

ANNUAL MEETING – OCTOBER 5, 2017

President Richard Parker following the temporary adjournment of the meeting held on Saturday, September 23, 2017 reopened the Annual Meeting, at which the Election of Directors took place.

ELECTION RESULTS: Secretary Michelle Byram reported that 18 members voted at the Director Election. Elected to 3-year terms ending September 30, 2020 were: Robert Dawson representing At Large East, David Wilcox Sr. representing Kirtland, Rich Van Pelt representing Leroy, Mike Peplowski representing Madison, Steve Andow representing Mentor and Rob Sidley representing Painesville.

Fair Board Director Jerry Merhar administered and notarized the Oath of Office to the newly elected Directors.

MINUTES: Mike Peplowski made a motion to accept the minutes of the 2016 Annual Meeting. Joe Slansky seconded the motion. All were in favor and the motion passed.

NEW BUSINESS: Amendment of Bylaw #19

Bob Dawson explained that with the wording the way it is, the auditors have determined that unclaimed premiums will be part of unclaimed funds. Jerry Merhar made a motion to change the wording to "All premiums awarded must be claimed within 60 days from the time of the award or they will be donated to the Lake County Agricultural Society". Mike Peplowski seconded the motion. All were in favor and the motion passed.

There being no further business, Wade Crofoot made a motion that the Annual Meeting for 2017 be adjourned, seconded by Dave Wilcox. Motion carried and the meeting was adjourned at 7:40 pm.

REORGANIZATION MEETING – OCTOBER 5, 2017

Richard Parker immediately following the adjournment of the Annual Meeting called the 2017-2018 Reorganization Meeting of the Lake County Agricultural Society, Inc to order.

Richard Parker announced that he is choosing not to run for President. Dick thanked the Fair Board for their support and fellowship and that it was a pleasure to work for them.

Bob Dawson nominated Vice-President Joe Slansky for President. Dave Wilcox Jr. nominated Wade Crofoot for President. Dick Parker asked that Royce Gregory assist Michelle Byram in counting the votes that are to be immediately destroyed after counting. Dick Parker announced that by majority vote, Wade Crofoot was selected as President.

Georgianne Adams nominated Cindy Woodman for Vice-President. Dave Wilcox nominated Joe Slansky for Vice-President. Dick Parker asked that Royce Gregory assist Michelle Byram in counting the votes that are to be immediately destroyed after counting. Dick Parker announced that by majority vote, Joe Slansky was selected as Vice-President.

Mike Peplowski made a motion to nominate Michelle Byram as Secretary-Treasurer; seconded by Jerry Merhar. Cindy Woodman made a motion that nominations for Secretary-Treasurer be closed and a unanimous ballot be cast for Michelle Byram as Secretary-Treasurer. Seconded by Mike Peplowski seconded the motion. This motion carried and Michelle Byram was elected as Secretary-Treasurer.

Cindy Woodman made a motion to adjourn the Reorganization Meeting, seconded by Georgianne Adams. The motion carried.



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

October 5, 2017

<i>Michael Pappas</i>	<i>Joe Dow</i>	<i>C Woodman</i>
<i>Wade Crofoot</i>	<i>Royce Gregory</i>	<i>RLR</i>
<i>R. Adams</i>	<i>R. Adams</i>	<i>Jeremy Merhar</i>
<i>[Signature]</i>	<i>Jim Farrell</i>	<i>Don Kwick</i>
<i>[Signature]</i>	<i>Rob Sidley</i>	<i>[Signature] Steve Obmes</i>
<i>[Signature]</i>	<i>[Signature]</i>	
<i>Jim [Signature]</i>	<i>[Signature]</i>	

Caretaker: *David [Signature]*

Concessions: _____

Auxiliary: _____

4-H Extension Rep: _____

Minutes: October 5, 2017

President Wade Crofoot called the meeting to order at 7:52 p.m.

VISITORS: There were no visitors in attendance.

MINUTES: Cindy Woodman made a motion to approve the minutes from the September 7 meeting. Jerry Merhar seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: Accounts receivable report: Michelle Byram reported on the August and September 2017 financial. Michelle reported that the assets on hand are off by \$-33.25. After thoroughly reviewing it numerous times, the discrepancy cannot be located. Jerry Merhar made a motion to approve the financial report. Royce Gregory seconded. All were in favor.

CORRESPONDENCE: Michelle Byram read an email received regarding the passing of Allen D. Smith, who was a local McDonald's Owner/Operator that was instrumental in supporting the successes of many community organizations. Michelle stated that a sympathy card will be sent to the family from the Fair Board.

OLD BUSINESS: Incorporation Bank Account Changes: Michelle Byram gave a report on bank option and Jerry Merhar made a motion to move the checking account to Key Bank. Seconded by Dick Parker. All were in favor and motion passed.

-Ladies Auxiliary Reverse Raffle: Wade Crofoot reported that the raffle will be held on Saturday, November 11th in the 4-H Building. Tickets are still available.

-Convention: Wade Crofoot reported that convention will be January 4 - 7, 2018.

NEW BUSINESS: 2018 OFMA Gala Ticket: Cindy Woodman made a motion that we purchase a ticket for the OFMA Gala. Mike Peplowski seconded the motion. All were in favor and the motion carried.

- Committee Sign Up: Wade Crofoot announced for the Directors to select which committees they would like to chair and turn the sheets in. Jerry Merhar suggested adding Voice of the Fair to the signup sheet.

-Storage: Wade Crofoot announced that help will be needed with storage put in. Please let Dave Herroon know if you can help.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller reported 4-H did the service project for the hurricane relief. 130 hurricane kits were put together with Pastor Royce. They are planning on doing service projects a couple times a year. Lisa reported that 4-H will have a Hoe Down on Friday, November 10th in the 4-H building. All are invited to attend. A t-shirt drive is going on and orders are being taken. Livestock will have beef tag-ins the weekend before Thanksgiving. They are also going to bring back the carcass show. Lisa reported that the Exchange Program will probably be coming back in 2018 or 2019. Bob Dawson questioned how the food booth did and Lisa said it did well this year. Royce Gregory added that for the hurricane relief, the following was collected: 900 cases of water, 200 health kits and 60 cleaning kits. All the items were wrapped and palletized. They were supposed to go to Houston or Florida, but since they were on pallets, it was decided that they would go to Puerto Rico.

COMMITTEES:

-**Concessions:** Cindy Woodman reported that the committee met with the ride company and they feel comfortable with what they have to offer. They will stick with Lisko and Kissel is coming in with some rides to assist.

-**Grounds:** Wade Crofoot reported that 2 roofs have been repaired by Walker Brothers costing between \$1500 & \$2500. The roof on barn 25 and the Commercial Bldg. had seams that needed repairing.

OTHER MATTERS: No other matters to report.

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

Respectfully submitted,


Michelle Byram
Secretary

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