



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

July 11, 2013

<i>Neil Hene</i>	<i>Georgianne Adams</i>		
<i>Michael Peplowski</i>	<i>R. Anderson</i>		
<i>Sam Quilling</i>	<i>Harold</i>		
<i>Jeffrey</i>	<i>Darryl Marler</i>		
<i>Mark Capoot</i>	<i>Russ</i>		
<i>Bob</i>	<i>Anthony</i>		
<i>Jackie Wilson</i>			

Caretaker: *David A. Hancock*

Concessions: _____

Auxiliary: *Judy Parker*

4-H Extension Rep: _____

Minutes: July 11, 2013

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

VISITORS:

4-H EXTENSION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller notified us that the Kids Day Flyers went out. The Advisory Board met. The prefair meeting will be Monday, July 29th at 6:30 pm in the 4-H Building. Lisa wanted us to let her know if there is any information that needs to be passed on such as the wristband policy, parking policy, etc. Mike Peplowski said he would try to attend the meeting if he is in town. The food booth in the 4-H building will be open from 11:00 am - 7:00 pm. Lisa wanted to know if the building could be locked up at 7:00 when they close. She was informed that the building needs to be open until 10:00 pm since it is a display building for the fair. The Extension Office will supply a complete list of members attending fair after the August 2nd make up project judging. The count on horses coming to fair right now is 121, but the final count should be in July 15th. Applications for Outstanding Youth are due in July 22. Judging will be July 30th or 31st. At their meeting, people wanted to rescind the strangles vaccine requirement but it was voted down. Vet notification needs to be turned into Dottie Bentley by July 15th.

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

FINANCIAL REPORTS: Accounts receivable report: Mike Peplowski made a motion to approve the financial report. Jackie Wilson seconded. All in favor.

CORRESPONDENCE: A thank you from the Jim Farrell family was received for the flowers sent.

OLD BUSINESS: Membership Tickets - Richard Parker noted that membership tickets are available.

- 2013 Hall of Fame - Bob Dawson announced that included in the packet is the press release for the Hall of Fame. This should be in the Tribune next week.

- Ohio Harness Horsemen's Association VLT fund - Michelle Byram announced that we have received the check in the amount of \$11,600.00 from the fund.

NEW BUSINESS: Schedule of Events - Michelle Byram notified the directors that if there are any changes or additions to the Schedule of Events, to get them turned in by Monday so that they can go to print.

- Swine Exhibit Recommendations - Michelle Byram announced that we have received notification from the Department of Agriculture on their recommendations for swine exhibits at fair. We also received posters from them that will be placed in the barns.

- Facebook - Michelle Byram gave a handout of the activity on facebook. Tickets have been given away and each time there is a giveaway, the activity on the site increases, which brings awareness to the fair.

COMMITTEES:

-Advertising-Publicity: Bob Dawson said that two more sponsors have been secured since the last meeting. Rich Greaves will sponsor Jungle Terry for \$1000. Asa Cox will be a Senior Day sponsor for \$2000. Ray Somich contacted Bob and said he is working on getting AT&T for Veterans Day for \$2000. Bob said that he has heard our ad on Q104. The bus signs are on the buses and placemats are out. The billboards will be up in seven days. The jingle will come out close to the first of the month. Ryan Babcock said that Shawn, our jingle creator, will be on Fox 8 next week and will try to make mention of our jingle.

-Camping: Mike Peplowski said to let him know if any directors need a camping spot.

-Concessions: Bob Dawson said that they will be getting together with Liskos to make sure that they have the proper amount of rides for fair. Dick Parker made mention that we will have wheelchairs at fair. Michelle Byram stated that Medical Service Company has donated them. After several attempts were made, this company said that they would supply 15 wheelchairs for our fair. They however, will not be able to supply someone to distribute them. This will be the fairs responsibility.

-Decorations: Ladies Auxiliary President Judy Parker said that Ladies Auxiliary will decorate August 8th. They will meet at 5:30 pm if anyone is interested.

-Dogs: Wade Crofoot said he needs to meet with Cindy Woodman for the tents.

-Entertainment: Mike Peplowski said he passed out a sheet with what is needed. He said that Wade Crofoot has tractors lined up. Judy Parker wanted to know if Ladies Auxiliary is responsible to feed the bands this year. It was mentioned that they may get vouchers for the concessions and Ladies Auxiliary will not need to provide meals then. Ryan Babcock said that he needs to check on having someone for Tuesday as entertainment. He was notified that Brennan is no longer in business.

-Fair Queen: Jackie Wilson said that the candidates have met with the judges and did interviews. There will be a reception prior to the next meeting, Thursday, August 1st at 5:30 pm to crown the queen. Invitations will be sent out.

-Fine Arts: Jerry Merhar is trying to get people to respond.

-Gates & Tickets: Mike Peplowski said that we are using Willoughby South but not the band for the gates. It will be sports groups that will work the gates.

-Grounds: Bob Dawson said that there is a lot of work to do. The rain has hampered getting work done.

-Draft Horse: Wade Crofoot said that we would have the same number of animals as last year. Mike Peplowski said that he would like to close the gates to vehicles Wednesday, Friday and Saturday for the hitch classes. Wade feels that Friday and Saturday will be the biggest issue days.

-Hospitality: Ladies Auxiliary President Judy Parker said that they have been experiencing problems getting people to work the grandstands. They would like to keep both grandstand gates open on Wednesday and Sunday, but only have the east end gate open on Friday and Saturday. They will have someone at the west gate for emergency purposes. She also said that 18 new lights are here and two new hand dryers for the restroom.

-Jr. Fair: Lenny Jeschelnic said that they participated in the Mardi Gras parade and it went well. They are also doing the fair parade.

-Parking & Transportation: Mike Peplowski said he needs tractor drivers from around 10:00 am - 11:00 pm. Please let him know if you know of anyone interested.

-Poultry & Rabbits: Georgianne Adams asked about the orange fencing. Dave Herroon said that it would be up next week.

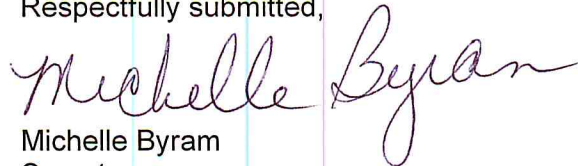
-Rentals: Jerry Merhar said that a notice was sent out to the Flea Market and Habitat For Humanity regarding raising rental. Dave Herroon was contacted by the Flea Market and asked to have the board reconsider their fees for the Alpaca Building. They have a vendor that sets up every weekend, but can not set up if it rains and would like to use the building. Jerry said that they would review it.

OTHER MATTERS: Jerry Merhar said that the announcer's booth has four announcers but needs three more. Please let him know if you know of someone interested.

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

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

Respectfully submitted,



Michelle Byram
Secretary

NEXT MEETING: Thursday, August 1, 2013 @ 7:30 p.m.