



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

June 3, 2021

<i>Michael Peplowski</i>	<i>R. Dawson</i>	<i>Bob Parker</i>
<i>Wade Crofoot</i>	<i>Janet Wilson</i>	<i>Michelle Byram</i>
<i>Jerry Merhar</i>	<i>Jerry Merhar</i>	<i>Cindy Wood</i>
<i>Joe Slansky</i>	<i>Bob Dawson</i>	
<i>Michelle Byram</i>	<i>Bob Dawson</i>	
<i>Bob Dawson</i>	<i>Bob Dawson</i>	

Caretaker: *David Benson* Concessions: _____

Auxiliary: _____ 4-H Extension Rep: _____

Minutes: June 3, 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 May 6, 2021. Joe Slansky seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: Accounts receivable report: Michelle Byram reported on the May 2021 financial. Jerry Merhar made a motion to approve the financial report. Mike Peplowski seconded. All were in favor.

CORRESPONDENCE: There was no correspondence to report.

OLD BUSINESS: Ladies Auxiliary Reverse Raffle – Saturday, June 5, 6:00 pm. Michelle Byram reported the raffle has sold all of their tickets. Chinese Auction donations can be dropped off Saturday morning during set up.

- **Fair Safety Plan:** Bob Dawson reported there was a committee meeting. A draft was made up as if safety was in place. This will be presented at the July Fair Board meeting.

NEW BUSINESS: Resolution of Appreciation for Master Gardeners: Bob drew up a resolution to be adopted, framed and presented to the Master Gardeners. Dick Parker made a motion to adopt the Resolution. Jerry Merhar seconded the motion. All were in favor and the motion passed.

Hall of Fame Nominations: Bob reported that two nominations for Hall of Fame were received. Cindy Woodman, under the Director category and Cindy Adams under the volunteer category. Nominations were presented to the Fair Board for review. Dave Wilcox made a motion to accept the nominations of Cindy Woodman and Cindy Adams for the 2021 Lake County Fair Hall of Fame. Dick Parker seconded the motion. All were in favor and the motion passed.

- **July Fair Board Meeting: July, 8, 15 & 22:** Michelle reported suspending the July 1st meeting to July 8th since there will be three meetings in July prior to fair.

- **Memberships**

COMMITTEES:

-**4-H Livestock Auction:** Sam Taylor asked if wifi would be available on the fairgrounds for fair. He was questioning regarding having online for the livestock auction if it was available.

- **Building: Availability & Usage:** Joe Slansky reported he is getting a price on security and a sound system for the building. The security system would have two cameras inside and outside and made for motion.

Care & Maintenance: Michelle reported an ice machine, a stainless 8' table and a warming unit were ordered for the building.

-**Camping:** Mike Peplowski reported in the past campers were not permitted to park in the area across from the camping spots and needed to be along the fence. However, in 2019 we did allow campers to park in the field that would not fit in the smaller spot. If campers wanted to park length-wise in along the fence and took up more than one camping spot, they would have to pay for two spots. Dave Herroon reported spots 29-43 will not accommodate a camper longer than 24' and many campers now are much longer than that.

- **Concessions:** Cindy Woodman reported she is still trying to come up with an ice guy.

-**Entertainment:** Jerry Merhar reported the Entertainment Tent will have two stages that were longer than before.

- **Fair Queen:** Michelle Byram reported interviews will be held Saturday, June 12th.

-**Finance & Budget:** Bob Dawson reported the governor signed the first bill. We should be receiving a check any day for \$50,000 for fairs. \$50,000 in capital funds is being worked on.

-**Garage Sale:** Dave Wilcox reported the Garage Sale went well. They had good weather.

-**Gates & Tickets:** Bob Dawson reported no replacement has been found for the front gate. Michelle will post on facebook and contact the Church network.

-**Grounds:** Wade Crofoot reported he is working on getting pricing from Sam Miller. Looking to do siding on the dog building and the livestock complex. Also looking to replace the roof on the maintenance garage.

-**Saddle Horse:** Lisa Miller reported on the rocks in the arena. She received a letter from a 4-H parent. Horses are getting hurt and lame and they would like support from the Fair Board. 4-H is willing to help out with rock pick up. Wade reported he felt the ring was in good shape. It needs regular rock pick up, which hasn't been done in awhile. This should help to correct the problem.

-**Parade:** Joe Slansky reported that he has received his permit for the parade.

-**Parking & Transportation:** Mike Peplowski reported he is still trying to come up with help.

-**Voice of the Fair** – Jerry Merhar reported he is having trouble getting help this year.

-**Volunteers:** Jerry Merhar

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Miller reported the pre-fair meeting is July 19. They are going to get the milkshake booth info out too. 4-H Advisory is looking to put a lock code on the old sheriff building. 4-H is back full time and camp is next week.

OTHER MATTERS: HAPPY BIRTHDAY TODD & JERRY!

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Michelle Byram". The signature is written in black ink and is positioned above the printed name and title.

Michelle Byram
Secretary

NEXT MEETING: Thursday, July 8 @ 7:30 p.m.