



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

April 2, 2015

<i>Mel Ham</i>	<i>Joe Slansky</i>	<i>Jim</i>
<i>Andy Egbert</i>	<i>Paul Adams</i>	
<i>Henry</i>	<i>Jack</i>	
<i>Cory</i>	<i>Bob Sidley</i>	
<i>Don Adams</i>	<i>Cindy Lee</i>	
<i>John</i>	<i>M. Peplowski</i>	
<i>J. Adams</i>	<i>Steve Adams</i>	

Caretaker: *David Jensen* Concessions: _____

Auxiliary: _____ 4-H Extension Rep: _____

Minutes: April 2, 2015

Vice President Joe Slansky called the meeting to order at 7:30 p.m.

VISITORS:

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller reported that they are working on enrollments. The 4-H office has received a lot of calls for non animal projects.
 -Riverside announced that they will be starting school on August 24, after fair.
 -The advisory board is working on a fair plan. They are also are still working on a form for Perry and Madison for the students to use their fair project for a school project. This form can then be used for other schools to get them on board.

MINUTES: Bob Dawson made a motion to approve the minutes from March 5th. Georgianne Adams seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: Accounts receivable report: Michelle Byram reported the financial for the month of March 2015. Georgianne Adams made a motion to approve the financial report. Mike Peplowski seconded. All in favor.

CORRESPONDENCE: No correspondence to report.

OLD BUSINESS: Membership: Joe Slansky reported that membership tickets are still available.
 -Premium Book: Michelle Byram reported that the first set of changes have come back from Xpress Printing. Michelle asked for all items for the premium book be turned in.
 -District 5 & 9: Joe Slansky reported the meeting will be on Sunday, April 12. Each county is asked to bring two door prizes and a dessert.
 -Reverse Raffle: Joe Slansky reported the raffle will be on April 25 and tickets are still available. Ladies Auxiliary is asking each director for a donation for the Chinese Auction.

NEW BUSINESS: Storage Takeout: Joe Slansky reported that storage takeout will be April 11. Directors are needed to help with this. Dave needs approx. 8 people to help starting around 8:45.

-Patrons: Michelle Byram reported that the deadline for a Patrons donation is April 15.

-Doc Kroh: Joe Slansky reported there will be a memorial for Doc on Sunday, May 3rd at 1:00 pm in the 4-H Building. All are welcome. Dave Wilcox reported that a plaque is being worked on for the Historical Building.

-Monthly Calendars

COMMITTEES:

-**Advertising-Publicity:** Bob Dawson reported that it is going good. So far, no one has said no from last year.

-**Entertainment:** Joe Slansky reported that they are working on something for the Grandstands for Thursday evening. They are trying to get bands since we will have the stage. This will be free Grandstands.

-**Fair Queen:** Michelle Byram reported that applications will be available this month.

-**Finance & Budget:** Bob Dawson reported since the last meeting, we have found out that there will be no Flower Show or Louie Run. This will affect the budget.

-**Gates & Tickets:** Bob Dawson reported there is progress being made. The gates have been broken down and we are soliciting groups. So far, there is confirmation coming in for all gates, except the main gate, but there is a group interested in that one. An engagement letter will be sent out in the beginning of May to the groups and there will be training sometime in July. There is a stipend in the budget for a gate coordinator. Next gates meeting will be April 27.

-**Grounds:** Wade Crofoot reported Chapman Electric has been contacted to look at to run underground wiring for the front midway.

-A contractor is coming out for barn 20 and also to look at the roof on the Commercial Building.

-**Draft Horse:** Wade Crofoot reported the group met in March and were informed of the gates being moved.

-**Saddle Horse:** Bob Dawson reported the Dunsailin Ring will have new lights and poles.

-**Publications:** Steve Andow reported that many people didn't receive their newsletters and they may be held up at the post offices. Steve will look into this.

-**Schools:** Steve Andow reported he talked to someone from Lake County Education and asked that they ask for displays when she talks to the schools. They are hoping to get more involvement since most schools will be in session during fair.


-Bob Dawson reported that we are close to securing a grant for the new educational exhibit. Dave Wilcox reported that the Farm Bureau may be on board to help also.

OTHER MATTERS: No other matters to report.

Mike Peplowski made a motion to read and pay bills. Seconded by Rob Sidley, the motion passed.

Mike Peplowski moved that the meeting be adjourned. Cindy Woodman seconded this motion. It passed, and the meeting was adjourned.

Respectfully submitted,



Michelle Byram
Secretary

NEXT MEETING: Thursday, May 7th @ 7:30 p.m.