



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

November 2, 2017

<i>Michael Peplowski</i>	<i>R. Parker</i>	<i>C Woodman</i>
<i>Wade Crofoot</i>	<i>R. Parker</i>	<i>S. Adams</i>
<i>Michelle Byram</i>	<i>Joe Sidley</i>	
<i>Frank Whittaker</i>	<i>Joe Sidley</i>	
<i>Janet Taylor</i>	<i>Joe Sidley</i>	
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Caretaker: *Darise Henow*

Concessions: _____

Auxiliary: _____

4-H Extension Rep: _____

Minutes: November 2, 2017

President Wade Crofoot called the meeting to order at 7:30 p.m.

VISITORS: There were no visitors in attendance.

MINUTES: Mike Peplowski made a motion to approve the minutes from October 5, 2017. Dick Parker seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: Michelle Byram reported on the accounts receivable report for October 2017: There still is a discrepancy of \$-33.25. Bob Dawson made a motion to adjust the discrepancy. Dick Parker seconded the motion. Mike Peplowski made a motion to approve the financial report. Joe Slansky seconded. All were in favor of the adjustment and financial report.

CORRESPONDENCE: Michelle Byram read a thank you received from Nadine Percival thanking the Fair Board for all of their support to 4-H.

Wade Crofoot announced the passing of Julie Farrell and the calling hours and funeral time. Also Joe Sidley has passed away and arrangements will be next week some time. Cards were sent to the families of both along with flowers for the calling hours for Julie. A retirement card was sent to Frank Whittaker who retired last week.

OLD BUSINESS: Ladies Auxiliary Reverse Raffle: Wade Crofoot reported that the reverse raffle will be held on Saturday, November 11th in the 4-H building starting at 6:00 pm. There are still tickets available.

- Convention: Michelle Byram reported that she will need paperwork turned in for convention by next week so reservations can be made.

- Committee Sheets: Wade Crofoot reported that Joe and himself got together and put the committees together. Please let Wade know if any adjustments are needed. Also let Wade know of any committee meetings so he can attend.

- Storage Help: Wade Crofoot reported that help will be needed for storage on Saturday, November 4th from 9:00 – 11:00 am

NEW BUSINESS: Conflict of Interest: Wade Crofoot reported that conflict of interest forms need to be completed and turned in this evening by each director.

- Membership Report: Bob Dawson reported that there is a handout that was put together showing the memberships sold in the past 8 years along with the price increase that was made in 2011 from \$18 to \$20. Quite a few people purchase the memberships during fair in exchange for the wristband. A \$25/membership is being looked at. The budget committee will look at the price of other tickets such as exhibitor, season passes and concession tickets when they meet. Bob Dawson made a motion to raise the price of memberships from \$20 to \$25. Joe Slansky seconded the motion. All were in favor and the motion passed unanimously.

- December Meeting/Dinner: Ladies Auxiliary will host the Directors Dinner prior to the December meeting on Thursday, December 7th at 6:00 pm in the 4-H building. The meeting will follow in the fair office. Invitations will be sent out.

- Monthly Calendars

COMMITTEES:

-**Advertising:** Publicity: Bob Dawson reported that he submitted the advertising for the communication awards for convention. He was told that there is quite a few entries this year.

-**Entertainment:** Joe Slansky reported the entertainment committee will meet prior to the holidays so they have something to report for the budget meeting. Joe let Lisa know that he would like to tie in to the 4-H theme again this year.

-**Finance & Budget:** Bob Dawson reported that they have met with Liskos twice and have a draft contract. There was talk about raising the price of admission to fair. Bob said that there will be a finance and budget meeting on Wednesday, December 13th at 6:00 pm. Pizza will be served prior to the meeting.

-**Grounds:** Wade Crofoot reported to let him know of any wants or needs to the fairgrounds before the budget meeting.

-**Historical:** Wade Crofoot

-**Draft Horse:** Wade Crofoot

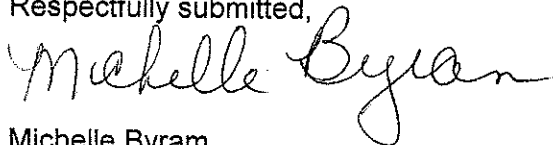
-**Saddle Horse:** Cindy Woodman reported that Saddle Horse contacted her regarding putting fill in the horse show ring. They have a price of \$10,000 for mason sand. They are asking the Fair Board to go half on the cost. It was discussed that we could probably get product for a better price and Dick Parker will look into it.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller reported that she didn't have much to report since most committees have not met yet. There will be a 4-H Hoe Down will be next Friday evening, November 10th in the 4-H building starting at 6:30 pm. All are welcome.

OTHER MATTERS: No other matters to report.

Georgianne Adams made a motion to pay bills and adjourn. Seconded by Joe Slansky, the motion passed.

Respectfully submitted,



Michelle Byram
Secretary

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