



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

July 19, 2018

Mike Peplowski	<i>[Signature]</i>	
JEREMY HETZEL	<i>[Signature]</i>	
Wade Crofoot	<i>[Signature]</i>	
J. Adams	<i>[Signature]</i>	
Roy Duggan	<i>[Signature]</i>	

Caretaker: _____ Concessions: _____
 Auxiliary: _____ 4-H Extension Rep: _____

Minutes: July 19, 2018

President Wade Crofoot called the meeting to order at 7:45

VISITORS: Lucy Morris was in attendance for the meeting.

MINUTES: Bob Dawson made a motion to approve the minutes for July 5th and July 12th Mike Peplowski seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: No financials to report

CORRESPONDENCE: No correspondence to report

OLD BUSINESS: CDBG – Wade Crofoot reported that several attended the public hearing meeting today. We did not find out anything new.

NEW BUSINESS: Milkshake Tokens for Directors – Wade reported that milkshake tokens are being distributed to the Directors.

- Queen & Court Fair Schedule – Michelle Byram reported a schedule for the Queen and her Court are included in the packet. Please let her know if there are any additions or deletions to the schedule.

- WKYC live remote – Michelle reported that the live remote will be on Thursday, July 26th from 5 – 7 am. Hopefully they will have enough time for each exhibit.

COMMITTEES:

-Concessions: Cindy Woodman reported she needs Young Guns to get a hold of her. She also was in contact with Tom from Superior who will get a hold of accounting to see what is going on with the sponsorship payment. Beer will be coming on Monday.

-Decorations: Wade reported decorating took place this evening.

- Fair Queen: Michelle reported that Mackenzie Hupp was crowned 2018 Fair Queen. First Runner Up is Kelly Rudder and Second Runner Up is Breighanna Hostetler.

-Golf Carts: Steve Andow reported most of the golf carts have arrived. They are to be returned full.

-Grounds: Michelle reported that a C&D report needed to be completed by the company doing the disinfecting of the barns. This has been completed and signed off on by Dr. Schwartz.

-Draft Horse: Wade Crofoot reported there is some confusion on the entry gate for the minis but he will get it taken care of.

-Saddle Horse: Cindy met with Frank Huffman and he would like the sheets from 4-H for those staying the night kept on the fairgrounds. Bob Dawson suggested they be kept in the Command Station so they can have access to them.

-Insurance: Jerry Merhar reported insurance is up \$1200 this year due to increased revenue last year. There is also a \$500 grant to apply for.

-Parking & Transportation: Mike Peplowski reported he is good except for needed one driver for Sunday.

-Police-Safety-First Aid: Dick Parker reported the committee met with the sheriff and fire chief and said it went well. Inspectors will be here Tuesday morning.

-Voice of the Fair – Jerry Merhar reported all spaces are filled up.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller didn't have anything to report.

OTHER MATTERS: No other matters to report on.

Mike Peplowski made a motion adjourn. Seconded by Bob Dawson, the motion passed.

Respectfully submitted,



Michelle Byram
Secretary

NEXT MEETING: Thursday, August 2 @ 7:30 p.m.