



# LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

## DIRECTORS SIGN-IN SHEET

September 3, 2020

<i>Wade Crofoot</i>	<i>Paul Lal</i>	<i>Jim</i>
<i>Michael Peplowski</i>	<i>R.R. D</i>	<i>[Signature]</i>
<i>Jess Wilcox</i>	<i>[Signature]</i>	
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Caretaker: \_\_\_\_\_

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

Auxiliary: *Judy Parker*

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

**Minutes:** September 3, 2020

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

**VISITORS:** Judy Parker from Ladies Auxiliary was in attendance

**MINUTES:** Mike Peplowski made a motion to approve the minutes from August 6, 2020. Jerry Merhar seconded. All in favor and minutes were approved.

**FINANCIAL REPORTS:** Accounts receivable report: Michelle Byram reported on the August 2020 financial report. Jerry Merhar question where we stood compared to a year ago. Michelle said she would look up and email the report from August 2019. Jerry Merhar made a motion to approve the financial report. Joe Slansky seconded. All were in favor.

**CORRESPONDENCE: Thank you to Howard Call:** Joe Slansky reported that Howard donated a crimping tool that valued around \$3500. A thank you letter was sent to Howard.

- **Thank you from Lisa Miller:** Michelle reported a thank you was received from Lisa Miller to the Fair Board.

- **Gazette Lake County Fair Tab:** Michelle reported that Bill Creed from the Gazette emailed that the Lake County Fair tab will be in the Friday, September 11 Tribune. This is a 28 page special section. Bill also stated he will provide a low resolution PDF for upload to the fair website.

**OLD BUSINESS: New Building:** Wade Crofoot reported that the new building is going well and wants to thank all the volunteers and help. It should be ready by the 1<sup>st</sup> of October. Electrical is complete, bathroom partitions are being delivered tomorrow, the gas company will be out tomorrow and the concrete will be poured any day. Wade is working on getting a price for roll up style doors and countertops should be installed next week. We will use the existing tables and chairs for now.

The kitchen will have cabinets under the counter and there will be stainless roll around carts. Warmers will probably be ordered one at a time.

- **Reverse Raffle:** Judy Parker reported the first virtual raffle was a success. Bob did a good job announcing. Total amount raised was \$12,500 before expenses. Judy wanted to thank all that supported the raffle.

**NEW BUSINESS: Elections:** Michelle reported Director Elections will be held on Saturday, September 26 from 10:00 am – 2:00 pm. Clerks and judges are needed. Please let Michelle know if you are able to help.

- **OFMA Raffle:** Bob Dawson reported that the raffle held by OFMA is important revenue needed for OFMA. Bob suggested we support them. They have been instrumental in assisting the fairs. Bob Dawson made a motion to purchase a OFMA Raffle Ticket for \$100. Mike Peplowski seconded the motion. All were in favor and the motion passed.

**COMMITTEES:**

- **Building: Availability & Usage:** Joe Slansky reported the committee met and he will get a report to the office next week.

- **Concessions:** Cindy Woodman reported that another drive thru fair food event may be held the end of September or the beginning of October.

- **Finance & Budget:** Bob Dawson reported there is an increase to 70% on the thermometer. This is due to Jr. Fair Board donating \$4,500, the Foundation donating \$5,500 and Dick and Judy Parker donating an additional \$25,000.

- **Grounds:** Wade Crofoot reported the County is patching with asphalt as they can. The County is also putting hot spots on the fairgrounds for wifi. John Hamercheck has been instrumental in getting this program going.

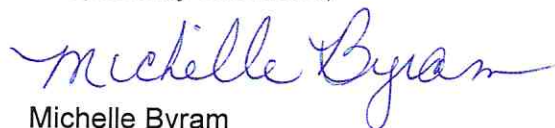
- **Insurance:** Jerry Merhar reported that the insurance company will be paying a dividend.

**4-H EXTENTION OFFICE REPRESENTATIVE:** Lisa Siciliano-Miller reported they are continuing to meet virtually. Any in person meeting requires masks for anyone over 5 years of age. The eligibility for aging out of 4-H will not be extended.

**OTHER MATTERS: HAPPY BIRTHDAY STEVE ANDOW AND JIM FARRELL!!!**

Dave Wilcox made a motion to pay bills and adjourn. Seconded by Dick Parker, the motion passed.

Respectfully submitted,



Michelle Byram  
Secretary

**NEXT MEETING: Thursday, October 1 @ 7:30 p.m.**