



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

July 5, 2018

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Caretaker: _____

Concessions: _____

Auxiliary: _____

4-H Extension Rep: _____

Minutes: July 5, 2018

President Wade Crofoot called the meeting to order at 7:35 pm

VISITORS: Dr. Rob Schwartz was in attendance. Dr. Schwartz said he is coming back as the Fair Vet again this year. As usual, influenza is something to be aware of. He has test kits for it and will be ready to test and isolate any animals that show signs. Syphilis is also out there and the swine can be treated with penicillin for it. There is not much out there on the avian flu this year. Dr. Schwartz will be here on Sunday and Monday before fair to check the animals as they are coming in. He will also be checking the race horses and will be here for the C&D.

MINUTES: Mike Peplowski made a motion to approve the minutes. Dave Wilcox seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: Michelle Byram reported on the June 2018 financials. Mike Peplowski made a motion to approve the financial report. Cindy Woodman seconded. All were in favor.

CORRESPONDENCE: No correspondence to report

OLD BUSINESS: CDBG: Wade Crofoot reported that we received an email of the posting in the News Herald and it appears we did not make the cut for the grant.

- **Media Crisis Management Plan:** Wade reported that the Media Crisis Management Plan has been put together and advised each Director to have a copy of it on them-selves during fair. It contains very useful information. Cindy Woodman made a motion to adopt the plan in principle. Georgianne Adams seconded the motion and all were in favor and the motion passed.

- **District 9 Meeting:** Wade reported the Media Crisis plan was the hot topic at the meeting. Cindy Woodman stated that we have done much more than the other fairs in regards to the plan.

NEW BUSINESS: Premium Book Ad payment: Michelle Byram reported we received a check from the Gazette for \$611.86 to cover the overage of ads for the premium book.

- **Director Fair Pay:** Wade reported each Director should have received their pay.

- **Adopt Premium Book:** Dick Parker made a motion to adopt the premium book. Rob Sidley seconded the motion. All were in favor and the motion passed.

- **WKYC live broadcast:** Michelle Byram reported that we received an email from WKYC, channel 3 that they want to do a live remote at the fair on Thursday, July 26 from 5 – 7 am. They are looking to have 4-H display their animals, vendors if available, Fair Queen and any other interesting things we can think of. Lisa said she will pass it on to 4-H. Cindy will check with the vendors, ride company and some entertainment.

- **Sound person for fair:** Wade reported that Paul, our sound person, informed us this is his last year to work the fair. Wade asked if anyone knew of someone that would be interested in this position to let him know.

- **Monthly calendars:**

COMMITTEES:

-**Concessions:** Cindy Woodman reported the permit has been applied for the tents. They will arrive July 17th and will be taken down on July 31st. Cindy met with Frank Huffman and they will be doing a command center again.

-**Fair Queen:** Michelle reported the Queen's Tea will be held on Sunday, July 15th. Invitations were sent out and asked that those that have not reserved do so.

-**Gates & Tickets:** Michelle reported a group has been found for the Draft Horse Gate. Training will be Monday, July 9th.

-**Grounds:** Wade reported that the roof has been completed on the livestock complex and barn 18 is being worked on. Some repairs will also be done on the milkshake booth and merchant building. Wade reported that the holes are being filled on the grounds. Concrete is being removed on the entrance west of the office. New concrete will be poured next week.

-**Draft Horse:** Sam Taylor reported a judge has been contacted for the Mini show.

-**Infield:** Mike Peplowski reported they will be in need of a skid steer. Jeremy stated he knows someone to contact for this. Wade will get the John Deere for the rings, Dick has contacted Kabota for tractors and Dave will contact the county for a loader.

-**Police-Safety-First Aid:** Dick Parker reported they will meet with police and fire the week after next.

-**Race Program:** Rob Sidley reported we have been granted new stake races, so he is not sure how many extra horses will be coming in for it. They will not know until the weekend before fair. Cindy stated we should have plenty of stalls for them.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller reported the All Advisor meeting will be held on Monday, July 16th at 6:30 pm. Kids' Day stuff has been sent out and is due back July 16th. The Extension Office hours will be all day Monday before fair and from 9-12 on Tuesday – Friday of fair. There will be another Ho Down this fall. Cindy informed Lisa that Saddle horse is looking for a place to store ribbons.

OTHER MATTERS:

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Michelle Byram". The signature is written in black ink and is positioned above the printed name and title.

Michelle Byram
Secretary

NEXT MEETING: Thursday, July 12 @ 7:30 p.m.