



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

December 1, 2016

	Jim Lang	Cindy Wood
Jerry Merhar	Steve Ohmes	Jerry Merhar
	R. Parker	
JEREMY HEEDLE	Randy	
Michael Peplowski	Mike Peplowski	
Mike Peplowski		

Caretaker: _____

Concessions: _____

Auxiliary: _____

4-H Extension Rep: _____

Minutes: December 1, 2016

President Richard Parker called the meeting to order at 8:00 p.m.

VISITORS: Frank Manning was in attendance.

MINUTES: Jerry Merhar made a motion to approve the minutes from November 3, 2016. Steve Ohmes seconded. Mike Peplowski abstained. All in favor and minutes were approved.

FINANCIAL REPORTS: Michelle Byram reported on the financial statements for September and October 2016. Cindy Woodman made a motion to approve the financial report. Mike Peplowski seconded. All were in favor.

CORRESPONDENCE: No correspondence to report

OLD BUSINESS: Convention: Michelle Byram reported that hotel confirmations have been distributed to those attending convention. Please notify Michelle of any changes to the reservations.

- District 9 Meeting summary: Cindy Woodman reported on a number of items from the District #9 Fall roundtable. Cindy explained a new process the OFMA is considering for the review and action on statewide Resolutions and Recommendations. Recommendations would be acted on by the voting delegates at the annual meeting as they currently are. Resolutions will be formalized and then voted on at the Spring meetings after boards have had the chance to review and discuss them. There will also be a concerted effort to properly classify recommendations versus resolutions by the OFMA Resolutions and Recommendations Committee. Cindy and Bob Dawson explained the constitutional amendment that will be voted on at the OFMA Annual meeting in January which will allow "non-directors" serving in professional capacities for their local fair boards, to serve as OFMA directors and officers. After considerable discussion, Jerry Merhar Moved to direct our voting

delegate to support the constitutional change. Joe Slansky seconded the motion; all were in favor; motion carried. The board reviewed a meeting handout that explained how the Auditor of State intends to standardize the use of credit cards by all public entities including fairs. Cindy further reported that District 9 Director Paul Harris was soliciting input from his fairs as to whether he should run for another term. After a short discussion the board took no action and deferred any further action on the matter to the District 9 Meeting scheduled for January 6th at the Fair Convention. Cindy Woodman reported that horse shows put on by 4-H clubs vary in fees with the other fairs in our district. Fees range from not charging a fee at all up to \$500 per show.

NEW BUSINESS: Director Meeting/Mileage compensation: Dick Parker reported that each director should have received their compensation payment.

- Special compensation: Dick Parker reported that special compensation checks were issued to Michelle Byram and Dave Herroon and presented at the meeting.

- Newsletter articles: Michelle Byram reported that she would like to have any articles for the newsletter by January 1st.

- Conflict of Interest: Dick Parker reported that Conflict of Interest forms need to be review, signed and returned to the fair office.

- Convention Delegates: Jerry Merhar made a motion to nominate Cindy Woodman as the OFMA Delegate and Royce Gregory as the Alternate OFMA Delegate. Dave Wilcox seconded the motion. All were in favor.

- Membership: Dick Parker reported that memberships are now available for purchase. Dick reminded the Fair Board that each person attending convention must have a membership to make any voting decisions.

- Monthly calendars: Michelle Byram reminded the Fair Board that the January meeting will be on Thursday, January 12th.

COMMITTEES:

-Entertainment: Joe Slansky reported that there will be an Entertainment meeting at the fair office on Wednesday, December 7 at 7:00 pm.

-Finance & Budget: Bob Dawson reported the Budget Committee will meet on Thursday, December 15 at 6:00 pm in the fair office.

-Flowers: Joe Slansky reported that he will need more help in the Flower Bldg for fair. Approximately 15 hours are needed. Lisa said she will check with Master Gardeners.

-Grounds: Wade Crofoot presented a "wish list" that the Grounds Committee put together for the 2017 year. This list includes roofs for buildings, overhead doors, electrical upgrades, commercial bldg. bathroom upgrade, vinyl fence repairs, partial reimbursement to church of upgrades to heating they have done. Jerry Merhar stated that the Fine Arts building is in need of paint also. It was suggested we contact the County for the roofs and Natural Resources for the Dog Bldg.

-Saddle Horse: Cindy Woodman reported that Saddle Horse would like to do two different days for versatility, due to some people being at State Fair. They are possibly looking at Tuesday and Friday. Wade wanted to remind 4-H that they show with the draft horses and would like them to add the draft classes to their schedule so others know the draft horses are shown in between classes.

-Publications: Steve Andow reported he has spoken with two other companies regarding the premium book. One has back out. The second will have his numbers next week and we will meet then to see what he has to present. There was discussion on the advertising list and possible cost to us depending on how many ads were sold.


4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller wanted to confirm that the Kids Day will be moved back to Thursday. Joe Slansky said yes it would. Lisa also reported that small

animal wanted to know if they could go back to showing on Tuesday during fair. She will have to check with Georgianne on this.

OTHER MATTERS: No other matters to report.

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

Respectfully submitted,



Michelle Byram
Secretary

NEXT MEETING: Thursday, January 12 @ 7:30 p.m.