



# LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

## DIRECTORS SIGN-IN SHEET

July 20, 2017

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Caretaker: *[Signature]* Concessions: \_\_\_\_\_

Auxiliary: *[Signature]* 4-H Extension Rep: \_\_\_\_\_

**Minutes:** July 13, 2017

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

**VISITORS:** Michelle Byram introduced Anna Barthol-Lake County Fair Queen, Mackenzie Hupp-First Runner Up and Savanna Davis-Second Runner Up. The girls attended the meeting to meet the Fair Board and introduce themselves. Anna thanked the Fair Board for the opportunity to represent the fair and said she is looking forward to the experience.

**MINUTES:** Sam Taylor made a motion to approve the minutes. Dave Wilcox seconded. All in favor and minutes were approved.

**FINANCIAL REPORTS:** No financials to report.

**CORRESPONDENCE:** Michelle Byram reported she received a phone call from a family member of the Lake County Fair Band. She was wondering if anyone knew of any of the members. She is trying to get in contact with a few of the family members. None of the directors were familiar with any of the members.

**OLD BUSINESS:** Memberships: Dick Parker reminded the directors to push memberships.  
 -Natural Resource Building improvements – Wade Crofoot reported that he and Dick Parker met with the Lake County Storm Water Management Dept and the Soil and Water Conservation District. Wade stated that the space we are losing would be a green rain garden area. Pavers will go into another section. They plan to maintain the area. Handouts of the design and layout were passed around to the directors to review. Wade stated that a grant will need to be applied for once the Fair Board approves the improvements. Cindy Woodman moved that we approve the plans for

the Natural Resource Building improvements. Dave Wilcox Jr. seconded the motion. All were in favor and the motion passed.

**NEW BUSINESS:** Fair insert from the Gazette Newspaper – Michelle Byram reported that the insert for the newspaper is available and will be in the Friday paper.

#### **COMMITTEES:**

**-Advertising:** Publicity: Jerry Merhar reported that with the assistance of Dick Parker, four Cities in Lake County will be "Farmed": Willoughby, Eastlake, Wickliffe and Willowick will have the display up at their administration buildings. This is an event put on by Market Livestock. The News Herald also did an article on this.

**-Cattle-Sheep-Swine-Goats:** Rich Van Pelt reported there will only be two milking cows at fair. Dick Parker questioned the virus found in the hogs. Sam Taylor reported that all hogs at the Lake County Fair are terminal. Barn 26 will be used to quarantine animals if any signs of sickness are shown. Hand washing is encouraged and signs will be put up in the barns instructing to not eat in the barns and wash hands. Color, laminated hand washing signs have been sponsored by Job and Family Service.

**-4-H Livestock Auction:** Wade Crofoot reported that the computers have been tested and are ready for the auction.

**-Decorations:** Ladies Auxiliary President Judy Parker reported that decorating was done this evening by Ladies Auxiliary. Maple Ridge Nursery donated 16 plants. Judy reported that there will be two hospitality tents on the midway. One will be by the Farm Bureau display and the other will be west of the beer tent. Ten picnic tables were built and will be put in the tents. Judy reported that the grandstand will have one ticket booth on the east end. Dinner will be provided each evening of fair by the Ladies Auxiliary at 4:30 pm. Cindy Woodman reported the coloring wall will be in one of the tents.

**-Fine Arts:** Jerry Merhar reported he has seven volunteers. Jerry also reported dinner will be on Sunday at 2:00 for the workers of the Fine Arts Building. All directors are invited to attend.

**-Golf Carts:** Jeremy Hejduk reported golf carts have been delivered and the remainder will be delivered tomorrow.

**-Grounds:** Wade Crofoot reported the track and grounds look good. The Milkshake Booth addition and roof have been completed as is the Flea Market building and Milking Parlor.

**-Historical:** Wade Crofoot reported they plan to finish up the Historical Building Saturday or Sunday.

**-Draft Horse:** Wade Crofoot reported the Horse Pulls are set for Friday evening. Saturday will be the Mini show.

**-Saddle Horse:** Cindy Woodman reported there will be one late arrival due to her going to State Fair. Cindy reported she will need a ring mistress for the Sunday show.

**-Poultry & Rabbits:** Georgianne Adams reported the first egg goes into the hatchery on Saturday. The Poultry Barn was set up last night. There are over 400 chickens and 80 rabbits and cavies. Georgianne reported she is concerned that she will have trouble finding help to take down the cages after fair. Sam Taylor feels that with school not starting for a few weeks that he will be able to get help taking down the cages.

**-Rings: Dunsailin & Plaisted:** Jim Slansky reported that they rails will be done this weekend. Dick Parker reported that the rails look better than they ever have looked.

**-Volunteers:** Jerry Merhar reported that most of the positions for the Voice of the Fair have been filled. There are a few that are still available.

**4-H EXTENTION OFFICE REPRESENTATIVE:** Lisa Siciliano-Miller reported Small Animal requested bring cars in and to load up at 8:00 pm. Wade Crofoot reported that no cars can come in

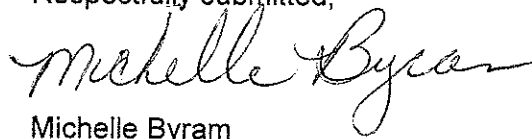
until 9:00 pm and they are to enter at the draft horse gate. This is how it has been done many years. He also reported that Draft Horses will move out between 8 and 8:30 to avoid congestion.

Lisa also reported that the dog groups are looking to place rocks around the fairgrounds with messages on them. They will have fun facts about dogs and are to be returned to the Dog tent for answers to the questions. The Fair Board doesn't have any issues with this as long as all rocks are picked up after fair.

**OTHER MATTERS:**

Jerry Merhar made a motion to pay bills and adjourn. Seconded by Dave Wilcox, the motion passed.

Respectfully submitted,



Michelle Byram  
Secretary

**NEXT MEETING: Thursday, August 3rd @ 7:30 p.m.**