



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

December 3, 2020

<i>Michael Peplowski</i>	<i>[Signature]</i>	<i>C Wood</i>
<i>Michelle Byram</i>	<i>[Signature]</i>	<i>[Signature]</i>
<i>[Signature]</i>	<i>[Signature]</i>	
<i>[Signature]</i>	<i>Steve Adams</i>	
<i>[Signature]</i>	<i>G. Adams</i>	
<i>gina [Signature]</i>	<i>[Signature]</i>	
<i>[Signature]</i>		

Caretaker: *David Herroon*

Concessions: _____

Auxiliary: _____

4-H Extension Rep: _____

Minutes: December 3, 2020

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 November 5, 2020. Dick Parker seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: Accounts receivable report: Michelle Byram reported on the November 2020 financial. Cindy Woodman suggested moving the Accounts Receivable for Ashley Hannen from the current column to the past column. Georgianne Adams made a motion to approve the financial report. Dave Wilcox seconded. All were in favor.

CORRESPONDENCE: There was no correspondence to report.

OLD BUSINESS: New Building: Bob Dawson presented packets that included pictures and news articles of the progress of the building to Dick Parker, Wade Crofoot, Joe Slansky, Dave Herroon and Michelle Byram. Bob stated that the building is finished and we have our Occupancy Permit. Many buildings have been built on the fairgrounds but with the pandemic, this was a major accomplishment getting done. The pandemic also caused financial challenges, which we will continue to work on. Round tables and carts were donated by the Lake County Commissioners. We will work on getting the building rented out.

Wade Crofoot thanked everyone involved in getting the building done in a timely manner.

- **OFMA Convention:** Wade reported that in person Convention has been cancelled. A Zoom meeting will be scheduled for the Annual Meeting.

- **District 9 Meeting:** Wade reported that in person meeting has been cancelled. There will be a District 9 Zoom meeting on Wednesday, December 9th at 7:00 pm.

NEW BUSINESS: Swearing in of Todd Demshar & Rob Sidley: Rob Sidley was absent from the October meeting to be sworn in. Todd Demshar will be filling the vacant position of At-Large-Central.

- **Conflict of Interest:** Wade reported Conflict of Interest forms need to be signed and turned back in.

- **Director Meeting & Mileage Pay:** Wade reported that checks are here for the Director Meeting & Mileage Pay.

- **New County Building:** Wade reported that he had a meeting with Commissioner Hamercheck, the Health Department and County Administrator regarding putting up a new building on the fairgrounds for Covid Vaccines and Code Blue. This would be a 80 x 70 pole barn with a lean to with and office and restrooms. Much discussion was had regarding having Code Blue housing on the fairgrounds. Bob Dawson reminded the board that we tried Code Blue in the 4-H building five or six winters ago and it was a big problem. The participants would not leave the grounds during the daytime as required. They were found hiding out in the barns and there was evidence they were smoking there. They mulled around the grounds bothering the flea market consumers and renters and were stalking youth that had projects in the barns. The police had no interest in dealing with this population as it related to trespassing or breaking rules. The program clearly had insufficient supervision and it is reported that continues to be the case. The participants had little regard for personal hygiene and it is incomprehensible to think about the realities of this related to COVID-19. Code Blue operations are a direct conflict of interest to our mission of promotion agricultural through youth programming and any existence here is not in the best interest of the fair or fairgrounds. Wade stated that any discussions about the new building with the Commissioners would include disposition on the matter.

COMMITTEES:

-**Cattle-Sheep-Swine-Goats:** Sam Taylor reported that they tagged in 22 beef. This is up 7 from last year.

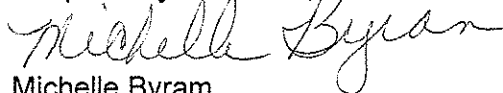
-**Finance & Budget:** Bob Dawson reported that regarding the financial report, the money in the Grant and Savings are funds still needed for the New Building. We still have an obligation for the concrete from Sidley's that is outstanding.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller was not in attendance but reported to Michelle that Livestock is still planning for next year. All the committees are still moving forward, but are unable to meet in person at this time. Furniture from the old Extension Office will be moved to the fairgrounds once the county goes from purple to red.

**OTHER MATTERS: Happy Birthday Georgianne, Dick and Steve Ohmes!
Merry Christmas & Happy New Year!**

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

Respectfully submitted,



Michelle Byram
Secretary

NEXT MEETING: Thursday, January 7th @ 7:30 p.m.