



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

January 13, 2022

<i>Wade Crofoot</i>	<i>Bob Dawson</i>	
<i>Mike Peplowski</i>	<i>Dave Wilcox</i>	
<i>Jim Slansky</i>	XXXXXXXXXX	
<i>Cindy Wood</i>	<i>Joe Farrell</i>	
XXXXXXXXXX	<i>J. Adams</i>	
XXXXXXXXXX		
XXXXXXXXXX		

Caretaker: *Donna Henon*

Concessions: _____

Auxiliary: _____

4-H Extension Rep: *[Signature]*

Minutes: January 13, 2022

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 2, 2021. Joe Slansky seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: Accounts receivable report: Michelle Byram reported on the financial for December 2021. Bob Dawson made a motion to approve the financial report. Mike Peplowski seconded. Discussion: Bob Dawson stated he spent most of Thursday in treasurer sessions at Convention. Bob suggested including a monthly check register with the financial report each month. This would give the Board a chance to look at each transaction for the month. All were in favor and the financial was approved.

CORRESPONDENCE: Michelle reported she received an email from Alyea Barajas, the Senior Services Coordinator for Lake County. They are putting together coupons for National Volunteer Week for the Senior Volunteers. They asked if the Lake County Fair would offer some sort of discount for the fair. Bob suggested a free drink. After discussion on this, Dave Wilcox Jr. suggested a \$2 discount on a milkshake from the Jr. Fair Board Milkshake Booth. Bob seconded the idea. Everyone was in agreement this would be a good idea. Also let them know the building is available for their appreciation if they would like to us it.

OLD BUSINESS: No old business to report.

NEW BUSINESS: - Preferred Parking and Camping Rates: Cindy Woodman asked that we increase the cost of preferred parking and camping rates for fair. The preferred parking is the same rate since it went into effect. Camping hasn't been changed since 2016. Wade Crofoot reported there is a plot plan to expand the spaces on Fairgrounds Rd. It was suggested to make both rates \$75. Cindy Woodman made a motion to accept the increase for preferred parking and camping to \$75. Georgianne Adams seconded the motion. All were in favor and the motion passed.

- **Newsletter Articles:** Michelle reported that articles for the Newsletter are due in. She would like to have all articles in before the next Fair Board meeting.

- **Convention Summary:** Mike Peplowski wrote up a summary of the sessions that he attended at Convention. Some highlights were winter storage procedures and pricing, gate pricing and promotions, pricing at other states.

Michelle reported on sessions she attended. Red Book change stating ID's needing to be shown when purchasing memberships and when voting.

Wade reported chair members of committees to write up the list of duties to hand down if needed. Suggested doing a monthly to do list.

Bob reported he and Wade held a New Building session. People were very interested in this session.

COMMITTEES:

-**Advertising:** Publicity: Bob Dawson reported that Camilla from Spirit Media is no longer with them. She is the main contact that we are working with for fair. They had handled the Lake Health sponsorship. We will try to get them back. Ganley Village has verbally committed to sponsorship for this year.

- Building: Availability & Usage:

Care & Maintenance: Joe Slansky reported that cameras are up and reporting to the cloud. The sound system is in the works. We haven't heard anything new on Wi-Fi.

-**Grounds:** Wade Crofoot reported Dave is working on the restroom in the Commercial Bldg. Wade is also working on drawings for camping. There is change of owners for manure pick up. They will still take the material but will not haul it away. Wade is looking into having this done, but it will cost more.

-**Parade:** Joe Slansky reported the new Ohio Fairs' Queen is Maya Kidd. Joe has invited her to be the Grand Marshall at our parade.

-**Rentals:** Cindy reported we have had some problems in our barns. The sheriff has been contacted. All but barn 20 now have cameras in them. Once we get Wi-Fi on the fairgrounds, we could possibly put up cameras outside of the barns.

-**Rings: Dunsailin & Plaisted:** Lisa Manning reported the footing is still being discussed. Saddlehorse is talking to other fairs to see what they use and what works. Bob stated that the judging booth in the Dunsailin ring needs repaired or replaced. Dave said it is on his list of things to do.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Manning reported the Hoe Down will be Friday, January 28th. Tom deHaas has left and the position is open. Lisa will email over the link for it.

OTHER MATTERS:

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

Respectfully submitted,

Michelle Byram

Michelle Byram
Secretary

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