



# LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

## DIRECTORS SIGN-IN SHEET

December 6, 2018

<i>Wade Crofoot</i>	<i>Don Oker</i>	
<i>Jim Slansky</i>	<i>Michelle Byram</i>	
<i>Mike Peplowski</i>	<i>H. Adams</i>	
<i>C. Wood</i>	<i>[Signature]</i>	
<i>Ken Sney</i>		
<i>Jim Slansky</i>		
<i>[Signature]</i>		

Caretaker: *Devick Herroon*

Concessions: \_\_\_\_\_

Auxiliary: \_\_\_\_\_

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

### Minutes: December 6, 2018

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

**VISITORS:** There were no visitors in attendance.

**MINUTES:** Mike Peplowski made a motion to approve the minutes from the November 1<sup>st</sup> and 29<sup>th</sup> meetings. Joe Slansky seconded. All in favor and minutes were approved.

**FINANCIAL REPORTS:** Accounts receivable report: Michelle Byram reported on the October and November 2018 financial. Mike Peplowski made a motion to approve the financial report. Jim Slansky seconded. All were in favor.

**CORRESPONDENCE:** There was no correspondence to report.

**OLD BUSINESS: Convention:** Wade Crofoot reported that convention will be January 3 – 6. Anyone attending convention needs to have their membership purchased.

**NEW BUSINESS: Director Meeting and Mileage reimbursement:** Wade reported that checks are to be distributed for reimbursement for Director meeting and mileage.

- **Employee Stipend:** Wade distributed stipend checks to Dave Herroon and Michelle Byram. Wade stated these payments were well deserved.

- **Newsletters:** Michelle reported that she would like to have any articles for the Newsletter turned in by the January meeting.

- **Conflict of Interest:** Wade reported Conflict of Interest papers are in the packet and need to be signed and returned.

- **Approve Annual Financial Report:** Michelle reported the Annual Financial Report is in the packet for the Directors to review and approve. Bob Dawson made a motion to approve the Annual Financial Report. Joe Slansky seconded the motion and all were in favor.

- **Irish Festival:** Jerry Merhar reported the Rental Committee met regarding a request from the Irish Festival. The Committee decided to reduce the amount of the Irish Festival to \$8,000 in exchange that the Lake County Fair will be tagged and considered a sponsor on all advertising of the Irish Festival. Jerry is still waiting to hear back on this.

- **Membership:** Wade reported that membership tickets are now available to purchase.

- **Calendars**

#### **COMMITTEES:**

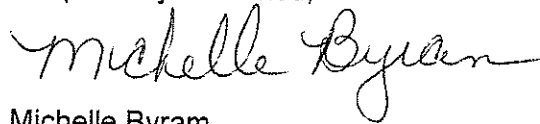
-**Grounds:** Wade Crofoot reported that he spoke with Sam Miller and he will get back next month on the roof for building 5.

**4-H EXTENTION OFFICE REPRESENTATIVE:** Lisa Siciliano-Miller was not in attendance.

#### **OTHER MATTERS:**

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

Respectfully submitted,



Michelle Byram  
Secretary

**NEXT MEETING: Thursday, January 10<sup>th</sup> @ 7:30 p.m.**