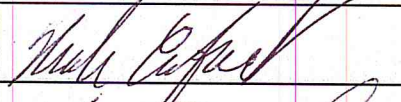
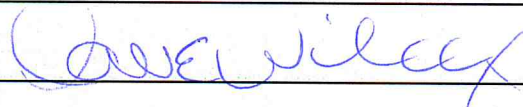



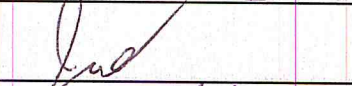

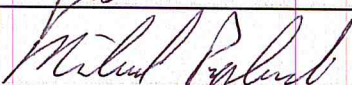
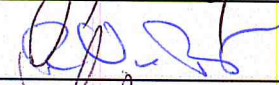
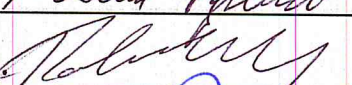
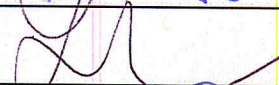






LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

February 5, 2015

	M. Adams	
		
	C. Woodman	
		
		
		
		

Caretaker: _____

Concessions: _____

Auxiliary: _____

4-H Extension Rep: _____

Minutes: February 5, 2015

Vice President Joe Slansky called the meeting to order at 7:35 p.m.

VISITORS:

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller reported that 4-H is having an advisor training at the Willoughby Senior Center. This will be a regional training.

Lisa reported that she was contacted by Perry Schools regarding the start date of school during fair. Perry is willing to excuse the kids with projects at fair. They will include their fair projects with their school projects. 4-H is working on getting something together for the kids to incorporate the projects with their school work.

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

FINANCIAL REPORTS: Michelle Byram reported the January 2015 financial. Georgianne Adams made a motion to approve the financial report. Rob Sidley seconded. All were in favor.

CORRESPONDENCE: There was no correspondence to report.

OLD BUSINESS: Joe Slansky reminded the Directors that membership tickets are available.

- Newsletter Articles: Michelle Byram reported that the articles for the newsletter need to be turned in as soon as possible.

- Premium Book: Michelle Byram reported that the prior premium book pages have been distributed for changes and need to be returned by the March meeting.

NEW BUSINESS: Scholarship: Michelle Byram reported that the recipient of the 2014 scholarship did not meet the 2.5 GPA and due to the terms of the scholarship, is not eligible to receive the scholarship.

COMMITTEES:

-Cattle-Sheep-Swine-Goats: Rich Van Pelt reported that livestock needs to set the dates for the livestock show, so the changes can go to the premium book. Rich also reported that DNF forms need to be turned in sooner than they are currently being done. Advisors need to be responsible to turn them in, in a timely manner. Lisa said she will inform livestock of this.

-**Entertainment:** Joe Slansky reported the committee is working on finalizing the schedule and it should be done by the March meeting. Currently Tuesday will be trucks, Wednesday will be Motocross and Sunday will be the Demo Derby.

-**Gates & Tickets:** Mike Peplowski reported the committee had another meeting and is looking to break up the gates personnel into smaller units. The Armory and Ride Booths are currently taken care of. Mike advised the Board to let him know if they know of any groups that might be interested.

-**Draft Horse:** Wade Crofoot reported that they are setting a meeting in March.

-**Poultry & Rabbits:** Georgianne Adams asked livestock to let her know if there are date changes for shows at fair so she can contact judges.

-**Rentals:** Cindy Woodman reported that the Louie Run has retired and will not be holding anymore events at the fairgrounds. Also the Irish Festival will no longer be at the fairgrounds. The gun show is currently looking to do four shows at the fairgrounds.

OTHER MATTERS:

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

Georgianne Adams 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, March 5 @ 7:30 p.m.