



# LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

## DIRECTORS SIGN-IN SHEET

August 2, 2018

Mike Repinski	Paula	Paula
Wade Crofoot	Carol Wilcox	Stan
JACOB WOODMAN	Jim Slansky	Bob Dawson
Cindy Woodman	Jim Slansky	H. Adams
Steve	Steve	
Jack	Steve	

Caretaker: \_\_\_\_\_

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

Auxiliary: Judy Parker

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

**Minutes:** August 2, 2018

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

**VISITORS:** Lucy Morris was in attendance. Wanted to let us know that she thought it was a good fair and that everyone did a good job.

- Sally Deutsch was in attendance. Sally stated she has a signed lease in the 4-H building for January, February and March. Wade informed her that this is a rental issue and that the Rental Committee will be meeting on Tuesday, August 7<sup>th</sup> at 7:00 pm. Wade suggested Sally attend the Rental Committee meeting to discuss the rental issue.

**MINUTES:** Bob Dawson made a motion to approve the minutes for July 19th. Joe Slansky seconded. All in favor and minutes were approved.

**FINANCIAL REPORTS:** Michelle Byram reported there are no financials to report at this meeting.

**CORRESPONDENCE:** Michelle reported there are two correspondences regarding the fair. One is an email, the other a mailed letter. Bob Dawson stated regarding the letter about the rainout, it has always been our position to state no refunds. Maybe, in the future, consider a rain check if the rides are down. Cindy Woodman stated, that for the rain days, the rain started later in the day. No telling what time the people got here on those days. Possibly if it is a daylong rain, a rain check could be considered.

**OLD BUSINESS:** CDBG Grant – Wade Crofoot stated this would be tabled at this time. The Fair Board will go to Executive session at the end of the meeting.

**NEW BUSINESS:** Fair Revenue – Wade reported a preliminary revenue report has been distributed and it looks good, considering the weather on Tuesday and Thursday that we had. Bob stated Kid's Day had two waves. In the evening, we lost that crowd due to the weather. Wade wanted to thank Mel, Sam and a couple other guys that helped to put the infield back together after the rain on Thursday.

**COMMITTEES:**

**-Cattle-Sheep-Swine-Goats:** Rich Van Pelt reported we need to look at more exhibits in the cattle building.

**-4-H Livestock Auction:** Sam Taylor reported the auction went well. It was asked that the tent be moved back some for next year due to it being too close to the Dunsailin Ring.

**-Concessions:** Cindy Woodman reported that the lighting needs to be addressed in the Merchants Building. Bob stated they could get LED fixtures similar to the Commercial Building. Cindy also stated maybe letting the county take over the Commercial Building along with the Tractors displays.

**-Culinary-Farm-Dairy:** Dave Wilcox reported there is a problem with the displays of produce due to the date of fair being moved up. Royce stated possibly Case Western would be interested in doing more of a commercial display.

**-Entertainment:** Joe Slansky reported it went well. The Cincinnati Circus was a nice addition.

**- Fair Queen:** Wade stated he thought the Fair Queen and her court did a good job at fair.

**-Finance & Budget:** Bob Dawson reported we still need to put together the expenses for the fair but the weekend was good and help us. Bob stated we need to look at our free days. Cindy stated Tuesday makes sense since to have free until 3, since rides don't open until 3:00.

**-Gates & Tickets:** Mike Peplowski stated vendors are not remembering to bring their tickets and draft horse people are not wearing their wristbands. Cindy stated the gate for the Triple Crown horse show brought in \$535. Some gates didn't have enough people staffed at it during the day.

**-Golf Carts:** Steve Andow reported it went smoothly. Mike Peplowski stated someone from Lorain county was here and liked the sponsor idea. Cindy stated we need to mark the golf carts that are not the directors so we know who they are.

**-Grounds:** Wade Crofoot asked if any changes are needed. Dave Wilcox stated we need to find a way to address the restrooms with signage. A map of the grounds needs to be added to the schedule of events.

**-Draft Horse:** Wade Crofoot reported the draft pulls went well. They had a good crowd. Wade stated the mini show also went well. Bob stated he googled fairs and came across a grandstand event that was called pull what you brought. Steve Ohmes stated there are farm team races with draft horses.

**- Saddle Horse:** Cindy Woodman reported the horse show ring was nice and they appreciated the upgrade.

**-Hospitality:** Judy Parker reported that bags were made up for royalty visitors. 10 of them were distributed.

**-Parade:** Bob Dawson stated Joe was contacted by Painesville Township Police regarding the parade the Wednesday or Thursday before the parade. They stated they are not able to cover and would be billing us for the parade. We were informed the bill would be \$4900. Joe informed them this isn't in our budget and we already have a signed contract. It was suggested we possibly look into other options in the future. Possible suggestion would be to start from the other direction.

**-Parking & Transportation:** Mike Peplowski reported the parking group is looking to retire. They are having a hard time getting help. Cares needs to formalize what time they will man their areas. Bob reported someone unlocked the gates between the pits and grandstand and let others in. Dave reported there was a parking issue in the pits. People were parking all the way up to the fence.

**4-H EXTENTION OFFICE REPRESENTATIVE:** Lisa Siciliano-Miller was not in attendance.

**OTHER MATTERS:** Sally Deutsch asked why the buildings don't open until noon. Cindy Woodman stated the Merchants building has small businesses and they cannot keep them manned for any longer than that. Dave stated the Agricultural building is open at 10:00 am.

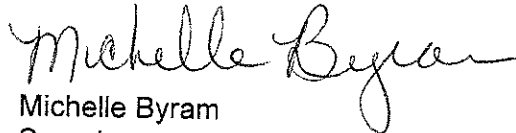
Cindy Woodman made a motion to pay bills and move to Executive Session for the purpose of economic development at 8:20 pm. Mike Peplowski seconded the motion and the motion passed.

The Executive Session concluded and the Board returned to their meeting at 8:30 PM.

Dick Parker made a motion to withdraw the FY 18 CDBG application previously authorized on April 5, 2018. Joe Siansky seconded the motion and the motion passed unanimously.

The meeting was adjourned by call of the chair at 8:35 PM.

Respectfully submitted,



Michelle Byram  
Secretary

**NEXT MEETING: Thursday, September 6 @ 7:30 p.m.**