



# LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

## DIRECTORS SIGN-IN SHEET

February 1, 2018

Michael Peplowski	Wade Wilcox	[Signature]
Wade Crofoot	Bob Sidley	[Signature]
Jim Slansky	[Signature]	[Signature]
Ray Byram	[Signature]	[Signature]
Joe Slansky	[Signature]	C. Wood
[Signature]	G. Adams	[Signature]

Caretaker: David Adams

Concessions: \_\_\_\_\_

Auxiliary: \_\_\_\_\_

4-H Extension Rep: \_\_\_\_\_

**Minutes:** February 1, 2018

President Wade Crofoot called the meeting to order at 7:30 pm.

**VISITORS:** There were no visitors in attendance.

**MINUTES:** Mike Peplowski made a motion to approve the minutes from January 11, 2018. Jim Slansky seconded. All in favor and minutes were approved.

**FINANCIAL REPORTS:** Accounts receivable report: Michelle Byram reported on the January 2018 financials. Mike Peplowski made a motion to approve the financial report. Joe Slansky seconded. All were in favor.

**CORRESPONDENCE:** There was no correspondence to report.

**OLD BUSINESS:** Memberships are still available. Wade Crofoot encouraged the Fair Board to get people to get memberships.

**NEW BUSINESS:** Premium Book Changes – Michelle Byram handed out sections of the premium book to the Directors for changes. Changes need to be back to the office by the next board meeting.

- Ladies Auxiliary Reverse Raffle – Wade Crofoot reported that the Ladies Auxiliary Reverse Raffle will be held on Saturday, April 28th. Tickets are available in the fair office.

- Northfield Park Race Horses – Bob Sidley attended the meeting to present to the Fair Board the situation at Northfield Park. Northfield Park is doing away with boarding horses at their facility. This is leaving many horsemen looking for a place to board at. Bob suggested the Rental Committee meet to see if this is something that the Fair Board wants to get involved in. There are various different rates being charged at different facilities. The fair would need upgrading done to accommodate the horses. The track would need to be maintained on a regular basis. Things to

consider would be a full time employee to maintain the track, a drag would need to be purchased, hot water tanks would need to be replaced in the barns and stone would need to be purchased for the track. There was quite a bit of discussion of the pros and cons, along with the income and expenses of having the horses come to the fairgrounds. Wade suggested that Cindy Woodman set up a Rental Committee meeting to discuss and then get back to the Fair Board with their findings.

- **Calendars:** Wade Crofoot noted that Michelle Byram will not be at the March meeting and opened up for a Secretary Pro Tem. Dave Wilcox nominated Georgianne Adams for the position. Seconded by Cindy Woodman. All were in favor.

#### **COMMITTEES:**

-**Concessions:** Cindy Woodman reported that contracts went out and are already starting to come back.

-**Dogs:** Wade Crofoot reported that there currently are no 4-H dog clubs and doesn't think there will be any at fair. He will know better in April. Cindy Woodman would like to know so she can move around spaces.

-**Entertainment:** Joe Slansky reported the Entertainment Committee met and contracts are going out. Lawn Mower Pulls, not races, will be on Wednesday during fair. This will be a free grandstand.

-**Gates & Tickets:** Michelle Byram reported that all the groups that worked the gates have been contacted to see if they will be returning. Michelle has heard back from all but one group. They all have agreed to return.

-**Golf Carts:** Steve Andow reported that sponsor forms are available for the golf carts. Michelle said she will email them out next week.

-**Draft Horse:** Wade Crofoot reported a contract has been signed. Wade also reported that the mini class on Saturday will be drive in. They are discussing if money prizes will be given out instead of ribbons. Looking to have them fill out entry forms in advance and purchase exhibitor passes.

-**Saddle Horse:** Cindy Woodman gave the Sunday show schedule to saddle horse.

-**Jr. Fair:** Jim Slansky reported there will be a spaghetti dinner on Saturday, February 3<sup>rd</sup> in the 4-H Youth Building from 4 – 7 pm. There will be a Chinese auction and 50/50.

-**Rentals:** Cindy Woodman reported she met with Hope Over Heroin and they are looking to return this year. Also the Irish Festival has been talking to Jerry and looks like they may be holding their event here this year.

**4-H EXTENTION OFFICE REPRESENTATIVE:** Lisa Siciliano-Miller was not at the meeting. Joe Slansky reported that the theme for fair will be Christmas In July. Fair is also trying to coordinate with 4-H with this. Wade Crofoot reported that 4-H is looking for kids for the Exchange Program.

**OTHER MATTERS:** No other matters to report.

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

Respectfully submitted,



Michelle Byram  
Secretary

**NEXT MEETING: Thursday, March 3<sup>rd</sup> @ 7:30 p.m.**