to attend is included in the packet. Please let Michelle know if there is an event you would like them to attend so it can be added to the list.

COMMITTEES:

-**Advertising:** Publicity: Bob Dawson reported the billboards are up and the printing deadline is approaching.

-**Decorations:** Dick Parker reported that fair decorating will be Thursday, July 20 at 5:30 pm. All will meet at the Pavillion for pizza before decorating.

-**Entertainment:** Joe Slansky reported that two extra classes have been added to the Mower Races.

-**Finance & Budget:** Bob Dawson questioned the availability of the draft horse barn. Cindy Woodman reported that the tenant will not be returning, however a current stall boarder has come forward and will be signing a lease for the barn.

-**Foundation:** Michelle Byram reported there will be an annual Foundation meeting on Thursday, August 3rd at 6:30 pm.

-**Garage Sale:** Michelle Byram reported that applications for the September garage sale will be sent out tomorrow.

-**Gates & Tickets:** Bob Dawson reported training was held on Monday, with a light turnout. All gates and ticket booth personnel are returning groups. Mike Peplowski will be in charge of the groups. Bob reported that under the grandstands, there will be separate gates for entering and exiting. All exits and reentries will be from the west gate to generate more traffic in that area.

Mike Peplowski reported that a better job will be done to collect from concessionaires and preferred parking.

-**Government Coordination:** Michelle Byram reported that there are five time slots available for the voice of the fair.

-**Grounds:** Wade Crofoot reported work is being done on the roof. There were some issues with the stacks, but are being handled.

-**Draft Horse:** Wade Crofoot reported draft horse attendance is down around 18-20 horses but there are more halflingers.

-**Saddle Horse:** Cindy Woodman reported there was a question from saddle horse regarding when watering of the rings will take place.

-**Jr. Fair:** Jim Slansky reported a steel roof and a 12' extension will be put on the milkshake booth.

-**Parade:** Joe Slansky reported the Perry Band will be participating in the parade again this year.

-**Parking & Transportation:** Mike Peplowski reported he still needs drivers for Thursday and Friday of fair.

-**Poultry & Rabbits:** Georgianne Adams reported the first eggs will go into the hatchery on July 22nd.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller was not in attendance but Michelle Byram relayed a few questions from Lisa. The dog groups would like to place rocks with facts about the dogs around the grounds to be returned to the dog building. Michelle also reported that Lisa will inform the advisors at the all advisor meeting that those 4-H participants that have not turned in a project will not receive a wristband.

OTHER MATTERS: Wade Crofoot reported that the landscape volunteer will be here between Friday and Tuesday to take care of their area.

Bob Dawson reported approximately 12 plants will be needed for decorating.

Joe Slansky made a motion adjourn. Seconded by Cindy Woodman, the motion passed.

Respectfully submitted,

A handwritten signature in cursive script that reads "Michelle Byram".

Michelle Byram
Secretary

NEXT MEETING: Thursday, July 20 @ 7:30 p.m.