



# LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

## DIRECTORS SIGN-IN SHEET

June 1, 2017

Mike Peplowski	[Signature]	[Signature]
[Signature]	[Signature]	[Signature]
[Signature]	Cyrus Woods	[Signature]
[Signature]	[Signature]	
[Signature]	Tom Sidley	
Jim Slaff	JEREMY HESTON	
[Signature]	G. Adams	

Caretaker: Daric Herroch Concessions: \_\_\_\_\_

Auxiliary: \_\_\_\_\_ 4-H Extension Rep: \_\_\_\_\_

Minutes: June 1, 2017

Vice-President Joe Slansky called the meeting to order at 7:30 p.m.

**VISITORS:** Dr. Rob Schwartz was in attendance to report that he will again be the fair veterinarian. He has received his approval letter from the state and he will be at the fair for the entire week. Dr. Rob reported that the dog flu is going around in the southern states of FL, GA and NC. None has been reported in Ohio. No health certificates will be required this year. The animals will be checked on Sunday and Monday prior to fair. The drug use notification forms will be completed and are the same as in prior years.

**MINUTES:** Mike Peplowski made a motion to approve the minutes for May. Jerry Merhar seconded. All in favor and minutes were approved.

**FINANCIAL REPORTS:** Accounts receivable report: Mike Peplowski made a motion to approve the financial report for May. Jerry Merhar seconded. All were in favor.

**CORRESPONDENCE:** Farm Bureau Farm Days – Sam Taylor reported that this will be held on Saturday, June 3<sup>rd</sup>. Open to the public. There will be working horses, antique tractors, pony rides and hands on demonstrations. There is a free dinner for Farm Bureau members at 6:00 pm.

**OLD BUSINESS:** District 9 Roundtable – Michelle Byram reported that Dick and Judy Parker received the Lifetime Achievement award from GOSA and it was presented to them at the District 9 Roundtable.

- Incorporation Amended Articles and Bylaws – Michelle Byram reported that this has been approved by the State of Ohio and she will work on getting the information to the IRS for the next step.

**NEW BUSINESS:** Hall of Fame Nominations – Bob Dawson reported that for the 8<sup>th</sup> class of the Hall of Fame, two nominations were received. One nomination is for Judy Park and one for Dave Wilcox. Bob stated that Judy Parker is the only President that the Ladies Auxiliary has ever had. Judy has made countless contributions to the fair, fairgrounds, 4-H and Jr. Fair. Dave Wilcox has been a dedicated member of the Lake County Fair Board for 27 years. Dave has shown exceptional leadership in managing the Agricultural Building over the years and has made many improvements along the way. Dave recently was a nominee for Outstanding Fair Supporter. Jerry Merhar made a motion to accept the nominations of Judy Parker and Dave Wilcox into the 2017 Hall of Fame. Cindy Woodman seconded the motion. All were in favor of the nominations. Dave Wilcox stated that he was very honored to be selected.

#### **COMMITTEES:**

**-Advertising: Publicity:** Bob Dawson reported that the advertising is on the Lake Tran buses and on placemats in local diners. Bob stated that Marianne McMahon from the Tribune has all the directors' phone numbers and may be contacting them. Bob also reported that we have received a few new sponsorships. A new sponsor is needed for the parade.

**-Concessions:** Cindy Woodman reported that if anyone needs changes to tents to let her know.

**-Fair Queen:** Michelle Byram reported that 9 applications for Fair Queen were received. Interviews will be held on Saturday, June 17<sup>th</sup>. The Tea will be on July 9<sup>th</sup>.

**-Fine Arts:** Jerry Merhar reported there are some changes to the categories with ceramics being the biggest change. The Mentor Senior Center will be working on ceramics for this category.

**-Garage Sale:** Sam Taylor said the garage sale went well. More spaces were sold that day and it didn't rain. There was a good turnout of shoppers.

**-Grounds:** Wade Crofoot reported that the roof on the Natural Resources Building has been replaced and the Livestock Arena has been patched. The Cattle Complex and Milking Parlor will also be replaced before fair.

**-Saddle Horse:** Cindy Woodman reported that help will be needed in dragging the arena for the Saturday evening show. Jim Slansky reported that 4-H purchased their own timers.

**-Insurance:** Jerry Merhar reported that paperwork for the renewal of the insurance policy has been received and will be reviewed.

**-Publications:** Steve Andow reported that the books are done and will be delivered on Tuesday, June 6<sup>th</sup>. They will be mailed out on Thursday, June 8<sup>th</sup>.

**-Volunteers:** Jerry Merhar reported that he is working on having community service volunteers for fair.

**4-H EXTENSION OFFICE REPRESENTATIVE:** Lisa Siciliano-Miller was unable to attend. Joe Slansky did report that there will be a spaghetti dinner sponsored by Lake County Saddle Horse on June 26<sup>th</sup> from 5-89 at the Wagon Wheel in Madison.

**OTHER MATTERS:** Michelle Byram reported that she inquired about getting another ATM machine and Ladies Auxiliary offered to purchase one. Bob Dawson also stated that the Ladies Auxiliary will be purchasing 4 overhead doors and 12 picnic tables for the fairgrounds.

Jerry Merhar made a motion to pay bills and adjourn. Seconded by Wade Crofoot, the motion passed.

Respectfully submitted,

A handwritten signature in black ink that reads "Michelle Byram". The signature is fluid and cursive, with a long horizontal stroke at the end.

Michelle Byram  
Secretary

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