



# LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

## DIRECTORS SIGN-IN SHEET

May 5, 2016

<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>
<i>Michael G. Peplowski</i>	<i>Judy</i>	<i>[Signature]</i>
<i>[Signature]</i>	<i>Jim Slansky</i>	<i>Jerry Mark</i>
<i>[Signature]</i>	<i>[Signature]</i>	
<i>[Signature]</i>	<i>Jeremy Hagar</i>	
<i>[Signature]</i>	<i>Cindy</i>	
	<i>G. Adams</i>	

Caretaker: *Dawn Adams*

Concessions: \_\_\_\_\_

Auxiliary: *Judy Parker*

4-H Extension Rep: \_\_\_\_\_

### Minutes: May 5, 2016

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

**VISITORS:** Judy Parker reported that the Reverse Raffle was the finest one yet and wanted to thank all of those that participated and support. Over \$10,000 was raised, which is the highest amount ever.

- Judy also wanted to thank the new Ladies Auxiliary members for all of their help.

**4-H EXTENTION OFFICE REPRESENTATIVE:** Lisa Siciliano-Miller reported that the Livestock Committee met and reported that the Dairy Barn may be fuller this year. Livestock will be doing Tag-ins on May 27<sup>th</sup>. The software is moving along well for Livestock.

-Lisa reported that the Jr. Market Livestock plant sale raised \$1200.00.

-The Dog committee will be at Lowes from 1:00 – 5:00 on May 14<sup>th</sup> doing a bake sale.

- Lisa reported that the small animal groups questioned not having animals on the tables in the 4-H building. These tables are needed for display. They asked if the tables are covered and then disinfected after using them, can they be used. The Fair Board thought that would be alright.

-Lisa also reported that the Farm Bureau will have a fundraiser at Bob Evans on May16 & 17. Any purchase made will benefit the Farm Bureau.

**MINUTES:** Georgianne Adams made a motion to approve the minutes. Joe Slansky seconded. All in favor and minutes were approved.

**FINANCIAL REPORTS:** Michelle Byram reported on the April 2016 finances. Mike Peplowski made a motion to approve the financial report. Joe Slansky seconded. All in favor.

**CORRESPONDENCE:** Michelle Byram reported a notice was received by the Farm Bureau that they will holding "Farm Power Days" on May 21 & 22 from 9:00 am to 5:00 pm. They will have working horses in the fields. 4-H will be helping.

- Michelle Byram reported that two thank you cards were received. One from the Lombardy Family for flower for the funeral of Nick Lombardy and one from Riverside High School Football for the donation for their raffle.

**OLD BUSINESS:** Premium Book Changes – Michelle Byram reported that the first draft of the Premium Book was emailed to all Directors. Changes are due in by Monday, May 9<sup>th</sup>.

-Ladies Auxiliary Raffle – Judy Parker once again thanked the Directors for their participation and support for the raffle.

-Capital Grant – Bob Dawson reported that there is a handout of the packet that was sent to the Commissioners requesting consideration of providing the balance of the funds needed for the grant. Page 2 of the packet gives an overview of the improvements that we are looking to make. Bob explained that the Fair is looking to utilize the entire \$100,000.00, with \$50,000.00 being from in kind and cash. Following review and discussion, Mike Peplowski made a motion to utilize any and all funds available and necessary to effectively match \$50,000.00 in funding from the Ohio Department of Agriculture (ODA) 2016 Agricultural Society Facilities Grant Program. Joe Slansky seconded the motion. All Directors were in favor of the motion. The motion was approved.

-Hall of Fame – Dick Parker reported that applications are due by June 1<sup>st</sup>. Forms are in the fair office. Please submit your ideas.

-Membership Tickets – Dick Parker reminded the Directors to encourage your friends to purchase a membership. 11 memberships were sold at the raffle.

**NEW BUSINESS:** OFMA Passes – Dick Parker reported that OFMA passes were distributed to the Directors.

-ATM Summary – Bob Dawson reported that in the handout, there is an ATM summary. The summary was put together with information after contacting Cuyahoga County Fair, Moneytree and Ladies Auxiliary. It was decided after much discussion to not change the way we do business with our ATM.

-Ohio Fair Funds – Bob Dawson reported that a summary of the funds is included in the handout for review.

- Director Photos for Premium Book – Michelle Byram reported that pictures can be taken after the meeting for those wanting an updated photo for the Premium Book.

-Monthly Calendars – Michelle Byram reported that there is a Circus on the fairgrounds for May 5 & 6.

## **COMMITTEES:**

-4-H Livestock Auction: Wade Crofoot reported that Dick Ingalls, Livestock President, is working on the computer program for Livestock.

-**Concessions:** Bob Dawson announced that Cindy Woodman was recognized at the District 5 & 9 meeting as Concession Manager of the Year by GOSA.

- Cindy Woodman reported that the group that handles beer sales at fair is on board. Contracts are coming in. We will be using the same company for tents again this year.

-**Fair Queen** – Michelle Byram reported that applications are available for the Lake County Fair Queen. Applications are due by June 15. Interviews will be held on June 26. The Queens' Tea will be held at Hellriegels Inn on Sunday, August 7<sup>th</sup> at 2:00 pm.

-**Garage Sale:** Michelle Byram reported that all spaces on the main midway are sold out as is the inside spaces.

-**Saddle Horse:** Cindy Woodman reported that she will need someone to drag the horse show ring for the show Saturday evening. Wade said that he and Royce will be able to help.

**-Hospitality:** Judy Parker reported that the Ladies Auxiliary will assist with the Public Officials Reception.

**-Insurance:** Jerry Merhar reported that a copy of the insurance policy is needed for the file from 4-H listing the LCAS needs to be listed as additional insured. Jerry informed Lisa that 4-H is covered during a non fair horse show. If there is an open horse show, additional liability insurance is needed. This does not pertain to shows during fair.

**-Parking & Transportation:** Mike Peplowski reported that all groups are lined up for parking. Tractor drivers are still needed.

**-Rails –** Michelle Byram reported that several rails have not been renewed for the Dunsailin Ring and there will be many blank rails. If each Director could get two sponsors, this should help the situation.

**-Volunteers:** Jerry Merhar reported that the courts have volunteers and we can get as many as needed. If anyone needs a volunteer, please contact Michelle.

**OTHER MATTERS:**

Joe Slansky made a motion to read and pay bills. Seconded by Mike Peplowski, 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, June 2@ 7:30 p.m.**