



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

July 11, 2019

Michael Peplowski	[Signature]	Cindy Woode
Wade Crofoot	Rob Schwartz	Joe Slansky
[Signature]	[Signature]	[Signature]
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Caretaker: David Hanson

Concessions: _____

Auxiliary: _____

4-H Extension Rep: _____

Minutes: July 11, 2019

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

VISITORS: Dr. Rob Schwartz attended the meeting. Dr. Rob thanked the Fair Board for having him back as the fair vet again this year. Dr. Rob reported he will be here the entire week of fair with his camper. He has influenza test kits for the hogs if needed. If needed, the infected animals will be quarantined in the back pole barn. If there are any questions, they can be directed to Dr. Rob. No health certificates will be needed. He will be here Sunday and Monday to check the animals as they arrive. Dr. Rob recommends vaccinating your animals, however, vaccine requirements are up to the individual owner.

MINUTES: Mike Peplowski made a motion to approve the minutes. Jerry Merhar seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: Accounts receivable report: Michelle Byram reported on the June 2019 financials. Bob Dawson made a motion to approve the financial report. Joe Slansky seconded. All were in favor.

CORRESPONDENCE: Michelle reported that three thank you's were received. One was from the family of Barb Booher thanking everyone involved in the memorial for their help and support. Another thank you was from Western Reserve Poultry for the use of the cages for their poultry show in Ashtabula. The third was a thank you Component Repair Technologies for the donation of 4 courtesy passes to fair for their fundraiser.

OLD BUSINESS: 2019 Roof Request: Wade reported that we have received a check for the roof repairs.

- **PY19 CDBG:** Wade reported we are still in the running for the Grant. There will be a public hearing meeting on Thursday, July 18th at 11:30 am.

NEW BUSINESS: Adopt Premium Book: Bob Dawson made a motion to adopt the premium book. Joe Slansky seconded the motion. All were in favor and the motion passed.

- **Director Fair Pay:** Wade reported that the Director fair pay has been distributed.

- **Courtesy Passes:** Wade reported that courtesy passes for Directors has been distributed.

COMMITTEES:

-**Advertising: Publicity:** Bob Dawson reported everything is being released. There was an ad in Today's Family and Farm & Dairy. Most sponsorships are paid for.

-**Camping:** Mike Peplowski reported questions have been raised about parking campers in the area across from the camping spaces, usually used for parking cars and horse trailers. The need is there because some campers are too wide or long for the spaces that we have for them and may block the road. It was decided to allow the campers to park in this area if needed.

-**Cattle-Sheep-Swine-Goats:** Rich Van Pelt reported that only one dairy cow will be coming to fair. Sam Taylor reported that there will be quite a few open beef coming.

-**Concessions:** Cindy Woodman reported that only 15' on the main midway is available, however we do have several spaces in the Merchant building that are available still. Spaces are \$200.

-**Entertainment:** Joe Slansky reported we are all set. Mike Peplowski questioned if we will be getting concrete barriers to replace the broken ones. Rob Sidley said that we will be getting new ones.

- **Fair Queen:** Michelle Byram reported the Queen's Tea was held on June 23rd and Jessica Slansky was chosen as Fair Queen. Breighanna Hostetler was chosen as First Runner Up and Jessica Schafer was chosen as Second Runner Up.

-**Fine Arts:** Jerry Merhar reported that the manager of the building had been in the hospital being treated for leukemia. She is now out of the hospital and able to get around. Jerry suggested letting him know if you know of someone that might be interested in managing the building in the future.

-**Gates & Tickets:** Bob Dawson reported gates training was held on Monday. There is only one new group and that is for the front service gate. Bob reported the group managing the draft horse gate complained about issues that they have at that gate from groups on golf carts coming through and causing problems for them. Wade stated he will have a talk with the draft horse people to make sure they don't cause issues.

-**Golf Carts:** Steve Andow reported he is not sure what day golf carts will be arriving. Michelle reported that sponsorship for golf carts need to be turned in tomorrow morning at the latest.

-**Government Coordination:** Jerry Merhar reported he only has two openings for the voice of the fair. He has 2 of the commissioners and several mayors.

-**Grounds:** Wade Crofoot reported that the livestock building improvement will be started tomorrow, with the milkshake booth following. The Merchant building may not be started until after fair. Wade reported that we need someone new for the sound system for the fairgrounds. Paul is looking to step down.

-**Saddle Horse:** Cindy Woodman reported that she will need some ring crew for the Saturday evening and Sunday shows.

-**Parade:** Joe Slansky reported all is good. He is still waiting on the permit.

-**Parking & Transportation:** Mike Peplowski reported his main parking crew is set but his armory parking lot group cannot come this year. He has names of individuals that are interested and may do it that way this year. Also he has enough tractor drivers.

-Police-Safety-First Aid: Dick Parker reported they had a meeting and it went well. Cindy Woodman asked them to look at the emergency evacuation plan and a few suggestions were made for changes. Cindy asked the Directors to look over the policy and see if they see anything else that needs changed before the meeting next week.

-Poultry & Rabbits: Georgianne Adams reported the building has been set up. Eggs started being into the incubator on July 1. There currently are around 80 in there.

-Publications: Steve Andow reported the schedule of events are here.

-Race Program: Rob Sidley reported we are down a few races. Rob Schwartz stated he is still waiting to hear about test kits since we do not have pari-mutuel racing.

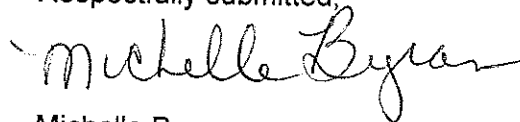
-Voice of the Fair – Jerry Merhar reported there are only two more openings.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller did not have anything to report.

OTHER MATTERS: HAPPY BIRTHDAY DAVE WILCOX!

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

Respectfully submitted,



Michelle Byram
Secretary

NEXT MEETING: Thursday, July 18 @ 7:30 p.m.