



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

August 8, 2013

<i>McHaley</i>	<i>[Signature]</i>	<i>Cindy Woodman</i>
<i>Jacquie Wilson</i>	<i>B. Adams</i>	<i>Janelle</i>
<i>Richard Parker</i>	<i>[Signature]</i>	<i>[Signature]</i>
<i>Wade Crofoot</i>	<i>[Signature]</i>	
<i>[Signature]</i>	<i>[Signature]</i>	
<i>[Signature]</i>	<i>[Signature]</i>	
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Caretaker: *David Crawford* Concessions: _____

Auxiliary: _____ 4-H Extension Rep: _____

Minutes: August 8, 2013

President Richard Parker called the meeting to order at 7:40 p.m.

VISITORS: Brian and his wife Debbie from CARES was in attendance. He announced to the board that after 40 years of being involved with the fair, this will be his last year. Too many people have left and he is unable to do it anymore. He said that they will be here for the harness racing, demolition derby, motorcross and truck pulls. He said they would be available for whatever they are needed for. He is hoping to have fifteen people, but probably more like ten will be here. Brian thanked the board for a lot of good memories.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller said that Kids Day is good to go. There was a dog issue where with one of the clubs, but that has been resolved. Dick said that they barns have been sprayed and reminded her that there is to be no pressure washing of any animal stalls.

MINUTES: August 1, 2013 - Cindy Woodman noted that the word foot was used instead of food regarding "no hot food being served in the 4-H building after 7:00 pm. Jerry Merhar made a motion to accept the minutes with the adjustment. Wade Crofoot seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: Nothing to report.

CORRESPONDENCE: No correspondence

OLD BUSINESS: Richard Parker reported that there is one outstanding director that needs to be paid.

NEW BUSINESS: Richard Parker made note for the directors to look at the nice cabinet in the hall. It was built by Jim Slansky and donated to the fair office. It will be used to display awards and trophies that the fair board receives. Bob Dawson made a motion to have resolution of thanks to Jim. Jerry Merhar seconded. All were in favor.

COMMITTEES:

-Advertising-Publicity: Bob Dawson announced that the jingle has been played on WKKY, WELW, WFZJ and WREO. The ad for the paper will be in Tuesday. The Tribune will have a large fair section tomorrow. A QR Scan will be on the ticket booths. Patrons will be able to access the fair through their I phone. Bob presented a Stat Counter on the activity on our website. So far this year there have been 14,000 loads compared to 17,000 last year.

-Camping: Mike Peplowski said they are ok.

-Cattle-Sheep-Swine-Goats: Rich Van Pelt said that he would let livestock know that they can start decorating on Saturday. Milking is coming tomorrow. The metering will be done on the milk collected and the check will be made out to the Lake County Agricultural Society. The last pick up of milk will be Saturday morning. Extra milk will be left after that.

-**Concessions:** Cindy Woodman said the tents are up. We went with a new company this year and they did a great job.

-**Entertainment:** Georgianne Adams said that Mentor RV wants to know which day would be best to bring in the camper. Mike said Wednesday would be better.

- Mike Peplowski said that if anyone has time to work in the pits to down over there.

-**Fair Queen:** Jackie Wilson said that the Meradith and Natalie would leave their cell phone numbers in the office. If someone needs them for something, they can call them.

-**Gates & Tickets:** Mike Peplowski said that they would be having a meeting tomorrow night at 7:00 here at the fair office.

-**Golf Carts:** Steve Andow said that the golf carts are here.

-**Grounds:** Bob Dawson said that Concord Electric be providing the electrical service this year.

-**Draft Horse:** Wade Crofoot said that the tents and pens are up. Some of the equipment is here and more will be coming.

-**Saddle Horse:** Chuck Shultz said that the gun shooters are ready for Friday.

-**Jr. Fair:** Jackie Wilson said that the milkshake tickets have been handed out to the directors.

-**Publications:** Steve Andow said that they Schedule of Events are here.

-**Rails:** Chuck Shultz said that there are three new advertisings for the rails and will be put up before fair.

-**Volunteers:** Jerry Merhar said that we have four court volunteers that need volunteer hours. If someone needs some volunteers, let him know. Cindy Woodman said she could use people for the horse shows.

OTHER MATTERS: Bob Dawson said that he will be broadcasting live regarding the fair:

1330 AM - Mon. Tues & Thurs - 7:35 am
 Weds. & Fri - 8:35 am
104.7 FM - Mon - Fri - 9:00 am

Jackie Wilson made a motion to read and pay bills. Seconded by Georgianne Adams, the motion passed.

Jerry Merhar moved that the meeting be adjourned. Dave Wilcox seconded this motion. It passed, and the meeting was adjourned.

Respectfully submitted,

Michelle Byram

Michelle Byram
Secretary

NEXT MEETING: Thursday, September 5 @ 7:30 p.m.