



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

November 1, 2018

<i>Michael Peplowski</i>	<i>Jim Farrell</i>	<i>Joe Mulvan</i>
<i>Wade Crofoot</i>	<i>Steve Ohmes</i>	<i>L Adams</i>
<i>Michelle Byram</i>	<i>RUS</i>	
<i>John Slansky</i>	<i>Steve Ohmes</i>	
<i>Mike Peplowski</i>	<i>S.D.</i>	
<i>Cindy Wilson</i>		
<i>Jim Farrell</i>	<i>Wade Crofoot</i>	

Caretaker: *Donk Benson* Concessions: _____

Auxiliary: _____ 4-H Extension Rep: _____

Minutes: November 1, 2018

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

VISITORS: No visitors in attendance

MINUTES: Mike Peplowski made a motion to approve the minutes from October 4, 2018. Joe Slansky seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: Michelle Byram stated there is no financials to report.

CORRESPONDENCE: No correspondence to report.

OLD BUSINESS: Swearing in of Director: Steve Ohmes, who was not present at the October meeting was sworn in by Jim Farrell.

- **Convention:** Wade Crofoot reported that convention forms should all be turned in.
- **Budget Meeting:** Wade Crofoot reported the Budget planning meeting will be held on Wednesday, November 7 at 6:00 pm in the Fair Office.
- **Special Board Meeting:** Wade Crofoot reported a special board meeting will be held on Thursday, November 29th to approve the budget. This meeting will be held at 7:00 pm in the fair office.
- **Committee Assignments:** Wade Crofoot reported that Joe Slansky and himself met and put together the committees. If someone needs a change to a committee, let Wade or Joe know.
- **Storage Help:** Wade Crofoot reported help will be needed for storage on Saturday, November 3 between 9 & 11 am.

NEW BUSINESS: Credit Card Policy: Bob Dawson reported legislation has passed a law in June regarding credit card policies for political sub divisions. We currently have a policy but it needs to be updated. The policy here is an updated policy. This policy needs a compliance officer, which will be the treasurer. Receipts must be provided to the Michelle or the person will be personally responsible for the purchase. Joe Slansky made a motion to accept the credit card policy presented. Mike Peplowski seconded the motion. All were in favor and the motion passed. Regarding credit cards, Jerry Merhar suggested that a charge to credit card purchases received by the fair carry a convenience fee. After much discussion, Michelle stated she will look into what the fees currently are that are charged to the fair.

- **OFMA Delegates:** Michelle Byram reported delegates for convention need to be selected. Bob Dawson made a motion to nominate Cindy Woodman as delegate and Georgianne Adams as alternate delegate. Mike Peplowski seconded the motion. All were in favor and the motion passed.

- **Directors Christmas Dinner:** Wade Crofoot reported the Directors Christmas Dinner put on by Ladies Auxiliary will be held on Thursday, December 6th at 6:00 pm in the 4-H building before the December meeting.

- **2018 Top Lake County Economic Drivers:** Wade Crofoot reported that the fair was one of 60 recognized by the Lake County Development Council with an award as a top Lake County Economic Driver.

- **Director Roster:** Wade Crofoot reported to the Directors to check the roster for any updates needed.

COMMITTEES:

-**Concessions:** Cindy Woodman reported that we have a new contract with Kissel Amusements for rides. This contract is similar to the contract we had with Lisko. It was asked that a letter of thanks be sent to Lisko.

-**Grounds:** Wade Crofoot reported that if there is a need for something to let him know preferably before the budget meeting. Jerry Merhar suggested that the price of storage be bumped up \$1.00/foot. Cindy Woodman suggested that there also be a minimum fee of \$250. Discussion on this was had. Joe Slansky made a motion to raise the price of storage by \$1.00/foot. This was seconded by Dick Parker. All were in favor and the motion carried.

-**Insurance:** Jerry Merhar reported that the insurance for Dave Herroon has been reinstated thanks to the Commissioners.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller reported the Hoe Down for 4-H will be Friday, November 9th in the 4-H building.

Lisa also reported that the State Fair dates for horses will be July 15 – 19 for 2019.

OTHER MATTERS:

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

Respectfully submitted,


Michelle Byram
Secretary

NEXT MEETING: Thursday, December 6 @ 7:30 p.m.