



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

February 7, 2019

Michael Peplowski	G. Adams
Jim Seaman	
Royce Gregory	
Quincy	
Paul	
Wade Crofoot	
Rob Sidman	

Caretaker: _____

Concessions: _____

Auxiliary: _____

4-H Extension Rep: _____

Minutes: February 7, 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. Royce Gregory seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: No financial to report.

CORRESPONDENCE: No correspondence to report.

OLD BUSINESS: 2019 Roof Request – We received a bid for \$34,500 for the merchant building roof. A letter was sent to the Commissioners requesting funds for the repairs.

- **PY19 CDBG** – Wade got pricing on electrical upgrade and will get look into getting prices on footers. Discussion was had on many different ideas of what to do for the building.

NEW BUSINESS: District Meeting – Wade Crofoot reported the District 5 & 9 meeting will be held on Sunday, April 14th at Kent American Legion Post #496 in Kent. It will be hosted by Mahoning County Fair Board. Please let Michelle know by next week if you plan to attend.

COMMITTEES:

-**Concessions:** Cindy Woodman reported she needs more vendors. Contracts have been sent out and are coming in.

-Draft Horse: Wade Crofoot reported the contract for the horse pulls is back. Moving open mini show possibly to Sunday of fair.

-Saddle Horse: Cindy Woodman reported there may be changes to Saturdays show. Cindy will meet with Kenna. Cindy will attend the saddle horse meeting on Monday.

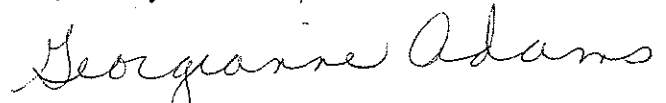
-Race Program: Rob Sidley reported they may need to get another vet for the races.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller

OTHER MATTERS: HAPPY BIRTHDAY SAM TAYLOR!

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

Respectfully submitted,



Georgianne Adams
Secretary Pro Tem

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