



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

June 7, 2018

| | | |
|--------------------------|---------------------|----------------------|
| <i>[Signature]</i> | <i>[Signature]</i> | <i>Steve James</i> |
| <i>Michael Peplowski</i> | <i>Royce Greys</i> | <i>Cindy Woodman</i> |
| <i>Wade Crofoot</i> | <i>Dave Wilcox</i> | <i>[Signature]</i> |
| <i>[Signature]</i> | <i>[Signature]</i> | <i>[Signature]</i> |
| <i>Jim Day</i> | <i>[Signature]</i> | |
| <i>[Signature]</i> | <i>[Signature]</i> | |
| <i>B. Adams</i> | <i>Jerry Merhar</i> | |

Caretaker: _____

Concessions: _____

Auxiliary: *Judy Parker*

4-H Extension Rep: _____

Minutes: June 7, 2018

President Wade Crofoot called the meeting to order at 7:30 pm

VISITORS: Lucy Morris was in attendance to sit in on the meeting.

MINUTES: Mike Peplowski made a motion to approve the minutes from May 3rd. Cindy Woodman seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: Accounts receivable report: Michelle Byram reported on the May 2018 financial. Jerry Merhar made a motion to approve the financial report. Mike Peplowski seconded. All were in favor.

CORRESPONDENCE: No correspondence to report.

OLD BUSINESS: CDBG – Bob Dawson reported that the application was submitted and he understands that we made the preliminary cut. Two of the Commissioners are coming this evening to get an overall view of our intentions if we were to get the building.

NEW BUSINESS: Hall of Fame: Michelle Byram reported that one application was received for the Hall of Fame nominating Jackie Wilson. Cindy Woodman made a motion to accept the nomination of Jackie Wilson for the 2018 Lake County Fair Hall of Fame. Dave Wilcox seconded the motion and was unanimously accepted by the Board.

- Crisis Management Plan: Wade Crofoot reported that there was a meeting on Tuesday held by Eric German of the German Group to develop a customized media crisis management plan in the event we experience a crisis during our fair. Wade reported that it gave a good outlook and guideline to put together. Bob mentioned that OFMA and GOSA and Ohio Festival and Events

Assoc. are supporting this program. The main objective is to put a public relations program together regarding publicity from the Ohio State Fair incident. We should see something in the near future regarding a video put out on the safety. We will have something put together in early July for the Fair Board.

- District 9 Roundtable: Michelle reported the District 9 Roundtable will be held on Monday, June 25th at the Columbiana County Fairgrounds.

- Calendars

COMMITTEES:

-Advertising: Publicity: Bob Dawson reported he has submitted a lot of items. To date we have exceeded last year's sponsorship. We have approximately 13 golf cart sponsors. These need to be in by the July meeting.

-Concessions: Cindy Woodman reported that she wants everyone to make sure they have the tents that they need to her. There will be no tent for Lake Health. The Visitors Bureau is looking for space on the midway.

-Decorations: Ladies Auxiliary President Judy Parker reported Ladies Auxiliary is scheduled to decorate on July 19th. Pizza and such will be provided. Please let the Ladies Aux. know if there are any decorations needed.

-Entertainment: Jerry Merhar made face to face contact with Nelson Cintron who had been in Puerto Rico as an interpreter

-Fair Queen: Michelle Byram reported that there are five applications received for Fair Queen. Interview will be Saturday. The Queen Tea will be held on Sunday, July 15 at Hellriegels from 2 – 4.

-Fine Arts: Jerry Merhar reported he has met with the ladies for the Fine Arts building and they are ready to decorate for Christmas in July.

-Garage Sale: Dave Wilcox reported all went well. Started out wet but there was a good turnout for buyers and sellers.

-Gates & Tickets: Michelle Byram reported we are still in need of a group to run the Draft Horse Gate.

-Golf Carts: Steve Andow reported golf carts will be delivered on July 20 & 21.

-Government Coordination: Jerry Merhar reported he sent out the schedule for the Voice of the Fair on Tuesday and as of this afternoon only three spots remain available.

-Grounds: Wade Crofoot reported we received a check for \$33,000 from the Commissioners and Visitors Bureau. We are on schedule to get roofs done. The sinks and countertops will be put in within the next couple of weeks. Help is needed for mowing. Needs to be 18 years old or older.

-Hospitality: Judy Parker reported that our Fair Queen Anna suggested to the Queen committee that some other fairs put together bags for the visitors and that our fair will be doing this also.

-Parking & Transportation: Mike Peplowski reported the big group for parking is coming back. He has not heard from the Boy Scouts yet.

-Poultry & Rabbits: Georgianne Adams reported that she talked to Colleen and she works for a different company now and they will provide eggs for the hatchery.

-Publications: Steve Andow reported the premium books are in the office and will be mailed out on the 7th. Bill Creed from the Gazette emailed Steve to let him know that sales of ads exceeded what the contract stated and we will receive \$611.86.

-Rings: Dunsailin & Plaisted: Wade Crofoot reported that dirt was added to the rings. This was paid for by Saddle Horse. Wade thanked Joe and Sam for their help.

-Voice of the Fair – Jerry Merhar reported there will be a training session the Sunday before the fair.

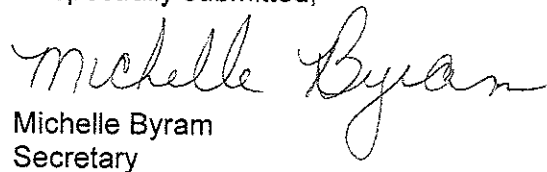
-Volunteers: Jerry Merhar reported he is having a hard time getting a response for volunteers from the courts.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller reported that the Exchange Program is selling lottery tickets for \$10. If your ticket number is picked during the month of July, you will receive \$100.

OTHER MATTERS:

Mike Peplowski made a motion to pay bills and adjourn. Seconded by Cindy Woodman, the motion passed.

Respectfully submitted,


Michelle Byram
Secretary

NEXT MEETING: Thursday, July 5, 2018 @ 7:30 p.m.