



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

August 4, 2016

<i>Mark Cooper</i>	<i>[Signature]</i>	<i>C Wood</i>
<i>Michael Peplowski</i>	<i>Bob Litch</i>	<i>[Signature]</i>
<i>Ray [Signature]</i>	<i>R. [Signature]</i>	<i>RUS</i>
<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>
<i>[Signature]</i>	<i>Jerry Merhar</i>	<i>JEREMY MERHAR</i>
<i>[Signature]</i>	<i>[Signature]</i>	
<i>S. [Signature]</i>	<i>G. Aden</i>	

Caretaker: _____

Concessions: _____

Auxiliary: _____

4-H Extension Rep: _____

Minutes: August 4, 2016

President Richard Parker called the meeting to order at 7:30 p.m.

VISITORS: No Visitors

MINUTES: Georgianne Adams made a motion to approve the minutes. Cindy Woodman seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: Accounts receivable report: Jerry Merhar made a motion to approve the financial report. Mike Peplowski seconded. All in favor.

CORRESPONDENCE: Michelle Byram reported a thank you letter was received from Jacob Brewster thanking us for choosing him for the Arthur F. Warren Memorial Youth Scholarship.

OLD BUSINESS: Capital Grant: Bob Dawson reported all miscellaneous projects have been purchased. The first draw was turned in and we should receive payment soon. The letter to the commissioners was submitted requesting their contribution amount. The roofs will begin after fair.

NEW BUSINESS: Director Fair Pay: Richard Parker reported that each Director should have received their Fair Pay.

- Director Courtesy Passes: Richard Parker reported that each Director should have received their Courtesy Passes.

- Adopt Premium Book: Rich Van Pelt made a motion to adopt the premium book as rule. Mike Peplowski seconded the motion. All were in favor and the motion passed.

- Public Officials Reception: Bob Dawson reported there will be a Public Officials Reception on Thursday, August 18th starting at 5:00 pm in the Entertainment Tent. Over 240 invitations were

sent out to federal, state and county public officials. These letters will be their admission to fair. Program will be MC'd by Ray Somich. Following the reception will be the Commerce Queen selection at 6:15 and then the Hall of Fame induction at 6:45.

COMMITTEES:

-Advertising-Publicity: Bob Dawson reported the digital board has the ads on it. The News Herald ad will be in the paper the morning of fair.

-Cattle-Sheep-Swine-Goats: Rich Van Pelt reported that he was upset because there would only be someone watching the barns on Friday and Saturday nights. Lisa reported that this was announced back in February that all that stay in the barn will need to be fingerprinted and take a child abuse course. The adult to child ratio is 6 to 1. Lisa stated that this is the Ohio State University policy. Much discussion was had regarding this policy and how it would be handled. It was decided that there will be "someone" in the barns each night and they will not go unmanned.

-4-H Livestock Auction: Wade Crofoot reported that a dry run was done on the computer program and it went well.

-Concessions: Cindy Woodman started off by saying there was a vendor at Party-In-The-Park that stayed at the fairground and told Cindy that this is the nicest grounds in the state.

-Cindy reported that the tents will be coming on Tuesday of next week.

-Culinary-Farm-Dairy: Dave Wilcox reported that the coolers are up and running.

-Entertainment: Joe Slansky reported all is good. Jerry Merhar asked when the stage is needed for the Entertainment Tent. Monday or Tuesday would work.

-Fair Queen – Michelle Byram reported that the Queen's Tea will be on Sunday from 2- 4 at Hellriegels.

-Fine Arts: Jerry Merhar reported that there are issues with getting volunteers from the courts. We have 3 but 20 were directed to us.

-Flowers: Joe Slansky reported there is only one flower show this year.

-Foundation: Dick Parker reported the Foundation held their annual meeting prior to the Fair Board meeting.

-Gates & Tickets: Bob Dawson reported that the training meeting was held on Monday with approximately 70 people in attendance. The ride booths and midway gate will have new groups working them. Cashiers are to meet with Cindy Adams on Monday evening. Bob also reported that due to the helium balloon issues last year marking the ride booths, the Lake County Fair flags will be marking the booths this year.

-Government Officials: Jerry Merhar reported that we are making an impact with government officials. They will be manning the Announcers booth during fair.

-Golf Carts: Steve Andow reported golf carts are scheduled to come Friday of next week. There is no change in price.

-Grounds: Dick Parker reported that we have more lights on the west end of the fairgrounds than ever. Wade Crofoot reported we will be receiving for fair a dozer and track hoe from Perry Township, a skid loader, forks and tractor from the county, 2 John Deer tractors from Middlefield Tractor and a tractor from Polland Impliments.

-Historical: Wade Crofoot reported we will have the same groups working the historical building.

-Saddle Horse: Cindy Woodman reported she needs to get together with people to drag the rings for the shows. Wade asked her to put together a schedule.

-Parking & Transportation: Mike Peplowski reported groups for the Armory for Friday and Saturday will be needed. The troop has changed and he is still waiting on a commitment from them.

-Poultry & Rabbits: Georgianne Adams reported the eggs are in place in the hatchery. The eggs should start hatching a day or two before fair and then every day after that. There are 50 eggs. Georgianne reported that Colleen and her boss have been extremely helpful.

-Rails: Jim Slansky reported the Dunsailin Rails are almost completed.

-Volunteers: Jerry Merhar reported he is working on getting more volunteers.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller reported that Outstanding Youth has been selected.

-Lisa reported that the dog group would like to know when the tent will be up and wanted to know if they could use box fans. Cindy Woodman informed her that the tents will be up on Tuesday of next week. Box fans can be used but must be three prong and have outside cords.

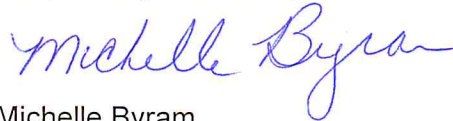
-Lisa reported that the barns are full for fair. She also reported that there will be 9 pigs and 5 steers for open classes.

OTHER MATTERS: Bob Dawson reported to the directors that SOE can be taken to local libraries or other areas by the directors.

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

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

Respectfully submitted,



Michelle Byram
Secretary

NEXT MEETING: Thursday, August 11 @ 7:30 p.m.