



# LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

## DIRECTORS SIGN-IN SHEET

June 6, 2019

Mike Peplowski	R. Barber	DAVE WILCOX
Mark Crofoot	[Signature]	Cindy Wood
Steve [Signature]	Michelle	Sam [Signature]
Jim Slansky	RUBEN	Ray [Signature]
Steve [Signature]	[Signature]	[Signature]
Jim [Signature]		J. Adams

Caretaker: Dave Wilcox

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

Auxiliary: \_\_\_\_\_

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

### Minutes: June 6, 2019

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

**VISITORS:** There were no visitors in attendance.

**MINUTES:** Mike Peplowski made a motion to approve the minutes. Jim Slansky seconded the motion. All were in favor and minutes were approved.

**FINANCIAL REPORTS:** Accounts receivable report: Michelle Byram reported on the May 2019 financials. Mike Peplowski made a motion to approve the financial report. Jim Slansky seconded. All were in favor and the financial was approved.

**CORRESPONDENCE:** Michelle reported that a thank you was received from the Fine Arts Association for the 4 pack of ticket donation to their annual benefit.

**OLD BUSINESS: 2019 Roof Request:** Wade Crofoot reported we are still waiting to see if we will receive a payment for the roofs.

- **PY19 CDBG:** Wade reported that the application has been completed and turned in.
- **Memberships:** Wade reported memberships are available.

**NEW BUSINESS: 2019 Media Crisis Management Plan:** Bob Dawson reported updated copies are available. There are no changes to the plan, other than updates of dates and names. Bob suggested all review the plan and to be sure to carry it with them during fair. Bob also reported that the Website has our dark website in place if needed.

- **July Meetings:** Michelle reported with the 4<sup>th</sup> of July being on the first Thursday of the month, the meeting for July will be July 11 & July 18.

- **Hall of Fame:** Bob Dawson distributed the nomination for the Hall of Fame. Dave Wilcox made a motion to accept the nomination of Joe Slansky for the 2019 Hall of Fame. Mike Peplowski seconded the nomination. All were in favor and the motion passed.

## COMMITTEES:

**-Advertising- Publicity:** Bob Dawson reported that we are ahead of in the past for sponsorships. Bob reported that for advertising, place mats are out, the Farm & Dairy has an ad in the paper and bus signs will be out soon.

**-Camping:** Mike Peplowski reported that new numbers are needed for the fence for camping spaces. Mike reported that we should look into putting electric out back for the camping spaces. He was approached that we could charge up to \$250 for a spot. Cindy Woodman said concessionaires are charged between \$125-\$150. Sam Taylor stated at convention they said concessionaires got a reduced rate, but most fairs with electric in camping spaces get more for the public.

**-Culinary-Farm-Dairy:** Dave Wilcox reported the fan for the Agricultural Building has been delivered and should be an asset to the building and entries.

**-Entertainment:** Joe Slansky reported all contracts are in.

**- Fair Queen:** Michelle reported that 8 applications were received for Fair Queen. Interviews will be held Saturday, June 8<sup>th</sup>. The Tea will be held Sunday, June 23<sup>rd</sup>. Invitations are in the mail.

**-Garage Sale:** Dave Wilcox reported the Garage Sale went well once the rain stopped.

**-Gates & Tickets:** Bob Dawson reported the last gate has been secured. Training will be on Monday, July 8<sup>th</sup> at 6:30 pm. A new stop for the people mover was made at the Grange Gate.

**- Government Coordinator:** Bob Dawson reported that Jerry Cirino is announcing his candidacy for the State Senate on June 14<sup>th</sup>.

**-Grounds:** Wade Crofoot reported the Milkshake Booth will be getting new siding and a roof will be put on the livestock holding area. Let Wade or Joe know if there is anything needing on the grounds.

**-Draft Horse:** Steve Ohmes reported that it was asked if the gate could be widened for the Plaisted Ring for the draft horses to come in at. Dave Herroon said that we have a 16' gate that can be put up.

**-Saddle Horse:** Cindy Woodman reported that there will be open shows on Saturday and Sunday during fair.

**-Parade:** Joe Slansky reported that there will be no charge for security this year for the fair parade.

**-Parking & Transportation:** Mike Peplowski reported he is in need of drivers for the people movers.

**-Publications:** Steve Andow reported the premium books have been delivered to the office and will go out in the mail on Friday.

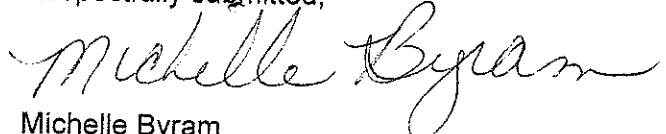
**-Rings: Dunsailin & Plaisted:** Jim Slansky reported we have received renewals for the Dunsailin ring.

**4-H EXTENTION OFFICE REPRESENTATIVE:** Lisa Siciliano-Miller was in attendance but did not have anything to report.

## OTHER MATTERS: HAPPY BIRTHDAY JERRY MERHAR!

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

Respectfully submitted,



Michelle Byram  
Secretary

**NEXT MEETING: Thursday, July 11 @ 7:30 p.m.**