



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

January 10, 2019

<i>Wade Crofoot</i>	<i>Don Wood</i>	<i>Paul</i>
<i>Michelle Peplowski</i>	<i>Bob</i>	<i>[Signature]</i>
<i>Jim Slansky</i>	<i>[Signature]</i>	<i>[Signature]</i>
<i>Joe Slansky</i>	<i>Rob Sidley</i>	
<i>Ron Hupp</i>	<i>C. Wood</i>	
<i>Jeremy Royal</i>	<i>J. Adams</i>	
<i>[Signature]</i>		

Caretaker: *Donik Adams*

Concessions: _____

Auxiliary: _____

4-H Extension Rep: *[Signature]*

Minutes: January 10, 2019

President Wade Crofoot called the meeting to order at 7:30 pm

VISITORS: No visitors in attendance

MINUTES: Mike Peplowski made a motion to approve the minutes from December 6, 2018. Jim Slansky seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: Accounts receivable report: Michelle Byram reported on the December 2018 financial. Mike Peplowski made a motion to approve the financial report. Rob Sidley seconded. All were in favor.

CORRESPONDENCE: No correspondence to report

OLD BUSINESS: Convention: Wade Crofoot reported we had a good crowd at convention. Michelle Byram reported that Joe Slansky received the ODA Outstanding Director award. Michelle reported that our Fair Queen, Mackenzie Hupp, placed in the top 16 at the Ohio Fairs' Queen Competition. There were a total of 79 contestants. Michelle also reported that the Lake County Fair received 7 Communication Awards for a small fair. We received the following 5 first place awards: Newspaper Ad, Printed Promotion-Brochure, Newspaper Flyer, Fair Premium Book Cover and Newsletter. 2 second place rewards were received for: Promotional Ad-outdoor and Radio Ad. Lake County Fair also received an award for Best of Show for the Outdoor Promo. Bob Dawson stated that these awards were among a large group. There were more small fairs participating than medium and large fairs combined. Joe Slansky thanked the Fair Board for nominating him for the Director Award.

- **Conflict of Interest:** Michelle Byram reported that she needs copies from those that were not at the last meeting.

NEW BUSINESS: 2019 Roof Request: Wade Crofoot reported that he received a quote for the roofs in the amount of \$34,500 for the Merchant Building.

- **PY19 CDBG:** Bob Dawson reported that both he and Jerry Merhar had been in discussions with county officials and there is an expectation that we will be submitting an application for CDBG funding for the PY 19 year (October 1, 2019 – September 30, 2020). The expectation is for the refurbishment of Building #8 aka the 4- H Youth Building. Subject to a qualifying application, as much as \$250,000 could be available. The deadline for the application will be around May 1, 2019 so we need to get going on the planning. This proposal will need architectural renderings and an architect's cost estimate. Dick Parker did some due diligence relative design considerations for the building and is ready to discuss them with President Crofoot.

COMMITTEES:

-**Advertising:** Publicity: Bob Dawson reported that he submitted a grant to the Lake County Visitors Bureau for \$5000. This grant revolves advertising and it was submitted for the Rodeo advertising.

-**Camping:** Wade Crofoot reported that at convention it was found out that other fairs charge much more than us for camping. Some fairs even have a waiting list.

-**Entertainment:** Joe Slansky reported he talked to people at convention. Most days are set, with a couple up in the air. A meeting for Entertainment will be held on Wednesday, January 16 to go over details.

-**Grounds:** Wade Crofoot reported Dave trimmed trees on the northeast corner of the track. It was a great improvement. Michelle Byram reported that Barb Booher, who has held dog classes on the fairgrounds for years has passed away.

-**Draft Horse:** Wade Crofoot reported he received a contract from the Horse Pull group. They are looking for a little more money than the past years. Wade reported that the mini show is looking to move to Sunday morning in the front ring.

-**Parking & Transportation:** Mike Peplowski reported that his crew may be returning.

-**Publications:** Steve Andow reported the newsletter articles need to be turned in.

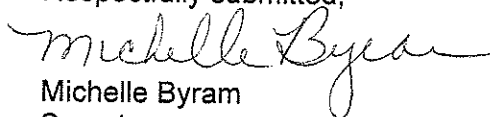
-**Rentals:** Cindy Woodman reported that now that there are no current dog groups in 4-H and training classes on the fairgrounds, she would like to put a policy in place not to have animals in the 4-H building. Lisa Miller stated that the small animal committee is planning on having a show in April. There was discussion on the income it generates versus the expenses that are incurred having this rented out. It was decided to wait until April to make a decision.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller reported that there haven't been any meetings yet this year. The Hoe Down will be held on Friday, January 25th in the 4-H building. Joe Slansky reported the 4-H Exchange group will again be selling raffle tickets.

OTHER MATTERS: HAPPY BIRTHDAY WADE CROFOOT AND JOE SLANSKY!

Joe Slansky made a motion to pay bills and adjourn. Seconded by Georgianne Adams, the motion passed.

Respectfully submitted,



Michelle Byram
Secretary

NEXT MEETING: Thursday, February 7 @ 7:30 p.m.