



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

May 3, 2018

<i>Richard Parker</i>	<i>[Signature]</i>	<i>RUE</i>
<i>Jade</i>	<i>[Signature]</i>	<i>[Signature]</i>
<i>Michael Peplowski</i>	<i>Wade Crofoot</i>	
<i>[Signature]</i>	<i>Cindy Woodma</i>	
<i>JEREMY BEVAN</i>	<i>[Signature]</i>	
<i>[Signature]</i>	<i>M. Adams</i>	
<i>Jim [Signature]</i>	<i>[Signature]</i>	

Caretaker: *David Coffey*

Concessions: _____

Auxiliary: *Judy Parker*

4-H Extension Rep: _____

Minutes: May 3, 2018

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

VISITORS: Judy Parker was in attendance.

MINUTES: Dick Parker made a motion to approve the minutes. Joe Slansky seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: Accounts receivable report: Michelle Byram reported on the April 2018 financials. Mike Peplowski made a motion to approve the financial report. Georgianne Adams seconded. All were in favor.

CORRESPONDENCE: Michelle Byram reported a thank you was received from a first time vendor last year. She thanked the organizers for their hospitality and is looking forward to this year.

OLD BUSINESS: Membership Tickets: Wade Crofoot reminded the Board to remind the public that tickets are available.

- Premium Book Changes: Michelle reported that the final changes will be due by Tuesday next week. Gazette plans to have a final draft drawn on Wednesday of next week.

NEW BUSINESS: CDBG Application, Project Summary: Bob Dawson reported a narrative was in the handouts for the grant application and a copy of the application is being distributed for review. This was submitted on Tuesday. Announcements of the grant should be by the end of July, with funds being available after October 1st.

- Stop the Bleed: Michelle reported that she attended a class at the fire department regarding handling severe lacerations and how to control the bleeding. Michelle spoke with Frank

Huffman who will conduct a class for the Fair Board and Ladies Auxiliary on Thursday, June 7th at 6:15 pm in the fair office.

- OFMA passes: Wade reported that OFMA passes were distributed to the Directors.

COMMITTEES:

-Advertising: Publicity: Bob Dawson reported the digital billboard will advertise the garage sale starting Saturday. Information on what is on the sign is in the handout.

-Concessions: Cindy Woodman reminded the Directors to think about their tent needs. Also, Madison Twp called and said that they will not be participating in the fair this year with the other townships. Bob Dawson said this is part of the Lake County Township Association.

- Decorations: Judy Parker reported that the Ladies Auxiliary takes care of the decorations for fair. If anyone has a need, please let them know.

- Fair Queen: Michelle reported that applications for fair queen are available on the website or in the office.

-Garage Sale: Dave Wilcox reported that 130 spaces are filled. Inside spaces are gone.

-Gates & Tickets: Michelle reported that the group that covers the draft horse gate will be unable to man the gate for fair this year. Michelle contacted the waiting list to get another group that can cover it.

-Grounds: Wade Crofoot reported that we are waiting on payment for the roofs. The show rings will be getting fill. Help will be needed to distribute and move it around. The dirt will be pulled in from the sides and a concrete sand material will be added to the rings.

- Draft Horse: Wade Crofoot reported everything is in order. Draft Pulls will be here and a larger mini show will be here this year.

-Hospitality: Ladies Auxiliary President Judy Parker reported at the last meeting Ladies Auxiliary approved purchase for the restroom countertops and fixtures, dusk to dawn lights for the fairgrounds and a replacement ATM machine. Total for these projects is approx. \$7600. A sound system is also being purchased. This will be used by the Fair Board and Ladies Auxiliary only. Please let Ladies Auxiliary know if there are any purchases needed.

-Insurance: Michelle Byram reported the insurance policy was sent to Jerry Merhar for review. Everything seems okay with it but Jerry recommends increasing the liability by \$1 million. The policy currently has a \$2 million liability coverage. Discussion was had regarding this and the Board feels there is an adequate amount of coverage.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller reported that the list of 4-H members and advisors is about ready and will be sent over by Mary when it is complete.

OTHER MATTERS: There were no other matters to discuss.

Georgianne Adams made a motion to pay bills and adjourn. Seconded by Dick Parker, the motion passed.

Respectfully submitted,



Michelle Byram
Secretary

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