



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

December 7, 2017

Jerry Merhan	Raymond	
Joe Slansky	D Adams	
AKK	M. Peplowski	
J Wood	BLK	
Michelle	Jeremy Boyd	
Wade Crofoot	Joe Slansky	
R. Adams	Janet Walker	

Caretaker: Dave Adams Concessions: _____

Auxiliary: _____ 4-H Extension Rep: _____

Minutes: December 7, 2017

President Wade Crofoot called the meeting to order at 7:50 p.m.

VISITORS: No visitors in attendance.

MINUTES: Mike Peplowski made a motion to approve the minutes from November 2nd. Cindy Woodman seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: Michelle Byram reported on the November financial report. Mike Peplowski made a motion to approve the financial report. Joe Slansky seconded. All were in favor.

CORRESPONDENCE: Michelle Byram reported a thank you was received from the family of Julie Farrell for the flowers for calling hours.

OLD BUSINESS: - Convention: Wade Crofoot reported convention will be January 4th through the 7th. Michelle Byram reported that she will need a count for the Friday dinner during convention.

NEW BUSINESS: - Director Meeting/Mileage Compensation: Wade Crofoot reported compensation has been distributed at this meeting.

- Special Compensation: Wade Crofoot reported special compensation has been given to Dave Herroon and Michelle Byram and thanked them for their work and dedication. Cindy Woodman made a motion to approve the compensation, seconded by Joe Slansky. All were in favor.

- Convention Delegates: Cindy Woodman was nominated as delegate and Georgianne Adams was nominated as alternate delegate for convention by Mike Peplowski and seconded by Joe Slansky. All were in favor.

- Approve Annual Financial Report: Michelle Byram presented the Annual Financial Report. Bob Dawson made a motion to approve the report and to retract the adjustment of \$33.25 because it was corrected. Jerry Merhar seconded the motion. All were in favor and the motion passed.

- Newsletter: Michelle Byram reported she would like to have all articles for the newsletter turned in by the next meeting on January 11th.

- Membership Tickets: Wade Crofoot reported that membership tickets are now available. All those going to convention need to have their memberships purchased.

- Monthly calendars: Wade Crofoot reported the calendars are listed for December and January.

COMMITTEES:

-**Entertainment:** Joe Slansky reported the entertainment committee had met and the events will be close to what we had last year. We will have one night open for the grandstands to find entertainment for.

-**Finance & Budget:** Bob Dawson reported the committee will meet on Wednesday, December 13th at 6:00 in the fair office.

-**Golf Carts:** Steve Andow reported Fairway is willing to hold the rate of \$6517 if we sign a three year contract with them for 2018 – 2020. The rate without signing would be \$6867 for 2018. It was agreed they were good golf carts and good service. Mike Peplowski made a motion to accept the 3 year contract. Jerry Merhar seconded the motion and all were in favor.

-**Grounds:** Wade Crofoot reported he is waiting on numbers for repairs to the livestock auction arena and the main draft horse barn. He is getting a price on shingles and steel roofing. He is expecting around \$9500 for the livestock arena and \$20,000 to \$26,000 for the draft horse barn. Dave Herroon reported that there is a leak in the merchants building that needs to be addressed and also the log cabin. Jerry Merhar said he will contact the commissioners but would like a number to work with on the costs for the repairs.

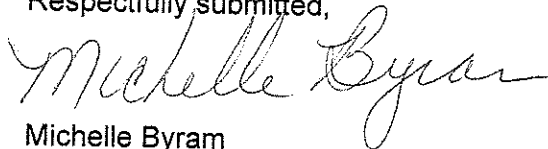
-**Draft Horse:** Wade Crofoot reported he signed a contract for the draft horse pulls for the 2018 fair.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller stated that she did not have anything to report at this time.

OTHER MATTERS:

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

Respectfully submitted,



Michelle Byram
Secretary

NEXT MEETING: Thursday, January 11th @ 7:30 p.m.