



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

March 3, 2016

<i>S. Or</i>	<i>D. Adams</i>	<i>R. Or</i>
<i>Mike Repinski</i>	<i>Bob</i>	<i>Lisa S Miller</i>
<i>Yub</i>	<i>Jae</i>	<i>Cindy Wood</i>
<i>Tom</i>	<i>Rose</i>	
<i>Tom</i>	<i>JERRY</i>	
<i>Wendy</i>	<i>Ann</i>	
<i>Jim</i>		

Caretaker: *Dawit Acron* Concessions: _____

Auxiliary: _____ 4-H Extension Rep: _____

Judy Moran - Visitor
Donna Tyson

Minutes: March 3, 2016

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

VISITORS: Commissioner Judy Moran and Commissioners Office Project Coordinator Donna Tyson attended the Fair Board meeting to propose a pilot program to collaborate with the Fair Board on a scheduled theme day, possibly senior or children's day during fair, to allow the county to coordinate informational services on one of the already reduced or free entrance days. The thought of using the area of the Merchants Building that the governmental office table is located. The thought is to extend the senior luncheon or kids' day events to this area and offer local providers and or vendors to provide services or information to the groups. Judy and Donna distributed a letter of the possible ideas that they have come up with along with their business cards to get a hold of them to work on this project.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller reported that Livestock will be having a fundraiser at Harry Buffalo on Saturday, March 26 from 2 – 4 pm. This is for 21 and over. Tickets are \$25/person.

-Lisa also reported that 4-H is offering The Other Side of 4-H on Saturday, March 19th in the 4-H building from 1 – 3 pm.

MINUTES: Cindy Woodman noted a correction to the February 11th minutes. The date for the Other Side of 4-H should be March 19th, not the 14th. With the correction noted, Cindy Woodman made a motion to approve the minutes. Mike Peplowski seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: Michelle Byram reported on the financials for the month of February, 2016. Mike Peplowski made a motion to approve the financial report. Rob Sidley seconded. All were in favor.

CORRESPONDENCE: Michelle Byram reported two thank you cards were received from the Bentleys; one from Dottie and Dennis and another from Mike and Marissa for the flowers sent for the funeral of Michael Bentley.

OLD BUSINESS: Premium Book articles – Michelle Byram reported that changes for the Premium Book are due in.

- Membership Tickets – Joe Slansky reported that membership tickets are still available.

NEW BUSINESS: District 5 & 9 meeting – Michelle Byram reported the District 5 & 9 meeting will be held on Sunday, April 10. More information will be emailed as it becomes available.

COMMITTEES:

-Entertainment: Joe Slansky reported there will be a brief meeting following the Fair Board meeting.

-Flowers: Joe Slansky reported the theme will be Fun & Games.

-Garage Sale: Michelle Byram reported that applications will be going out next week.

-Golf Carts: Steve Andow reported he got good references back from Stark and Summit County Fairs for Fairway Golf Carts and we are going to move forward and signing a contract with Fairway Golf Carts.

-Grounds: Dave Herroon reported that he had to replace the hot water heater in the rental house. Wade Crofoot reported he had a meeting with Sam Miller on the roofs for barn 19, the rabbit building, and maybe barn 10 for steel roofs.

-Draft Horse: Wade Crofoot reported there will be a Dinner meeting on Sunday, March 6 at 2:00 pm in the fair office.

-Saddle Horse: Cindy Woodman reported that she will be meeting with other farms that they do the Triple Crown series with next week.

-Parade: Joe Slansky reported that the line up for the parade cannot be at Harvey High School. The Chief of Police would like us to use the Route 20 location due to manpower issues. Joe is finalizing the approval process with the churches and funeral home at this time.

-Publications: Steve Andow reported that the Newsletter will be going to print next week. Steve also reminded the directors to get in their first drafts for the Premium Book.

-Rails: Michelle Byram reported that renewal letters went out for the Dunsailin Ring. Michelle will send out a copy of the letter along with the list of who has spaces to the directors by email next week.

OTHER MATTERS: Ladies Auxiliary will be having their Reverse Raffle on Saturday, April 30. Tickets are still available. Ladies Auxiliary would like each director to donate an item for the Chinese auction.

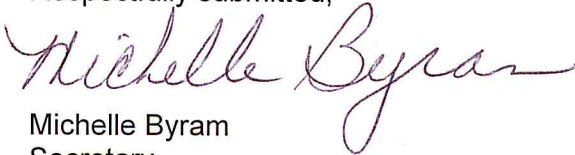
-Life Brand Cowboy Church will be holding a BBQ dinner along with a Chinese and live auction on Saturday, March 12th.

- Keep Bob Dawson in your thoughts and prayers. Bob had retinal surgery and is recovering at home.

Rob Sidley made a motion to read and pay bills. Seconded by Georgianne Adams, 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,

A handwritten signature in cursive script that reads "Michelle Byram". The signature is written in dark ink and is positioned to the right of the typed name.

Michelle Byram
Secretary

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