



# LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

## DIRECTORS SIGN-IN SHEET

July 22, 2021

<i>[Signature]</i>	<i>[Signature]</i>	
<i>Cindy Woodman</i>	<i>[Signature]</i>	
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Caretaker: *[Signature]* Concessions: \_\_\_\_\_  
 Auxiliary: *[Signature]* 4-H Extension Rep: *[Signature]*

**Minutes:** July 22, 2021

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

**VISITORS:** Dr. Rob Schwartz was in attendance and reported he wanted to make sure everyone is good. DNF forms will be done electronically this year. He will be doing a visual check of the animals on Monday evening. The CND will be completed tomorrow morning. Dr. Schwartz will also be doing the race horses blood draws on Tuesday. He will be staying on the grounds during fair.

**MINUTES:** Mike Peplowski made a motion to approve the minutes from July 15, 2021. Dick Parker seconded. All in favor and minutes were approved.

**FINANCIAL REPORTS:** Bob Dawson reported that a Motion for a Contingency Reserve Fund was written up for \$50,000.00. Any withdrawal of these funds would need approval from the Fair Board. Cindy Woodman made a motion to accept the Contingency Reserve Fund. Seconded by Royce Gregory. All were in favor and the motion passed.

Bob also reported that he would like to recognize two "heroes" here at the fairgrounds. Bob spoke of how Dave Herroon and Michelle Byram both have gone above and beyond and have not been recognized for all the accomplishments they have done, especially with the pandemic. Bob suggested, since the fair is in a good place financially right now, that they each receive a \$2,000.00 bonus. Rob Sidley made a motion to approve the bonuses. Dick Parker seconded the motion. All were in favor and the motion passed. Michelle and Dave would like to thank the Fair Board for not only the bonus but also for the confidence in them.

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

**OLD BUSINESS: Building usage:** Bob reported that a list of the usage of the Youth & Community Center was put together for the Land Bank and they were very impressed with it, so Bob wanted to share with the Fair Board the list.

**NEW BUSINESS:**

- **Director Fair Pay:** Wade reported Director fair pay was distributed.
- **Milkshake Tokens:** Wade reported that Jr. Fair Board has given 3 tokens to each Director.
- **Fair Office Hours:** Michelle reported that the fair office during fair will open at 9:00 am. All judging books will be completed the night before and the money room will be open for the Gates Personnel to report to. Please let the office know of any ribbon requests in advance.

**COMMITTEES:**

-**Cattle-Sheep-Swine-Goats:** Rich Van Pelt reported that the Milking Parlor passed inspection.

-**4-H Livestock Auction:** Todd Demshar reported that extra Livestock yard signs are here if anyone would like to take one.

-**Concessions:** Cindy Woodman reported that ice for the Fair Board will be delivered. She needs some locks for it.

-**Decorations:** Ladies Auxiliary President Judy Parker reported Ladies Auxiliary is in the process of decorating.

-**Entertainment:** Line painting of the Pits will be done on Monday. Scanners will be used in the Pits to read tickets for the Demo Derby.

-**Fine Arts:** Jerry Merhar reported that entries are low this year. He will have dinner for the Fine Arts staff Saturday at 4:00. All Fair Board members are welcome.

-**Golf Carts:** Royce Gregory reported that golf carts are coming in Friday and Saturday.

-**Grounds:** Wade Crofoot reported cracks have been filled by the grandstands. Dick is bringing in a machine for the weights. Various equipment will be brought in from the County, Painesville Township, Perry Township, The County Landfill and MFG. Mikes Salvage will be bringing wrecked cars for the Monster Truck show.

-**Saddle Horse:** Cindy Woodman reported that there will be no horses in the back barns this year. This should help make the Draft Horse Gate have less traffic and be much safer.

-**Hospitality:** Ladies Auxiliary President Judy Parker reported that the Reverse Raffle mad over \$11,000.00. Most of the kitchen items for the Youth & Community Center have been purchased. Still working on other items for the building. Judy reported that the fair will again have a children's play area between the Merchant and Commercial buildings. Meals will be in the kitchen each evening starting at 4:30 pm. Ladies Auxiliary will also be working the grandstands.

-**Parking & Transportation:** Mike Peplowski reported that he needs more help. The Health Department will be coming into spray for mosquitos tonight after 9 and again on Monday.

-**Schools:** Dave Wilcox reported that only 2 schools will be having displays. Michelle reported that Summit Academy also will be bringing in a display.

-**Voice of the Fair** – Jerry Merhar reported there will be a meeting on Sunday to show the Voices around.

**4-H EXTENTION OFFICE REPRESENTATIVE:** Lisa Siciliano-Miller reported she would like to get a key for the Old Sheriff Building and wants to know how to get into the Youth & Community Center during fair hours.

**OTHER MATTERS: Here is to a good fair!**

Mike Peplowski made a motion to adjourn. Seconded by Dick Parker, the motion passed.

Respectfully submitted,

A handwritten signature in black ink that reads "Michelle Byram". The signature is written in a cursive style with a large, looping initial "M".

Michelle Byram  
Secretary

**NEXT MEETING: Thursday, August 5 @ 7:30 p.m.**