



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

March 7, 2019

<i>Wade Crofoot</i>	<i>Wade Crofoot</i>	<i>Cindy Woodman</i>
<i>Michelle Peplowski</i>	<i>Michelle Peplowski</i>	
<i>Joe Slansky</i>	<i>Joe Slansky</i>	
<i>Michelle Byram</i>	<i>Michelle Byram</i>	
<i>Mike Peplowski</i>	<i>Mike Peplowski</i>	
<i>Steve Ohmes</i>	<i>Steve Ohmes</i>	
<i>D. Adams</i>	<i>D. Adams</i>	

Caretaker: _____

Concessions: _____

Auxiliary: _____

4-H Extension Rep: _____

Minutes: March 7, 2019

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

VISITORS: No visitors were in attendance.

MINUTES: Joe Slansky made a motion to approve the minutes from February 7, 2019. Cindy Woodman seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: Accounts receivable report: Michelle Byram reported on the January and February 2019 financials. Mike Peplowski made a motion to approve the financial report. Joe Slansky seconded. All were in favor.

CORRESPONDENCE: There was no correspondence to report.

OLD BUSINESS: 2019 Roof request: Wade Crofoot reported that the request was submitted to the Commissioners regarding the roof cost but we have not received any response as of yet.

- PY19 CDBG: Wade reported that the committee is looking into using the funds to replace the 4-H Youth Building. This is still in the works. We are still getting bids for it.

- District 5 & 9 Meeting: Michelle reported the meeting will be on Sunday, April 14th. Anyone interested in attending needs to let her know.

NEW BUSINESS: St. Patrick's Day Parade: Wade reported that Painesville Township has asked to use the fairgrounds as a staging area for their parade on Sunday, March 17th.

- Premium Book Changes: Michelle distributed changes for the Premium Book and needs the changes back by the April meeting at the latest.

- 990, December 1, 2017 – November 30, 2018: Michelle distributed copies of the 990 for the Fair Board Directors to review. Joe Slansky made a motion to approve the 990 as presented. Mike Peplowski seconded the motion. All were in favor and the motion passed.

- Calendars: Michelle noted that the Ladies Auxiliary will be having their Reverse Raffle on Saturday, April 27. Cindy Woodman reported the Cowboy Church will have a fundraiser on Saturday, March 9. Tickets are \$25 for a BBQ dinner. Auctions will begin at 7:00 pm.

COMMITTEES:

-**Entertainment:** Joe Slansky reported there will be a brief entertainment meeting following the Fair Board meeting. Wade reported he was approached to bring a draft horse hitch show to the grandstands. There will be approximately 60 horses that would cost approx. \$15,000.

-**Draft Horse:** Wade Crofoot reported the Mini horse show will be moved to Sunday of fair. This will be a drive in show. Sponsors are needed for the Draft Horse Pulls.

-**Publications:** Steve Andow reported the Newsletters were mailed out and is in the office.

- **Rails:** Michelle reported the mailers for the Dunsailin Ring will go out next week.

4-H EXTENSION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller reported the Exchange Program will be having a Reverse Raffle on Saturday, June 8 in the 4-H Youth Building. Tickets are available. Lisa reported the February Ho-Down was very successful. Lisa also reported that Mary at the Extension Office was injured and may be out of the office for awhile.

OTHER MATTERS: Michelle reported that Judy Parker wanted the Fair Board to know that Jim Havel passed away. He was a great contributor to the Ladies Auxiliary Reverse Raffle and a friend of the fair.

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, April 4th @ 7:30 p.m.