

Due to there being no in person meeting, there is no sign in. During roll call, the following Directors were present:

Georgianne Adams

Wade Crofoot

Jim Farrell

Royce Gregory

Jeremy Hejduk

Jerry Merhar

Steve Ohmes

Richard Parker

Mike Peplowski

Jim Slansky

Joe Slansky

Sam Taylor

Dave Wilcox

Dave Wilcox Jr.

Cindy Woodman

**Minutes:** July 9, 2020

President Wade Crofoot called the meeting to order at 7:30 pm via Zoom. The meeting was advertised on facebook, the fair website, the fair marquee sign and a sign was posted on the office door with instructions how to access the meeting.

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

**MINUTES:** June 4, 2020. Jerry Merhar made a motion to approve the minutes. Joe Slansky seconded. All in favor and minutes were approved.

**FINANCIAL REPORTS:** Michelle Byram reported on the accounts receivable report for June 2020. Jerry Merhar made a motion to approve the financial report. Dick Parker seconded. All were in favor.

**CORRESPONDENCE:** There was no correspondence to report.

**OLD BUSINESS: New Building:** Wade Crofoot reported that the painters will be in this week. Next week will be the ceiling, HVAC and electrical work. The concrete pad was poured by the door. The pad by the north door has been formed and will be poured once the heat breaks.

Jerry Merhar reported that a meeting was held with the Painesville Senior Center that was looking to utilize the building a few days a week. They have since backed out due to lack of funding.

**NEW BUSINESS: - Fair Pay Stipend Suspension:** Michelle Byram reported that the annual fair pay is being asked to be suspended for the 2020 year due to there only being a Jr. Fair this year. Cindy Woodman made a motion to suspend the 2020 fair pay. Jeremy Hejduk seconded the motion. All were in favor and the motion passed.

**-2020 Fair Funds:** Michelle Byram reported the fair funds distribution breakdown is in the packet for review.

**- Jr. Livestock Exhibition Schedule:** Sam Taylor reported Fair Board and Livestock met. The Fair Board will be picking up several of the expenses for the Livestock shows. Pen set up will be July 15 with an invitation only of people to set up. The schedule for showing is: Tuesday, July 28; Hog Show at 6:00 pm. Weigh-ins will be from 8 – 10 am and then again at 4:00 pm. Wednesday, July 29; Beef Show at noon, with weigh-ins at 10 am. Poultry show at 6:00 pm. Thursday, July 30, with weigh-ins at 4 pm being handled by the County. The Lamb/Goat show will be at 6:00 pm. with weigh-ins at 4 pm. All shows will be in the Cattle Complex and/or Rabbit Building. The Flea Market does not need to leave. The Livestock Auction will be Saturday, August 1<sup>st</sup> starting at 4:00 pm online at bwfinaldrive.com. Sam and Wade will meet with the Health Dept again before the shows. FCS will do judging on August 4<sup>th</sup>. Small animals will have a show August 7<sup>th</sup>. Saddle Horse is not planning on doing any shows. Cindy Woodman reported that Kissel with have 2 food trailers here. One will be for the Jr. Livestock shows, the other will go to the back for the Harness Races on Tuesday.

**- Hall of Fame:** Michelle Byram reported that there is a nomination for the Hall of Fame for Ed Krause. Joe Slansky made a motion to accept the nomination. Dick Parker seconded the motion. All were in favor and the motion passed.

**- COVID-19 State Support:** Michelle Byram reported a letter was received from Governor DeWine stating support in the amount of \$50,000 will be given to fairs that conducts a Jr. Fair. \$15,000 will go to fairs that do not conduct a Jr. Fair.

**- HB665:** Michelle Byram reported that the House supported HB 665. This will go towards modernizing the governing language and simplifying several key operational points for fairs and fairgrounds. This still needs to be passed by the Senate and signed into law.

**- Director Petitions:** Michelle Byram reported that the Directors that are up for election this year need to contact her to let her know if they need a petition. One will be sent to each Director along with a list of 2020 members.

## COMMITTEES:

**-4-H Livestock Auction:** Sam Taylor reported the Livestock Auction will take place on Saturday, August 1 from 4:00 – 7:30 pm. This will be an online auction. It will be held E-Bay style. All animals will be listed by type and/or in alphabetical order by the seller. Each buyer from last year will receive a mailing or email with instructions.

**- Building Availability:** Joe Slansky reported a meeting was scheduled but needed to be cancelled and will be rescheduled.

**-Concessions:** Cindy Woodman reported she sent the letter out to the Concessionaires of the change of fair along with a note stating their deposit will be rolled over to next year if no request for a refund is made.

**-Entertainment:** Joe Slansky reported that all deposits that we made for entertainment have been rolled over to next year, except for Truck Pulls that refunded us our deposit.

**- Fair Queen:** Michelle Byram reported the Queen's Tea was held on Sunday, June 28<sup>th</sup>. There were 3 applicants for Fair Queen. The 2020 Lake County Fair Queen is Makenna Sladky, First Runner up is Kaitlyn Szeker and Second Runner up is Anya Demshar.

**-Race Program:** Michelle Byram reported the Harness Racing will take place on one day this year, Tuesday, July 28 starting at 12:00 noon.

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

**OTHER MATTERS: HAPPY BIRTHDAY, DAVE WILCOX SR!**

Dave Wilcox made a motion to adjourn. Seconded by Dick Parker the motion passed.

Respectfully submitted,

  
Michelle Byram  
Secretary

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