



# LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

## DIRECTORS SIGN-IN SHEET

March 1, 2018

<i>Wade Crofoot</i>	<i>David Woodcox</i>	<i>AK</i>
<i>Mike Peplowski</i>	<i>H. Adams</i>	
<i>[Signature]</i>	<i>[Signature]</i>	
<i>Jim [Signature]</i>	<i>RUSSELL</i>	
<i>[Signature]</i>	<i>Steve Shires</i>	
<i>[Signature]</i>	<i>C Wood</i>	

Caretaker: *Dana Coffman*

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

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

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

**Minutes:** March 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 February 1, 2018. Cindy Woodman seconded. All in favor and minutes were approved.

**FINANCIAL REPORTS:** There were no financials to report.

**CORRESPONDENCE:** A photo signed by the Willoughby Marching Band was received.

**OLD BUSINESS:** Membership tickets: Wade Crofoot reported that membership tickets are available for sale.

- Premium Book Changes: Wade reported that changes for the premium book are due in.
- Ladies Auxiliary Reverse Raffle: Wade reported that there are just a few tickets left for the Reverse Raffle on April 28<sup>th</sup>.
- Northfield Park Race Horses: It was reported that Bob Sidley seems to think that Northfield may be behind the race horses coming to our fairgrounds. It is okay to go ahead and rent the barn to others instead.

**NEW BUSINESS:** District 5 & 9 Meeting: Wade reported that the District 5 & 9 meeting will be held on Sunday, April 15<sup>th</sup>. Please let Michelle know if you will be attending.

- Bus Tour: Wade reported that the fall OFMA bus tour pick up and drop off will be held at our fairgrounds. They are asking permission to park their vehicles in our commercial building, if available, while they are gone. Cindy Woodman made a motion to allow the cars to be parked in the

Commercial Building during this time. Joe Slansky seconded the motion. All were in favor and the motion passed.

- Gates Workers: Wade reported that Bob Dawson has received confirmation from all the groups working the gates that they will be returning to work the fair this year.

#### **COMMITTEES:**

-**Dogs:** Wade Crofoot reported that the dog club won't need to use the building as the advisor has passed away and there will be no club.

-**Grounds:** Wade Crofoot reported that Dave is painting the bathrooms.

-**Draft Horse:** Wade Crofoot reported there will be 58 horses this year. There will be a mini driving show on Saturday of fair. Also, the Draft Horse Pulls are scheduled.

-**Saddle Horse:** Cindy Woodman reported that they will be adding disability classes to the Sunday show. Saddle Horse is looking for sand for the ring. They will add \$4000 to the price of sand. They want the same sand that is in the ring now. They will move ahead when the weather permits.

-**Rentals:** Cindy Woodman reported that the Irish Festival will be held the weekend of August 11<sup>th</sup>. Hope Over Heroin still has not committed yet.

**4-H EXTENTION OFFICE REPRESENTATIVE:** Lisa Siciliano-Miller reported that Livestock will have their fundraiser on March 31<sup>st</sup> at Harry Buffalo from 4 – 6 pm. Tickets are \$25.

- April 14<sup>th</sup> will be the Small Animal Show at the 4-H building.

-Orders are being taken for the Flower Sale. They can be picked up on May 12<sup>th</sup>.

- There was a risk management meeting held. They are worried about the race day and open gates. Lisa will find out more about this.

- The Exchange Program is up and running. They will be going to Minnesota. They will be fundraising to raise funds for this. There are 10 families involved. 2 boys and 10 girls total. There are 29 camp counselors also.

#### **OTHER MATTERS:**

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

Respectfully submitted,

Georgianne Adams  
Secretary Pro Tem

**NEXT MEETING: Thursday, April 5 @ 7:30 p.m.**