



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

July 12, 2018

Michael Replund	Richard Parker	Sam D
W. Lee	Roy Jones	Frank
Wade Crofoot	J. Adams	C. Wood
Jim Ross	Jim Farrell	
Bob Dawson	Jerry Melton	
Jan		

Caretaker: David Hermon

Concessions: _____

Auxiliary: _____

4-H Extension Rep: _____

Minutes: July 12, 2018

President Wade Crofoot called the meeting to order at 7:40

VISITORS: No visitors in attendance.

MINUTES: Michelle Byram reported she doesn't remember sending out the July 5th minutes. She will send them out tomorrow morning for review.

FINANCIAL REPORTS: No financials to report.

CORRESPONDENCE: No correspondence to report.

OLD BUSINESS: CDBG – Bob Dawson reported that after the last meeting with Dan Troy and John Hamercheck the Board was left kind of confused. We were under the impression we had to assume the debt service. Recent conversations with Commissioner Hamercheck revealed that the Board would not have to assume the debt. If awarded the grant, \$250 thousand would come from the CDBG and \$500 thousand would come from other sources. Bob submitted a letter to the Commissioners, which is included in the agenda. The revenue would be from rentals and the expenses are pretty solid. There will be a public meeting on Thursday, July 19 at 1:30.

NEW BUSINESS: Director Courtesy Passes – Wade reported that each Director should have receive their packet of Courtesy Passes

COMMITTEES:

-Advertising: Publicity: Bob Dawson reported it is going well. Some advertising has already started. He is going to back off on the WKKY ad until after Trumbull fair. Sponsorships are going very well.

-Concessions: Cindy Woodman reported the Boy Scouts have contacted her and would like to buy space and have an archery or sling shot type of display. It will have a 30 x 10 inflatable unit. Thinking of putting it up front by the Young Guns display since it is on the same concept. Alpacas will not be coming so she will be moving some events around.

- Fair Queen: Michelle reported the Tea will be held Sunday.

-Gates & Tickets: Bob Dawson reported he has copies of the handouts from the training. Would like the Directors to see what important information is given to the groups. Because of pay-one-price, it is important that hands are stamped on way in, not out. We have a new group for the Draft Horse Gate. Cindy Woodman reported she will have someone at the paddock for the Saturday show to collect money. Wade reported the mini show will also be charging to get into fair. Georgianne reported people that purchase rabbits and cavies would like to be able to take them earlier than the 8:00 they normally do. It was decided they must stay until 8:00 pm.

-Golf Carts: Steve Andow reported golf carts will start being delivered next Thursday.

-Grounds: Wade Crofoot reported barn 18 is being finished up. A couple large trees have been removed from the back area of the grounds. Concrete has been replaced at the entrance of the fairgrounds. Thank you to Bob Sidley for the generous donation.

-Saddle Horse: Joe Slansky reported that he has been informed the refrigerator in the entry booth is acting up. If someone knows of one to donate let him know.

--Parking & Transportation: Mike Peplowski reported preferred parking numbers have been put up.

-Police-Safety-First Aid: Dick Parker reported there will be a meeting on Wednesday, July 18th at the fair office at 1:00.

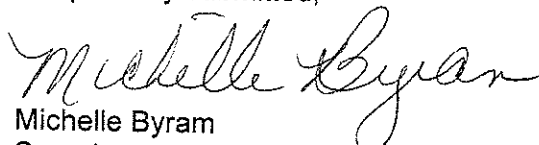
-Voice of the Fair – Jerry Merhar reported he is ready to go.

-Volunteers: Jerry Merhar reported he is having trouble getting volunteers.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller reported the exchange students will be doing stalls after fair for extra money. The prefair meeting will be Monday, July 16th at 6:30 in the 4-H building Wade, Cindy, Joe and Georgianne will attend. Mary will send over an update of names if changes are needed. Wade reported the president of Saddle Horse broke her leg and is requesting to bring a golf cart to fair. Proof of insurance will be required along with strict rules that will need to be followed. After much discussion, Jerry Merhar made a motion to allow the Saddle Horse President, who is temporarily disabled, to have sole use of a golf cart under restrictions. Sam Taylor seconded the motion. The motion passed.

OTHER MATTERS: Michelle reported that the fair computer quit working and wanted to thank Steve Andow and Mike Peplowski for helping to get the program up and running again.

Respectfully submitted,


Michelle Byram
Secretary

NEXT MEETING: Thursday, July 19 @ 7:30 p.m.