



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

February 6, 2020

Mike Replowski	<i>[Signature]</i>	
Wade Crofoot	Dave Wilcox	
Jim Slansky	<i>[Signature]</i>	
Joe Slansky	RUSSELL	
Steve Ah	<i>[Signature]</i>	

Caretaker: *Dennis C. Henson* Concessions: _____
 Auxiliary: _____ 4-H Extension Rep: *[Signature]*

Minutes: February 6, 2020

President Wade Crofoot called the meeting to order at 7:31 pm

VISITORS: There were no visitors in attendance.

MINUTES: Joe Slansky made a motion to approve the minutes from January 9, 2020. Dave Wilcox seconded it. All were in favor and minutes were approved.

FINANCIAL REPORTS: None to report.

CORRESPONDENCE: Thank You Notes: Thank you notes were received from the Lake County Dept. of Utilities and from Harvey's Red Raider Pride Day Committed thanking the Fair Board for their support of 4 courtesy tickets each.

- OLD BUSINESS:**
- New Building** – Wade reported that bids were due next Thursday for the building and that he would set up a committee meeting in the next week or two to discuss them.
 - Newsletter Articles:** Mike reported that Michelle would like all newsletter articles turned in this week.

NEW BUSINESS:

Parade: Painesville Twp. St. Patrick's Day Parade, Sunday March 15th, would like to start at the fairgrounds again. Permission had been granted and there were no objections.

-Gates & Tickets: Bob Dawson prepared a handout from the Committee's 1/16/2020 meeting. Several proposed changes were included, i.e. – change the price on Friday to \$10, eliminate "Free until 3 PM" on Wednesday, change free kids to age 14, etc. (See handout). There was some discussion about concerns for those people that come to the fair when it is free till 3 and that we would need to advertise and post this change to avoid issues. Joe Slansky made a motion that all of the changes be accepted, Mike Peplowski seconded it. All were in favor and the motion passed.

-OHHA Capital Improvement Grant: Joe Slansky discussed the Capital Improvement Grant from the Ohio Harness Horsemen's Association for \$2,860 to repair the electrical panels in the race horse barns. This requires the Fair to match that amount from in-kind installation. Mike moved to approve the motion and Joe seconded it. All were in favor and the motion passed.

-Premium Book Changes: Mike handed out sections of the premium book to the appropriate directors in attendance.

-Membership: Memberships are available if you haven't purchased yours yet.

COMMITTEES:

-Building Available Usage: Joe Slansky reported he planned to have a meeting in the next couple of weeks

-Entertainment: Joe Slansky reported that Joe Slinger was signed up for the truck pulls and that he planned to talk to Ray S. about moving his entertainment to the entertainment tent and use the gazebo for other things, including Jungle Terry.

-Gates & Tickets: Joe reported the proposed changes as noted above

-Grounds: As noted above, Wade Crofoot expected all bids to be in next week.

-Draft Horse: Wade reported we would have the same group for the Horse Pulls as last year. No changes to the mini show at this time. Wade and Steve had looked into bringing the 6 horse hitch classic to the fair, but the cost (\$12,000) was not within our budget.

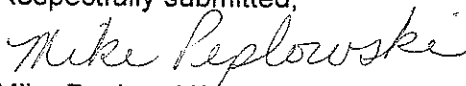
-Saddle Horse: Jim Slansky noted there were no changes yet.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller stated that several committees had met and that both Saddle Horse and Livestock had each given \$500 to the new building fund. She also mentioned that they still had tickets available for their reverse raffle fund raiser. The 4-H fair theme this year is "American Flair at the County Fair".

OTHER MATTERS: Happy Birthday Sam!

Pay Bills and Adjourn: Jim Slansky made a motion to pay bills and adjourn. Seconded by Joe Slansky. All were in favor and the motion passed.

Respectfully submitted,


Mike Peplowski/
for Michelle Byram
Secretary

NEXT MEETING: Thursday, March 5 @ 7:30 p.m.