



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

November 29, 2018

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Minutes: November 29, 2019

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

This is a Special Fair Board meeting to approve the Planning Budget and related year end activities.

NEW BUSINESS: Motion to approve the 2018 – 2019 Planning Budget: Bob Dawson reported that the planning budget needs to be in place before the new fiscal year. This was brought to our attention during our last audit. There were twelve Directors in attendance at the planning budget meeting. A copy of the budget was emailed to all Directors prior to the November 29th meeting. Bob pointed out we were looking at eleven months of activities for 2017-2018. Some significant items in the proposed budget were: Income:

Admission tickets and beverage tickets were down the past fair and budgeted up. These were down due to the bad weather during fair.

Grounds Rental, didn't budget for the Irish Festival due to no commitment yet and Hope Over Heroin is not returning.

Under Sponsorship, 2019 is a renewal year for the Dunsailin Ring, so that was added in.

Expenses:

A 2% salary increase and stipend are included in the budget.

The cost for electric is budgeted up some.

In 2019 the mortgage for the office and the tractor will be paid off.

The bottom number for income over expenses was \$39,500. Dick Parker made a motion to accept the planning budget. Rob Sidley seconded the motion. All were in favor and the motion passed.

- **Motion to approve 2% salary increases for the Grounds Superintendent and the Secretary/Treasurer effective December 1, 2018.** Cindy Woodman made a motion to accept the motion for the 2% salary increase. Dick Parker seconded the motion. All were in favor, with Sam Taylor abstaining and the motion passed.

- **Motion to approve the payment of a one-time year-end (2017-2018) stipends to the Grounds Superintendent (\$1,500) and the Secretary/Treasurer (\$1,000) grossed up.** Rob Sidley made a motion to accept the year end stipends. Royce Gregory seconded the motion. All were in favor with Sam Taylor abstaining and the motion passed.

- **Motion to pay the Life-Brand Church a one-time payment of \$2,000 to help offset the cost of permanent improvements made at the Armory.** Royce Gregory reported that improvements of window on the west side of the building, heat added to the room and an expanded kitchen with a cafeteria have been made to the Armory building. Joe Slansky reported that the rental committee had discussed reimbursing \$2,000 for these repairs. Dave Wilcox made a motion to approve the one-time payment of \$2,000 for the repairs. Dick Parker seconded the motion. . All were in favor, with Cindy Woodman and Royce Gregory abstaining.

Adjourn: Bob Dawson made a motion to adjourn. Seconded by Royce Gregory.

Respectfully submitted,



Michelle Byram
Secretary

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