



# LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

## DIRECTORS SIGN-IN SHEET

February 11, 2016

<i>Michael Peplowski</i>	<i>David Allen</i>	<i>S-O</i>
<i>Shelley May</i>	<i>RUBIN</i>	
<i>Stacy</i>	<i>G Adams</i>	
<i>Janet</i>	<i>Jan</i>	
<i>Renee Gray</i>	<i>C Wood</i>	
<i>Walt Cofort</i>	<i>Jerry Merhar</i>	
<i>Jerry Merhar</i>	<i>JEREMY HEDRICK</i>	

Caretaker: *David C. Adams* Concessions: \_\_\_\_\_

Auxiliary: \_\_\_\_\_ 4-H Extension Rep: \_\_\_\_\_

**Minutes:** February 11, 2016

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

**VISITORS:** James Slansky was present at the meeting regarding the Concord Director position.

**4-H EXTENTION OFFICE REPRESENTATIVE:** Lisa Siciliano-Miller reported that the Livestock committee is looking to purchase a software system that will cost approximately \$3600. This will include laptops to be purchased also. This program will be much more efficient for tracking the livestock sale. Sam Taylor stated that the program will track the sales of the sale, print checks and track shows.

-Lisa reported that Livestock will be having a fundraiser on Saturday, March 26<sup>th</sup> at the Harry Buffalo.

-Lisa reported that FCS will be doing a program called The Other Side of 4-H. This will be held on Saturday, March 14<sup>th</sup> in the 4-H Building. This will show different things that 4-H offers that are not animal related. Admission is free to the community. This will also be promoted in the schools. FCS will also be doing a service project asking families to get water, plates and baby wipes collected that day. They would also like to use the Marquee sign to advertise. Bob Dawson made a motion to waive the marquee sign fee for 4-H to advertise the event. Jerry Merhar seconded. All were in favor and the motion passed.

-Lisa reported that the pre-fair meeting will be held on Monday, August 1<sup>st</sup>.

**MINUTES:** Bob Dawson made a motion to approve the minutes. Mike Peplowski seconded. All in favor and minutes were approved.

**FINANCIAL REPORTS:** Accounts receivable report: Michelle Byram reported on the January 2016 financials. Jerry Merhar made a motion to approve the financial report. Cindy Woodman seconded. All in favor.

**CORRESPONDENCE:** Michelle Byram reported that a thank you was received from Jackie Wilson and a letter of intent was received from James Slansky regarding the vacant Concord director position.

**OLD BUSINESS:** Concord Vacancy – Joe Slansky reported that one interest was received for the position from James Slansky. Cindy Woodman made a motion to appoint Jim for the remainder of the term for the Concord director position. Jerry Merhar seconded. All were in favor and the motion passed. James Slansky was sworn in by Jerry Merhar.

- 2016 Budget – Bob Dawson presented the adjusted budget with the changes that were agreed upon at the January meeting. Bob stated that the budget is still very close and challenged all to discuss first before spending money. Bob also reported that the match grant is not in the budget. This is moving very slowly.

-Newsletter Articles – Michelle Byram reported that the newsletter articles need to be turned in.

-Premium Book – Michelle Byram reported that the premium book changes need to be turned in by the March meeting.

-Membership – Joe Slansky reported to remind family and friends to get a membership.

**NEW BUSINESS:** No new business to report

**COMMITTEES:**

-**Concessions:** Cindy Woodman reported that contract will go out in a few weeks.

-**Dogs:** Wade Crofoot reported that the dog shows are getting smaller and wanted to know if the Natural Resources Building could be shared instead of getting a tent. Some discussion was exchanged on this and a decision to look into a smaller tent was made.

-**Entertainment:** Joe Slansky reported that a short meeting was to be held after to Fair Board meeting. The schedule so far for fair stands at: Wednesday would be ATV & Truck Drag Racing, Thursday is Motocross, Friday is Bike Night and currently open in the grandstands. Saturday will be Truck & Tractor pulls and Sunday will be the Demolition Derby and also Latino Day. Royce is working on the Entertainment Tent. There will also be a new Laser Tag event on the grounds that will be free for the fair goers. Bob Dawson reported that Western Reserve gave a band referral called the Party of 5.

-**Flowers:** Joe Slansky reported that there will only be one flower show. The theme is Fun and Games.

-**Gates & Tickets:** Bob Dawson reported that the gates committee had a meeting and everything is doing well. Bob questioned how gates are handled on Sunday evening so that adjustments can be made to the gates schedule.

-**Golf Carts:** Steve Andow reported he is working on a contract. The rate has gone up on Lake Erie Golf Carts and he is looking into Fairway Carts for pricing also. Fairway offers tops on the carts along with spare tires and batteries, which saves them a service call.

-**Legal-Contracts:** Bob Dawson reported that he talked to Jim Farrell about getting our own tax ID number. Jim is willing to use his professional expertise to get the number. Bob Dawson made a motion to proceed to get out of the ODA exemption and get our own tax exempt status. Cindy Woodman seconded the motion. All were in favor.

-**Poultry & Rabbits:** Georgianne Adams reported she has talked to the Dept of Agriculture and we should be able to have poultry at fair.



**OTHER MATTERS:** Royce Gregory reported that the Cowboy Church will be having a Texas BBQ on Saturday, March 12<sup>th</sup>. There will be a dinner, auction and music. Tickets are \$25.

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

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Michelle Byram".

Michelle Byram  
Secretary

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