



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

March 5, 2015

<i>Ken Kelly</i>	<i>Janice Witecz</i>	<i>Michael Peplowski</i>
<i>David Adams</i>	<i>John Kelly</i>	<i>D. Adams</i>
<i>CE STE</i>	<i>Cindy Witecz</i>	
<i>Mike</i>	<i>John</i>	
<i>John D</i>	<i>RO D</i>	
<i>Joe D</i>	<i>Steve</i>	
<i>Mark Peplowski</i>	<i>Jim</i>	

Caretaker: *David Adams*

Concessions: _____

Auxiliary: _____

4-H Extension Rep: _____

Minutes: March 5, 2015

Vice-President Joe Slansky called the meeting to order at 7:40 p.m.

VISITORS: No visitors present.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller reported that she attended the Board Meeting for Riverside Schools. She pitched the fair vs. schools. Lisa said that the school board was very receptive and will try to work the schedule to accommodate students that are involved in fair. Lisa said that Auburn also will try to work with the students. They would like to do something along the line of the Perry Schools.

-Lisa reported that the FCS Booth is not sure how they will get the manpower with the kids in school.

-Lisa also reported that the dog clubs will have changes for the premium book as soon as they get it. With the conflict of school starting during fair, they will need to make changes on their schedule. The dog group is looking to bring in outside organizations to help fill the schedule. They are requesting three additional parking passes to help with this. Mike Peplowski said that this would cause problems with other groups and suggested that they park in the Armory parking lot, which is very close by.

- Lisa reported that Livestock will be changing the start time of the Livestock Auction. Check in will start at 3:00 pm with the auction starting at 5:00 pm.

MINUTES: Cindy Woodman 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 February 2015 financials. Mike Peplowski made a motion to approve the financial report. Dave Wilcox seconded. All in favor.

CORRESPONDENCE: Michelle Byram reported that a card of condolences was received by the Canfield Fair Board and Staff.

OLD BUSINESS: Membership Tickets: Joe Slansky reported that membership tickets are still available.

-Premium Book: Michelle Byram reported that changes for the premium book are due in.

NEW BUSINESS: 990: Michelle Byram presented the completed 990 for review of the Fair Board.

-VIP Passes: Joe Slansky reported that VIP passes have been distributed to the Fair Board.

-District 9 Roundtable: Joe Slansky reported that the District 9 Roundtable will be Monday, March 16 at the Summit County Fairgrounds. Please let Michelle if you will be attending.

-Districts 5 & 9 Meeting: Joe Slansky reported that information on the District 5 & 9 meeting is enclosed. Please let Michelle know if you plan to attend.

-Reverse Raffle: Michelle Byram reported that the Ladies Auxiliary Reverse Raffle will be on April 25. Tickets are available. Ladies Auxiliary would like for each director to donate an item for the auction. Items can be dropped off in the Fair Office or will be picked up if needed.

-Doc Kroh: Bob Dawson did an touching and fitting eulogy for Doc Kroh.

COMMITTEES:

-**Advertising-Publicity:** Bob Dawson reported all is coming along.

-**Cattle-Sheep-Swine-Goats:** Rich Van Pelt reported the Goat & Sheep shows will be moved to Tuesday during fair.

-**Concessions:** Cindy Woodman reported that contracts have gone out and are starting to come back.

-**Entertainment:** Joe Slansky reported that the schedule is starting to get finalized. Tuesday will be the Parade followed by Truck Pulls by Power Pull Productions. Wednesday will be Motocross Races. Thursday is still currently open but will probably be a free venue. Friday is the concert with Craig Wayne Boyd, with an opening act currently by Whiskey Courage. Saturday is going to be Bike Night, the Livestock Auction and currently open for the grandstands at this time. Sunday will be Latino Day and the Demo Derby.

-**Finance & Budget:** Bob Dawson reported we are receiving \$17,550 from the county. This will go to the roof in the Commercial Building and to reroof the bathroom portion. Wade Crofoot said that this is part of \$160,000 that was requested for repairs.

-**Garage Sale:** Lenny Jeschelng reported the garage sale is May 16th. Bob Dawson informed the Fair Board that the contract on the electronic billboard has a 15 day for the fair for any event we have at the fairgrounds. Bob is requesting to have the billboard for the Garage Sale. Michelle will contact the News Herald to get artwork for it.

-**Grounds:** Wade Crofoot reported that Painesville Township and Lake County Stormwater cleared the ditch and changed the grade in the back where there is flooding issues.

-Wade reported that the new tractor was delivered last week.

-Wade reported that there are frozen water lines in the Dairy Building.

-**Draft Horse:** Wade Crofoot reported that the Draft Horse Committee will meet on Sunday at 2:30 at the Fair Office.

-**Saddle Horse:** Cindy Woodman reported she attended the Saddle Horse meeting and there are a few things that were requested. Saddle Horse would like to make sure there is ample lighting in the Dunsailin Ring. Bob Dawson this could be taken care of and it should not exceed

\$2,500 including 4 new poles and 9 light fixtures. Ryan Babcock made a motion to upgrade the lighting in the Dunsailin Ring. Cindy Woodman seconded it. All were in favor.

-Cindy reported that Saddle Horse would like to use the timers. Chuck Shultz stated that Saddle Horse has their own timers and probably is requesting the use of the time board. Cindy will check on this to be sure.

-Cindy also reported the Triple Crown Series would like to have either reflective tape or paint the gates white so that the horses can see it. It was suggested by other directors that this is a good idea and can be done.

-Poultry & Rabbits: Georgianne Adams reported that the judge she has secured cannot make it to fair. She will have to find someone else, but needs to know what day shows will be so she can find someone. After discussion, it appears the judging day will stay the same.

-Publications: Steve Andow reported that the Newsletter is being finalized and will go to print next week. Premium book information needs to be turned in as soon as possible.

-Rentals: Cindy Woodman reported that a group is looking into doing a Haunted House at the fairgrounds again.

OTHER MATTERS:

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

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

Respectfully submitted,



Michelle Byram
Secretary

NEXT MEETING: Thursday, April 2 @ 7:30 p.m.