



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

January 9, 2020

<i>Wade Crofoot</i>	<i>Michelle Byram</i>	<i>[Signature]</i>
<i>Michael R. Peplowski</i>	<i>Bob Dawson</i>	<i>[Signature]</i>
<i>Jim Slansky</i>	<i>Cindy Woodman</i>	<i>J. Adams</i>
<i>R. [Signature]</i>	<i>[Signature]</i>	
<i>[Signature]</i>	<i>[Signature]</i>	
<i>[Signature]</i>	<i>[Signature]</i>	

Caretaker: *David Cameron*

Concessions: _____

Auxiliary: _____

4-H Extension Rep: _____

Minutes: January 9, 2020

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 5, 2019. Joe Slansky seconded. All were in favor and minutes were approved.

FINANCIAL REPORTS: Accounts receivable report: Michelle Byram reported on the December 2019 financial. Mike Peplowski made a motion to approve the financial report. Georgianne Adams seconded. All were in favor.

CORRESPONDENCE: Jessica Slansky Thank You: Michelle reported that a thank you was received from Jessica Slansky thanking the Fair Board for their support.

OLD BUSINESS: OFMA Convention: Mike Peplowski reported he has been on the board for approximately 12-13 years and this was his first convention. Mike handed out a briefing on the sessions that he attended.

Bob Dawson reported that the Farm & Dairy did an article on the new building ground breaking which was published prior to convention. Bob stated he received positive feedback due to the article. Bob also reported that the Red Book is being revised and updated.

Wade Crofoot reported he went to a session on Commissioners support. Many counties do not have the support from their commissioners and that we are very fortunate.

-New Building – fundraising: Bob reported that donations are coming in slower than anticipated. We are at approx. 23% of our goal, with large donations coming from Jr. Fair Board and the 4H Advisory Committee. Bob encouraged the Fair Board to spread the word to people. Meijer has generously donated \$400. Bob reported he will meet with Dick and Judy and discuss sponsors and fundraising ideas.

NEW BUSINESS: Annual Financial Report: Michelle presented the financial report and reported that it was not ready for the December meeting and has been completed and turned into ODA. Bob Dawson made a motion to accept the financial report. Mike Peplowski seconded the motion and all were in favor.

-Newsletter Articles: Michelle reported she would like all articles turned in by the February meeting.

-Visitor Bureau Membership: Bob reported that in the past we did have a membership with the Visitors Bureau. They have been instrumental in capital improvements and felt it necessary to get a membership with them. Bob made a motion to join the Visitors Bureau. This was seconded by Rob Sidley. All were in favor and the motion passed.

COMMITTEES:

-Building Available Usage: Joe Slansky reported they will be a meeting soon.

-Building Care and Maintenance: Michelle reported a meeting was held during convention. The details are being finalized and will be presented to the Fair Board at the February meeting.

-Concessions: Cindy Woodman reported they met with Kissel while at convention. A few ideas were discussed and will be presented at the Gates & Ticket meeting.

-Entertainment: Joe Slansky reported the grandstand schedule has been finalized.

Wednesday – Monster Trucks, Thursday – Motocross, Friday – KOI drag racing, Saturday – Truck Pulls and Sunday – Demo Derby.

- Fair Queen: Michelle reported that Jessica did amazing at the convention and during the Ohio Fairs Queen Contest. There were 80 county queens in attendance. Jessica made the top 5 and placed 4th overall.

-Gates & Tickets: Bob Dawson reported there will be a meeting on Thursday, January 16th at 6:00 pm.

-Grounds: Wade Crofoot reported the ground has been graded and ready to turn over to contractors.

-Parade: Joe Slansky reported that the OFMA Fairs Queen, Mackenzie Hoog will be the grand marshal for the parade.

-Rings: Dunsailin & Plaisted: Wade reported that Joughlin Hardware would like a rail for the Dunsailin ring.

-Schools: Steve Andow

-Voice of the Fair – Jerry Merhar

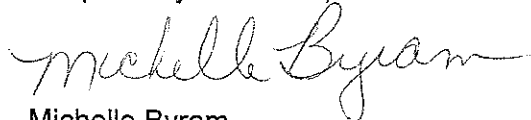
-Volunteers: Jerry Merhar

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller

OTHER MATTERS: Happy Birthday Joe and Wade!

Bob Dawson made a motion to pay bills and adjourn. Seconded by Rob Sidley, the motion passed.

Respectfully submitted,



Michelle Byram
Secretary

NEXT MEETING: Thursday, February 6 @ 7:30 p.m.