

Minutes: May 4, 2017

President Richard Parker called the meeting to order at 7:30 p.m.

VISITORS: Paul Hrics attended to voice his opinion on the Great Garage Sale. Mr. Hrics stated he has been in the vendor business for 20 years. His experience for the Great Garage Sale has not been good for the past two years. He has not received a notification for the garage sale during that time. Sam Taylor spoke and stated that Dave Wilcox and himself sit on the committee and were informed that Mr. Hrics stated he wanted to be notified by email instead of mail. Inside spots are coveted and are on a first-come, first-served basis, as stated on the application. Sam said that applications in the future can be mailed instead of emailed if he prefers.

MINUTES: Mike Peplowski 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 the April 2017 financials. Mike Peplowski made a motion to approve the financial report. Joe Slansky seconded. All in favor.

CORRESPONDENCE: Michelle Byram reported that a thank you was received from Painesville Township Trustees for the passes they received. A thank you was also received from the family of Dorothy Baier, Dick Parkers' sister, for the flowers sent.

Michelle Byram also reported a message was left from a woman requesting to have a bench in the memory of her grandparents who attended the fair regularly. The Fair Board would like more information of what is being requested.

OLD BUSINESS: District 9 Round Table – Will be sponsored by Lake County on Monday, May 8 at 6:30 pm in the 4-H building. Ladies Auxiliary will provide dinner.

- Premium Book Changes – Michelle Byram reported that the second draft has been received and distributed to all directors that have a section in the book to report on. Please check for corrections and get to the fair office by Tuesday.

NEW BUSINESS: Great Garage Sale – Michelle Byram reported the Great Garage Sale will be Saturday, May 20th. Inside spaces are sold out.

- Incorporation Amended Articles and Bylaws – Jim Farrell reported he has started the process of being incorporated. Articles need to be amended. The amended articles do not alter the way we conduct business. The articles and bylaws will go to the Secretary of State, which currently do not have any information for us being incorporated. Once this is approved, the application for the IRS will be completed. Jim Farrell made a motion to amend the articles to go to the State of Ohio. Bob Dawson seconded the motion.

All were in favor. Cindy Woodman made a motion to approve the bylaws of the Lake County Agricultural Society Inc. Joe Slansky seconded it. All were in favor.

-Hall of Fame – Michelle Byram reported that applications for the Hall of Fame are due by June 1st.

COMMITTEES:

-Advertising-Publicity: Bob Dawson reported advertising is starting to go out. Bob also reported that the new website is fully up and functioning.

-Concessions: Cindy Woodman reported she has not been able to get a hold of our beer distributor. Cindy will try to get other numbers to contact next week.

-Garage Sale: Bob Dawson reported that the ad for the garage sale will be on the digital billboard starting Saturday.

-Gates & Tickets: Bob Dawson reported that we lost the group for the ticket booth but it has been replaced by the group that previously manned it.

-Grounds: Wade Crofoot work on the roofs will start after the flea market moves out. Wade questioned the tractors and equipment needed for fair.

-Hospitality: Judy Parker reported the Ladies Auxiliary will provide refreshments for the Queens Tea being held July 9th. They will also provide the dinner for the District 9 Roundtable. Ladies Auxiliary also is building twelve picnic tables for the grounds and is planning on having a hospitality tent at fair with the tables in it. Judy also reported that the Ladies Auxiliary Reverse Raffle had a profit of \$10,165.

-Parking & Transportation: Mike Peplowski reported that drivers are needed for the people movers.

-Police-Safety-First Aid: Dick Parker reported he would like to have a meeting to discuss the budget for safety forces with the committee: Joe, Sam, Cindy, Jerry and Mike. Bob Dawson said he will visit budget to see what it is.

-Poultry & Rabbits: Georgianne Adams reported that she has been in contact with Colleen and she will help again this year. Dick Parker stated that a window can be replaced with an air conditioner to help cool off the area where the hatchery will be. Georgianne also reported that the Asian influenza has been reported in KY and TN. At this time, everything is okay in our area.

-Publications: Steve Andow reported that the Gazette has informed him that they have sold enough advertising to cover the cost of the premium book. We will only have to pay for postage.

-Rentals: Cindy Woodman reported that \$4500 in additional rentals that were not budgeted have been added to this year.

-Rings: Dunsailin & Plaisted: Michelle Byram reported that the deadline for renewals has passed and she will get the list to Jim Slansky.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller reported that judges are needed for Outstanding Youth. Camp has 27 youth counselors. 4-H is doing a t-shirt fundraiser selling t-shirts for \$10 each.

OTHER MATTERS: No other matters to report.

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

Respectfully submitted,

Michelle Byram
Secretary

NEXT MEETING: Thursday, June 1 @ 7:30 p.m.