



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

July 2, 2015

<i>Jerry Jullig</i>	<i>Stark</i>	<i>C Woodruff</i>
<i>Richard Parker</i>	<i>Janet</i>	
<i>Michael Peplowski</i>	<i>Michelle</i>	
<i>Mike Peplowski</i>	<i>Joe</i>	
<i>Joe</i>	<i>Joe</i>	
<i>Jerry Merhar</i>	<i>Janet</i>	
	<i>G. Adams</i>	

Caretaker: *Dave Peterson* Concessions: _____

Auxiliary: _____ 4-H Extension Rep: _____

Minutes: July 2, 2015

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

VISITORS: No visitors present.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller reported that 4-H is working with the Perry Schools. They are encouraging students to go to the fair on Friday, which they will have off of school. The school is putting together a scavenger hunt for Friday. Lisa asked the Fair Board if they could come up with 5 questions for the scavenger hunt from each committee. The school will also display in a corridor the 4-H projects.

Lisa asked for the locks to be changed on the old sheriff building and only issue a key for herself and the fair office. Too many keys are out there and the one that Lisa has doesn't even work.

Lisa will be sending letters for Kids Day to all vendors.

Lisa reported that the shooting club would like to have a "shoot off" with directors to promote and advertise the club. Many of the directors agreed and will be contacted by the club.

MINUTES: Mike Peplowski made a motion to approve the minutes. Jerry Merhar seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: Accounts receivable report: Michelle Byram presented the financials for the month of June. Jerry Merhar made a motion to approve the financial report. Joe Slansky seconded. All in favor.

CORRESPONDENCE: Michelle Byram reported that a thank you letter was received from Maple Elementary for the 4 pack of tickets to fair. Michelle also read a thank you letter from Bob Dawson for the nomination for the Hall of Fame.

OLD BUSINESS: Membership: Dick Parker reminded the directors to encourage people to buy a membership.

House includes Fair Capital in budget: Michelle Byram reported that Bob Dawson has informed the Board that \$4.7 mil for Fairs made it into the budget. Each fair will be eligible for \$50,000 on a 50/50 match (cash, other grants, and/or in-kind services). The money is to be distributed no later than August of next year (2016). Michelle Byram read letters written by Bob Dawson to Rep. Ron Young and Senator John Eklund thanking them for the funds.

Poultry at Fair: Lisa Miller reported that 4-H is looking for ways to be creative in presenting projects for fair. Georgianne Adams reported that she talked to livestock and they are also looking at different options to present the projects, but have not decided yet.

Kiddie Tractor Pull Sponsor: Dick Parker reported that a sponsor is still needed for the Thursday night Kiddie Tractor Pull. Also a sponsor is needed for the entertainment tent.

Schedule of Events: Michelle Byram reported that any changes or additions needed for the Schedule of Events is due into the office by Thursday, July 9th.

NEW BUSINESS: OHHA Funds: Michelle Byram reported to the Fair Board that an addition \$54,200 was received from Ohio Harness Horsemen's Association for disbursement from the Standardbred Horsemen's Accounts. Michelle also read a thank you letter sent to OHHA from Bob Dawson, thanking them for the funds.

County Funds: Michelle Byram reported that the Fair Board received a check for \$17,550.00 from the County for roof repairs.

COMMITTEES:

-Concessions: Cindy Woodman reported any changes in the tents are due to her by the end of the meeting. Anyone looking to get prizes from concessionaires is to contact Cindy before going to the concessionaires.

-Fair Queen: Michelle Byram reported that 6 applications for Fair Queen were received. Interviews were held on Saturday and the Queens reception will be held on Sunday, August 2nd at Hellriegels.

-Finance & Budget: Michelle Byram reported that Bob Dawson informed her that the Dunsailin Lighting Improvement Program is complete except for final adjustment of lights. Every light was turned on after hooking it up and it looks and works good. Final cost was @\$1,280 (8 fixtures) which Ladies Auxiliary has offered to pay. Two poles were donated by First Energy (worth at least \$600) and everything else came out of the shop or off the truck.

-Fine Arts: Jerry Merhar reported that Pat Catans will have stuffers for bags at fair. There will be a special category at fair, Bird Houses, any material.

-Garage Sale: Lenny Jeschelnic reported one extra spot was sold the day of the garage sale and all went well.

-Gates & Tickets: Mike Peplowski reported that a meeting will be held with Cindy Adams next week. A meeting will be held on August 3rd with the gates workers, with a cookout.

-Grounds: Wade Crofoot reported there is a leak in the Armory roof that is being addressed. Fair Board is looking into buying another lawn mower for the fairgrounds. Underground conduit was put in for the front midway. Dick Parker reported that Dave Herroon is working on the reconfiguration of the gates.

-Historical: Wade Crofoot reported that Lake County Historical contacted him on setting up inside the log cabin during fair. The plaque for Doc is complete.

-Hospitality: Ladies Auxiliary President Judy Parker

-Infield: Mel Heinz and Mike Peplowski

-Rentals: Jerry Merhar reported that Toyota will be renting the 4-H building, Log Cabin and infield in October for a demonstration of their new truck.

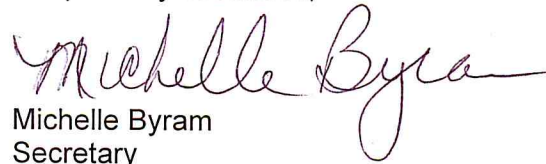
-Volunteers: Jerry Merhar reported he is getting notification from the courts for the volunteers. Jerry is looking for politicians to fill in for the voice of the fair. Any suggestions would be appreciated.

OTHER MATTERS:

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

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Michelle Byram". The signature is written in dark ink and is positioned above the printed name and title.

Michelle Byram
Secretary

NEXT MEETING: Thursday, August 6th @ 7:30 p.m.