



# LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

## DIRECTORS SIGN-IN SHEET

February 3, 2022

Wade Crofoot	Joe Slansky	
Mike Peplowski	L. Adams	
Wade Crofoot	J. D. ...	
Rob Wilcox	Rob Sidley	
Cindy Wood	Michelle Byram	
Joe Slansky	R. ...	
Michelle Byram		

Caretaker: David ... Concessions: \_\_\_\_\_

Auxiliary: \_\_\_\_\_ 4-H Extension Rep: \_\_\_\_\_

**Minutes: February 10, 2022 (original meeting of February 3 was postponed due to the weather)**

President Wade Crofoot called the meeting to order at 7:35 pm.

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

**MINUTES:** Mike Peplowski made a motion to approve the minutes from January 13, 2022. Joe Slansky seconded. All in favor and minutes were approved.

**FINANCIAL REPORTS:** Accounts receivable report: Michelle Byram reported on the financial for January 2022. Cindy Woodman asked if interest is charged on late storage. Cindy Woodman made a motion that a notice will be sent to Nicks Gyros letting them know if balance is not paid in full by the end of March a 2% interest will be added to the bill. Rob Sidley seconded the motion. All were in favor. Joe Slansky made a motion to approve the financial report. Mike Peplowski seconded. All were in favor.

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

**OLD BUSINESS: Newsletter:** Michelle reported that the info for the Newsletter was submitted today.

In other news, Wade reported that he would like each person on a committee to do a monthly report that can be kept and given to a new board member or new committee member coming onto that committee.

**NEW BUSINESS: Premium Book changes:** Michelle reported changes for the premium book have been handed out. She would like the changes back by the March meeting.

## COMMITTEES:

- **Building: Availability & Usage:** Joe Slansky reported the sound system is still in the works, as they are waiting on parts. Hopefully it will be running by the raffle.

-**Concessions:** Cindy Woodman reported contracts are going out.

-**Entertainment:** Joe Slansky reported almost all contracts are in. Joe would like to have a brief meeting following the fair board meeting.

-**Fine Arts:** Cindy Woodman reported she is adding some categories to the Fine Arts. There will be pallet, jewelry and button art along with repurposed art.

-**Flowers:** Joe Slansky reported there are plans to look into the premiums for the flowers. They are also looking to expand the displays.

-**Grounds:** Wade Crofoot reported the restrooms are coming along.

-**Hospitality:** Michelle reported that the Ladies Auxiliary Raffle will be held on Saturday, April 23.

-**Parade:** Joe Slansky reported he has talked to the churches about staging. Will send the permit out next month.

-**Parking & Transportation:** Mike Peplowski sent an email to someone that had shown interest in parking.

-**Rentals:** Cindy Woodman reported she was contacted by someone to use the Commercial Building for a month for an online auction. Price negotiations came down to \$2,000 the first week, with \$1500 each week after, for a total of \$6,500 for the month pending Board approval. The Board decided not to go any lower than that.

-**Schools:** Cindy Woodman reported that they would like to try to get more interest in the school building. A list was compiled of all schools in Lake County. A letter will be sent out to them to have a competition to get the best displays. Another section will be for individual displays. Todd suggested contacting High School Robotics. Cindy asked each director to contact any group that they know of to let them know about the school building. We can also hold the displays and set them up for the school if they want to drop them off before school is out.

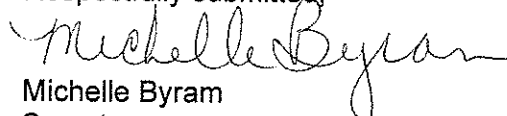
**4-H EXTENTION OFFICE REPRESENTATIVE:** Lisa Siciliano-Miller was not present.

## OTHER MATTERS: HAPPY BIRTHDAY SAM!

Mike Peplowski reported the company he works for wanted to know if there is any volunteer for agriculture events they can help with. Wade suggested contacting Master Gardeners to see if they have anything.

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

Respectfully submitted,



Michelle Byram  
Secretary

**NEXT MEETING: Thursday, March 3 @ 7:30 p.m.**