



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

May 7, 2015

<i>Richard Parker</i>	<i>Jim Dwyer</i>	<i>Tommy King</i>
<i>Mike Epper</i>	<i>Debra</i>	<i>Cindy Wood</i>
<i>Jan Gullis</i>	<i>Sue Wilcox</i>	
<i>Bob</i>	<i>J. Adams</i>	
<i>Joe Dwy</i>	<i>M. Peplowski</i>	
<i>Jerry Merhar</i>		

Caretaker: _____

Concessions: _____

Auxiliary: _____

4-H Extension Rep: _____

Minutes: May 7, 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 Perry Schools on a form for days missed due to fair. Fair projects will be incorporated into the students school routine and will be signed off by parents.

The advisory committee will have booths by committees in the 4-H building. The fair theme will be hashtags.

The FCF booth is requesting to put sloppy joes on the menu during fair so to do chili dogs. Cindy will look into what their requests were in the past and get back to them on this.

Advisors are working on child abuse training on how to recognize signs of abuse. This is a new policy for the Ohio State extension.

MINUTES: Dave Wilcox made a motion to approve the April 2015 minutes. Joe Slansky seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: Michelle Byram reported on the accounts receivable report for April 2015: Jerry Merhar made a motion to approve the financial report. Georgianne Adams seconded. All in favor.

CORRESPONDENCE: Michelle Byram reported that a thank you was received from Madison Avenue school for a family four pack donation to their Chinese auction.

OLD BUSINESS: Membership: Richard Parker reported that membership tickets are still available.

-Premium Book changes: Michelle Byram reported that all changes for the premium book are due in by May 15th.

-New Motor Vehicle Show: Bob Dawson reported that the new motor vehicle show rules are in effect and we will be sending invitations out to all dealers in Lake County.

NEW BUSINESS: Dedication Plaque for Doc Kroh: Dick Parker reported that there was a beautiful service for Doc on Sunday. As previously mentioned to the directors, there will be a plaque to honor Doc on the historical building. Wade Crofoot will work on getting this done.

-Drones: Cindy Woodman discussed the issue of drones on fairgrounds. By doing this, it would protect us if something were ever to happen while they are being flown. Dick Parker contacted the sheriff department and it is our prerogative to issue something. The sheriff said that they will enforce it. Cindy Woodman made a motion to prohibit flying drone usage on or over the fairgrounds property. Jerry Merhar seconded it. All were in favor and motion passed.

- Bob Dawson mentioned that we also need to elaborate on the usage of e-cigarettes and vaping in our no smoking policy.

-PEP risk assessment: Bob Dawson reported that every year they send risk assessors out and this year we received the best report that we have had. There were a couple covers missing on outlets, but that is it.

-House considers fair capital consideration in their budget: Bob Dawson reported that the house is considering fair capital improvements in the budget and that we can send our request to the senators to approve this house bill. There is \$5 million available and around \$50,000 per fair.

COMMITTEES:

-Advertising-Publicity: Bob Dawson reported that Pat O'Brien and Lake Health have confirmed and paid for their sponsorship. Rock Auto will do the wristbands again. WKKY will sponsor the concert on Friday.

-Gates & Tickets: Bob Dawson reported that we have six confirmations from churches to work the gates. The Girl Scouts will again work the ride booths. Bob said he reached out to Don Hullett to be the coordinator and he was flattered but had to decline due to health issues. Mike Peplowski has accepted the coordinator position. There will be gate training on August 3rd at 6:30. Bob also reported that he has purchased helium balloons that will fly over the ticket booths.

-Golf Carts: Steve Andow reported that he has received a renewal for 3 more years for the golf carts with an increase of \$400 over the last contract. The board agreed this would be a good idea to renew.

-Grounds: Wade Crofoot reported that the lentils on barn 20 have been replaced. Movement of the gates will take place. Wade reported that he received a commitment from Poland Implements for the use of two tractors for fair. Bob Dawson reported that First Energy has donated two poles for the show ring upgrade.

-Jr. Fair: Joe Slansky reported there is an increase in membership.

-Poultry & Rabbits: Georgianne Adams reported that she talked to the State Agricultural Poultry Department regarding the issue with the flu. It is now in Kentucky and not in Ohio yet. There is a chance that if it does get to our area, that we will not have any poultry at fair. Work on the hatchery will continue and we will have to wait to see what happens.

-Race Program: Bob Dawson reported that the racino money for the fairs is just over \$50,000 and \$9,000 of it is not designated.

-Rentals: Jerry Merhar reported that there are groups interested in doing a Haunted House. Gun Shows have been going on and bringing in income.

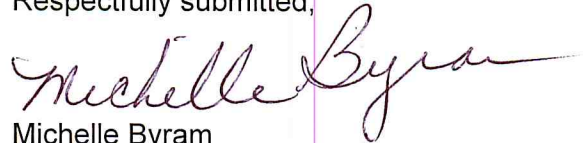
-Volunteers: Jerry Merhar reported that there are people available to do community service and if anyone needs any clean up done, to let him know.

OTHER MATTERS:

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

Bob Dawson moved that the meeting be adjourned. Georgianne Adams 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 black ink and is positioned to the right of the typed name.

Michelle Byram
Secretary

NEXT MEETING: Thursday, June 4th @ 7:30 p.m.