



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

October 4, 2018

<i>Michael Peplowski</i>	<i>R. P. Pender</i>	<i>Donald</i>
<i>Frank</i>	<i>Dawson</i>	<i>ELDS</i>
<i>John Elford</i>	<i>Jim Ferrell</i>	<i>C. Woodin</i>
<i>Wayne Perry</i>	<i>G Adams</i>	<i>LEAHY</i>
<i>Joe Slansky</i>	<i>S J R</i>	
<i>Joe L</i>		

Caretaker: *David Adams*

Concessions: _____

Auxiliary: _____

4-H Extension Rep: _____

Minutes: October 4, 2018

President Wade Crofoot called the meeting to order at 7:43.

VISITORS: No visitors in attendance.

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

FINANCIAL REPORTS: Michelle Byram reported on the August and September 2018 financials. Bob Dawson made a motion to approve the financial report. Joe Slansky seconded. All were in favor.
Bob suggested that Michelle contact Petro regarding the income for June and July that were not listed on the receipts for the checks received.

CORRESPONDENCE: No correspondence to report.

OLD BUSINESS: - Convention: Wade Crofoot reported convention forms need to be turned in.
- Budget Meeting; November 7th – Wade Crofoot reported the Budget Meeting will be held on November 7th at 6:00 pm in the fair office.
- Special Board Meeting; November 29th – Wade Crofoot reported a Special Board Meeting to approve the budget will be held on Thursday, November 29th at 7:00 pm.

NEW BUSINESS: - Racing Income vs. Expenses: Bob Dawson reported a report was put together regarding the finances for horse racing during fair. The breakdown for the race shows an income of \$136,467.12 and expenses of \$135,719.05.

- Fair Date Request: Dick Parker made a motion that July 23 – 28, 2019 be requested for the fair dates for 2019. Joe Slansky seconded the motion. All were in favor and the motion passed. Bob Dawson wanted to bring to the attention the 2020 fair dates. This is set by the Labor Day date. In 2020 Labor Day will be the latest it can be. Our fair will fall on July 28 – August 2.

- Fair Funds Request: Bob Dawson made a motion to apply for 2019 Ohio Fair Fund Money. Joe Slansky seconded the motion. All were in favor and the motion passed.

- Committee Sign Up Sheets: Wade Crofoot reminded the Board to complete and return committee sheets.

- Rental reimbursement for Sallie Deutsch: Michelle Byram reported Sallie Deutsch submitted expenses with receipts to be reimbursed for a rental that had to be cancelled. Jim Farrell stated that all expenses were discussed when they met with Sallie. Dick Parker made a motion to accept the expenses in conjunction with a release stating she received total reimbursement for all expenses and losses. Royce Gregory seconded the motion. All were in favor.

- Michelle Byram reported that the Master Gardeners requested to have a small box placed on the 4-H building for information and/or questions about the Peace Garden. The Board saw no problem with this as long as they let Dave Herroon know where it will be placed.

- Storage Help: Help will be needed with Storage October 20, October 27 and November 3. Dave will need approximately 4 people each time.

- Calendars: Michelle noted she will be on vacation the week of October 15th.

COMMITTEES: Wade asked if anyone had any committee information to discuss. Without any further discussion, Wade decided to forgo committee reports.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller reported that November 9th will be a Hoe Down from 6:30 – 9:30 pm in the 4-H Youth Building. All are invited.

Lisa reported there will be a Turkey Shoot October 14 & 21 from 9:00 – 4:00 at Boots and Saddle.

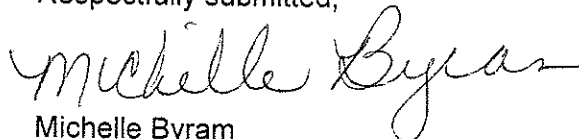
The Exchange Program will hold a fundraiser at Buffalo Wild Wing. 20% of your purchase that day will go to the Exchange Program.

Lisa reported that at the Advisory Meeting follow up from fair, the Small Animal group asked for lights and locks for their shed. The Board stated the shed is in the Armory parking lot and it is not possible to run lights to it. Dave has a padlock can be placed on it.

OTHER MATTERS: Joe Slansky questioned if the upcoming horse show was an open show. Lisa stated that it is not.

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

Respectfully submitted,



Michelle Byram
Secretary

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