



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

April 1, 2021

| | | |
|--------------------------|--------------------|--|
| <i>Paul Lind</i> | <i>Dave Wilcox</i> | |
| <i>Wade Crofoot</i> | <i>Jim Slus</i> | |
| <i>George Adams</i> | <i>J Adam</i> | |
| <i>Michael Peplowski</i> | <i>Royce Gray</i> | |
| <i>Mike Peplowski</i> | <i>C Woodner</i> | |
| <i>Joe Dow</i> | <i>S O</i> | |
| <i>Tal Kelly</i> | <i>Jr</i> | |

Caretaker: *Donnie Adams* Concessions: _____

Auxiliary: _____ 4-H Extension Rep: _____

Minutes: April 1, 2021

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 March 4, 2021. Georgianne Adams seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: There were no financials to report at this time.

CORRESPONDENCE: There was no correspondence to report.

OLD BUSINESS: Premium Book Articles: Michelle Byram reported that she will need the articles for the premium book no later than next week.

NEW BUSINESS:

- **VIP Passes:** Wade reported VIP passes for the fairgrounds have been distributed.
- **Peace Garden Layout:** Wade reported that included in the packet is a landscaping layout that the Master Gardeners and Tom Dehaas put together. We are being asked that we pay 1/2 of the cost of the estimated \$1450 for trees and plants.
- **Storage Take Out:** At least 6 helpers will be needed for Storage Take Out on Saturday, April 17.
- **Ladies Auxiliary Reverse Raffle:** Michelle reported the Ladies Auxiliary Reverse Raffle will be held on Saturday, June 5. Tickets are available from Ladies Auxiliary or the fair office.
- **Membership:** Membership tickets are available in the fair office.

COMMITTEES:

-Advertising, Publicity, Sponsorship: Bob Dawson reported he is in the process of getting sponsorship from the Cleveland Foundation. Ganley was happy with their mention in the Newsletter.

- Building: Availability & Usage: Joe Slansky reported the keypad lock has been installed.

- Care & Maintenance: Judy Parker

- Concessions: Cindy Woodman reported that she will need the tent requirements.

- Entertainment: Joe Slansky reported he would like to hold a committee meeting on April 14th at 7:00 pm. An email will go out from the office next week.

- Fair Queen: Michelle Byram reported that the District 9 Fair Queen judging will be held at the Lake County Fairgrounds on Sunday, April 25 at the new building. Start time will be 10:00 am and the District Queen will be announced around noon. Bob stated the announcement of the Ohio Fairs Queen will be May 22 at the Hartford Fairgrounds.

-Garage Sale: Dave Wilcox reported we lost the Mothers of Multiples group that rented the Commercial Building. If anyone knows of a group that may be interested, please have them contact the fair office.

-Gates & Tickets: Bob Dawson reported the committee met a few weeks ago to determine if it is possible to eliminate any gates. The decision was made not to. There will probably be a gate available if anyone knows of a group that may be interested.

-Grounds: Wade Crofoot reported there is someone that is looking to camp at the fairgrounds for around 8 months. Wade reported a fence was put up around the heating and air unit at the new building. Wade talked to Sam Miller regarding roofs of the service garage, and metal siding for three buildings: the dog, draft horse and cattle complex.

-Parade: Joe Slansky reported the churches are on board and he is waiting on the permit.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller reported that Jr. Livestock is having a plant sale until April 16.

OTHER MATTERS: HAPPY BIRTHDAY DAVE HERROON!

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

Respectfully submitted,



Michelle Byram
Secretary

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