



# LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

## DIRECTORS SIGN-IN SHEET

March 4, 2021

David Cook	Wade Crofoot	Michelle Byram
Bob Sidley	<del>PERPELOWSKI</del>	Joe Slansky
Michael Peplowski	REAR	Jim Slansky
Wade Crofoot	Cindy Woodman	
Bob Sidley	Michelle Byram	
Jim Slansky	Michelle Byram	
Joe Slansky	Michelle Byram	

Caretaker: David Herman

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

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

4-H Extension Rep: Kim St. Mich

### Minutes: March 4, 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 February 4, 2021. Joe Slansky seconded. All in favor and minutes were approved.

**FINANCIAL REPORTS:** Accounts receivable report: Michelle Byram reported on the February 2021 financial. Cindy Woodman made a motion to approve the financial report. Georgianne Adams seconded. All were in favor.

**CORRESPONDENCE:** MVPA 2021 Yellowstone Trail Convoy: Michelle reported she received a phone call from a gentleman that will be traveling with a convoy from South Dakota to Conneaut, Ohio for the D-Day event and would like to stop at the fairgrounds for the evening of August 19<sup>th</sup>. Information was emailed to Michelle with the information.

**OLD BUSINESS: New Building:** Wade Crofoot reported there has been no correspondence regarding the new county building.

**NEW BUSINESS: Premium Book Articles:** Michelle reported articles for the premium book are due back to her no later than the April Fair Board meeting.

- **District 5 & 9 Meeting: Sunday, March 28, Wayne County Event Center:** Michelle reported we have received the invitation to the meeting. If anyone is interested in attending, please let her know.

- **Plaisted Rail:** Michelle reported that applications were sent out to people that have spaces on the rail currently.
- **Patrons:** Michelle reported Patron letters will be going out this month.
- **Memberships:** Michelle reported there are a few Directors in need of purchasing their membership.

**COMMITTEES:**

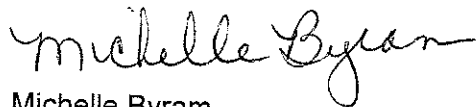
- **Building: Availability & Usage:** Bob Dawson asked where we stood with Wifi for the fairgrounds. Wade stated he would check with the commissioners and see where it stands.
- **Building Care and Maintenance:** Michelle reported that Ladies Auxiliary purchased three 4' and one 8' stainless tables. They also paid for half of the dimmer lights for the building.
- **Finance & Budget:** Bob Dawson reported possible money will be available through the state for fairs. Bob also reported the Governor is looking to open fairs with restrictions.
- **Gates & Tickets:** Bob Dawson reported we have reached out to our gate workers and have varying reactions. We will look into putting Plexiglas in the ticket booths. Michelle put together a spreadsheet on the gates and how much they are used during fair. A committee meeting will be held to decide if we can eliminate any gates.
- **Golf Carts:** Royce Gregory reported a contract has been signed with Willandale Golf Cart Sales.
- **Poultry:** Georgianne Adams reported that she is wondering if the hatchery will work this year with social distancing. Dave Wilcox Jr. suggested having a camera and tv's for people to view. We will have to see what type of restrictions we will be under.
- **Publications:** Michelle reported if anyone wants a new picture for the premium book to let her know.

**4-H EXTENTION OFFICE REPRESENTATIVE:** Lisa Siciliano-Miller reported they are starting to open up. They are permitted to do meetings as long as they are educational. Camp counselors are having meetings. The office is open Tuesday and Thursday by appointment. There was a big article in the Tribune. Next week is 4-H week.

**OTHER MATTERS: HAPPY BIRTHDAY DAVE WILCOX JR.!**

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

Respectfully submitted,



Michelle Byram  
Secretary

**NEXT MEETING: Thursday, April 1<sup>st</sup> @ 7:30 p.m.**