



# LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

## DIRECTORS SIGN-IN SHEET

November 7, 2019

<i>Wade Crofoot</i>	<i>Joe Slansky</i>	<i>Clayton</i>
<i>Mike Peplowski</i>	<i>Bob Dawson</i>	
<i>Michelle Byram</i>	<i>Ross</i>	
<i>John Cooper</i>	<i>John King</i>	
<i>Bob Dawson</i>	<i>Justinell</i>	
<i>Rob Sidley</i>	<i>W. Adams</i>	
<i>Rob Sidley</i>	<i>SGP</i>	

Caretaker: *David Peterson*

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

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

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

**Minutes:** November 7, 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 from October 3, 2019. Joe Slansky seconded. All were in favor and minutes were approved.

**FINANCIAL REPORTS:** Accounts receivable report: Michelle Byram reported on the October 2019 financials. Bob Dawson made a motion to approve the financial report. Rob Sidley seconded. All were in favor.

**CORRESPONDENCE: Thank you – Derbydog Productions:** A thank you was received from Derbydog Productions for their demolition derby held at the fairgrounds.

- **Thank you – John Cooper family:** A thank you was received from the family of John Cooper for flowers sent to the calling hours.

**OLD BUSINESS: Convention:** Michelle wants any reservations for convention. She will be making reservations next week.

- **Committee Sheets:** Wade Crofoot stated that all committees have been formed. Please let him know if any changes are needed.

**NEW BUSINESS: District 9 Roundtable:** The District 9 Roundtable will be held on Monday, November 11 at the Geauga County Fairgrounds.

- **GGCF 200<sup>th</sup> Anniversary:** Bob Dawson reported the Great Geauga County Fair will be holding their 200<sup>th</sup> anniversary in 2021. Lake County and Geauga County were one back in 1821. They

**- Adopt Planning Budget & Annual Financial Report:** Bob reported that the committee met last night. Highlights of the report are there were not a lot of changes on the revenue side. Building rentals were added due to the new community building being built. The biggest change is restricted support for the new building. On the expenses side, a 3% increase in wages was added for Michelle Byram and Dave Herroon. Also a stipend of \$1000 grossed up for Michelle and \$1500 grossed up for Dave was included. There will be an audit this year. Capital expenses will include money coming out from the revenue side for the new building. Under debt services the building is for the most part paid off and so is the tractor. The bottom line is an income of \$55,400. Depending on how much money is raised for the building, we may or may not owe anything on the building. Rob Sidley made a motion to accept the planning budget as presented. Mike Peplowski seconded the motion. All were in favor and the motion passed.

**-Approve Employee Raises:** Dick Parker made a motion to accept a 3% increase in wages for Michelle and Dave. Joe Slansky seconded the motion. Sam Taylor abstained. All others were in favor and the motion passed.

**- Approve Employee Stipends:** Mike Peplowski made a motion to accept the stipend of \$1000 grossed up for Michelle and \$1500 grossed up for Dave. Joe Slansky seconded the motion. Sam Taylor abstained. All others were in favor and the motion passed.

**- Cancel November 25<sup>th</sup> Special Budget Meeting:** Since the budget was ready and approved this evening, Bob Dawson made a motion to cancel the special budget meeting that was schedule for November 25<sup>th</sup>. Dick Parker seconded the motion. All were in favor and the motion passed.

**- Nominate Delegate & Alternate for Convention:** Dick Parker made a motion to nominate Cindy Woodman as Delegate and Georgianne Adams as Alternate for the convention. Bob Dawson seconded the motion. All were in favor and the motion passed.

**- Director Dinner: Thursday, December 5<sup>th</sup>, 6:00 pm, LifeBrand Cowboy Church.** Michelle reported that invitations will go out in the mail.

#### **COMMITTEES:**

**-Advertising: Publicity:** Bob Dawson reported that tomorrow is the kick off for the building fund. Expect to receive a letter in the mail. Michelle has the list of all receiving a mailing. A press release will be released on Monday. Bob is looking for a large thermometer to put out front to keep track of funds raised.

**-Entertainment:** Joe Slansky reported there will be a meeting in the near future.

**4-H EXTENTION OFFICE REPRESENTATIVE:** Lisa Siciliano-Miller reported that the Lake County 4-H Exchange group is selling tickets that will correspond with the daily 3 digit lottery number for December.

**OTHER MATTERS:** Happy Birthday Jeremy, Royce and Rob! Happy Thanksgiving!

Mike Peplowski made a motion to pay bills and adjourn. Seconded by Joe Slansky the motion passed.

Respectfully submitted,



Michelle Byram  
Secretary

**NEXT MEETING: Thursday, December 5<sup>th</sup> @ 7:30 p.m at the LifeBrand Cowboy Church.**