



# LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

## DIRECTORS SIGN-IN SHEET

March 5, 2020

<i>Wade Crofoot</i>	<i>David Wilson</i>	
<i>Ken H.</i>	<i>R. G. S.</i>	
<i>Michelle Peplowski</i>	<i>Justin</i>	
<i>Royce Gregory</i>	<i>Jim Slansky</i>	
<i>Joe Slansky</i>	<i>Bob Dawson</i>	
	<i>B. Adams</i>	

Caretaker: *David Wilson*

Concessions: \_\_\_\_\_

Auxiliary: \_\_\_\_\_

4-H Extension Rep: *Bob Dawson*

### Minutes: March 5, 2020

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

**VISITORS:** There were no visitors in attendance

**MINUTES:** Joe Slansky made a motion to approve the minutes from February 6, 2020. Rob Sidley seconded. All in favor and minutes were approved.

**FINANCIAL REPORTS:** Accounts receivable report: Michelle Byram reported on the financials for January 2020 and February 2020. Mike Peplowski made a motion to approve the financial report. Royce Gregory seconded. All were in favor.

**CORRESPONDENCE:** There was no correspondence to report.

**OLD BUSINESS: New Building:** Wade Crofoot reported that the process is moving ahead. Construction is due to start on Tuesday. Color samples of the exterior are here in the office to view. Bob Dawson reported that the county passed a resolution for an internal loan up to \$155,000 to be paid back over a period of no longer than 66 months, at an interest rate no higher than 4%. There is a \$5,000 bond counsel fee added to the loan. Funds will be available at the end of the month. Rob Sidley made a motion that the Fair Board authorizes the president and/or secretary to sign for the loan. This was seconded by Mike Peplowski. All were in favor and the motion passed.

- **Newsletter:** Michelle reported the newsletter was delivered to the office and the mailing went out on Tuesday.

- **Premium Book Changes:** Michelle reported that changes for the premium book are due into the office.

**NEW BUSINESS: Rental agreement & cleaning contract for the new building:** Michelle reported that the committee met several times and came up with a contract for cleaning services, a rental policy and a rental agreement contract. Judy Parker would like the Fair Board to review these forms and let us know if any changes are suggested.

- **Sound System:** Wade reported that Paul has notified us that he will no longer be doing the sound system at fair and suggested we find a replacement that he can train. Wade has someone that is interested and will talk to Paul to find out the scope of the work involved.

- **VIP Passes:** Wade reported VIP Passes were distributed to the Fair Board and mailed out to township officials.

- **Membership:** Wade reported all directors should be sure to have their memberships at this time.

**COMMITTEES:**

-**Advertising: Publicity:** Bob Dawson reported he has started to reach out and has some commitments already. Ray Somich is reaching out since Pat O'Brien has sold to Serpentine.

-**Entertainment:** Joe Slansky reported the entertainment is coming together.

-**Parade:** Joe Slansky reported that he has filed for a permit.

-**Parking & Transportation:** Mike Peplowski

**4-H EXTENTION OFFICE REPRESENTATIVE:** Lisa Siciliano-Miller reported the office is looking to move the first week of April.

**OTHER MATTERS: District 5 & 9 Meeting:** Will be held on Sunday, March 29 at the Wayne County Fair Event Center in Wooster.

**HAPPY BIRTHDAY DAVE WILCOX JR!**

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

Respectfully submitted,

  
Michelle Byram  
Secretary

**NEXT MEETING: Thursday, April 2 @ 7:30 p.m.**