



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

January 7, 2021

| | | |
|---------------------|-----------------|--|
| <i>Wade Crofoot</i> | <i>Bob</i> | |
| <i>Wade Crofoot</i> | <i>Bob</i> | |
| <i>Joe Slansky</i> | <i>C. Wood</i> | |
| <i>Jim Adams</i> | <i>Jeremy</i> | |
| <i>Jim Adams</i> | <i>J. Adams</i> | |
| <i>Joe Slansky</i> | <i>Bob</i> | |
| <i>Joe Slansky</i> | <i>Jim</i> | |

Caretaker: _____

Concessions: _____

Auxiliary: _____

4-H Extension Rep: _____

Minutes: January 7, 2021

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

VISITORS: There were no visitors in attendance.

MINUTES: Mike Peplowski made a motion to approve the minutes from December 3, 2020. Joe Slansky seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: Accounts receivable report: Michelle Byram reported on the December 2020 financial. Michelle reported that the Small Claims notice for Ashley Hannen was returned as not deliverable as addressed; unable to forward. Bob Dawson made a motion to approve the financial report. Georgianne Adams seconded. All were in favor.

CORRESPONDENCE: Michelle reported a thank you was received from the Kissel family for flowers send to calling hours for Randy Kissel's dad.

OLD BUSINESS: New Building: Wade reported the mirrors for the restrooms have been put in. Chapman Electric gave a quote of \$3,200 to install dimmers on the lights. Joe Slansky reported he looked into Santee about getting locks that only we can get keys made for so they cannot be reproduced. Also looking into keypad locks so the combination can be changed. Bob suggested making sure Frank unlocks and locks the building before and after each even until keypad locks are installed. Michelle reported she will proceed with getting info out to the public on the building being available for rentals. Bob reported that all bills for the building have been paid. We have \$18,000 in the savings. We still have an obligation to R.W. Sidley for the concrete purchased along with the first loan payment in April. Bob is still working on getting corporate sponsorship.

- **OFMA Convention:** Michelle reported that all convention events will be via zoom. The reverse raffle and live auction will be Friday at 8:00 pm, Saturday workshop at 10:00 am followed by the OFMA annual meeting & ODA meeting Saturday at noon. There will also be a zoom meeting every Tuesday at 10 am up to March 9th.

- **New County Building:** Wade reported that he should have all prices together by Monday. He is working on three packages: Morton, Western Reserve and Sam Miller. There will be subcontractors for utilities, paint, tile, etc.

NEW BUSINESS:

- **Annual Financial Report:** Michelle reported the annual financial report is enclosed in the packet for review. The ad for the paper, which is also included in the packet, was placed in December due to a notarized copy being needed for the report. Bob Dawson made a motion to accept the Annual Financial Report. Joe Slansky seconded the motion. All were in favor and the motion passed.

- **OFMA Communication Award:** Bob reported that the communication awards were changed this year to reflect on COVID. We received 1st place in the category of "COVID Messaging Signage/Billboard, Electronic Signage" for a Small Fair.

- **Newsletter Articles:** Michelle reported any articles for the Newsletter need to be turned in by the end of January. Michelle will be sending out questions for Get To Know The Director.

COMMITTEES:

- **Cattle-Sheep-Swine-Goats:** Sam Taylor reported he attended the Tuesday zoom meeting with Dr. Forsey. There are no changes for last year.

- **Concessions:** Cindy Woodman reported that contracts usually go out at the end of January. Wanting to know if she should proceed or wait? Bob suggested she hold off until the February meeting.

- **Entertainment:** Joe Slansky reported that the contracts for the 2021 fair are ready to go.

- **Fair Queen:** Michelle Byram reported that we are waiting to hear the status of the county fair queens for the Ohio Fairs Queen. District interviews were to be held at the District meetings which were cancelled.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller was not in attendance due to 4-H still not being able to meet face-to-face.

OTHER MATTERS: HAPPY BIRTHDAY Joe and Wade!

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

Respectfully submitted,



Michelle Byram
Secretary

NEXT MEETING: Thursday, February 4th @ 7:30 p.m.