



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

September 2, 2021

<i>Michelle Peplowski</i>	XXXXXXXXXX	
<i>[Signature]</i>	<i>Farell</i>	
<i>[Signature]</i>	<i>Joe Adams</i>	
<i>[Signature]</i>	<i>[Signature]</i>	
<i>Jim Slus</i>	<i>[Signature]</i>	
<i>Jerry Merhar</i>		
<i>[Signature]</i>		

Caretaker: *David Newman*

Concessions: _____
4-H Extension Rep: *[Signature]*

Auxiliary: _____

Minutes: September 2, 2021

Vice-President Joe Slansky 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 August 5, 2021. Georgianne Adams seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: Accounts receivable report: Michelle Byram reported on the July, 2021 financial. Michelle noted that the July financial does not include around half of the fair events. Those will be on the August financial. Cindy Woodman made a motion to approve the financial report. Jerry Merhar seconded. All were in favor.

CORRESPONDENCE: Michelle reported two thank you's were received. Lisa Miller and Anya Demshar both sent in thank you cards to the Fair Board.

OLD BUSINESS:

NEW BUSINESS:

- **Fair Board Elections:** Elections will be held on Thursday October 7 from 3:00 – 7:00 pm in the Youth & Community Center. Refreshments provided by Ladies Auxiliary will be served from 5:30 – 7:00 pm.

- **Master Gardeners:** Michelle reported that Tom deHaas requested if the Fair Board would cover half the cost of flower bulbs to be purchased for the garden area, at a cost of around \$50. Bob Dawson made a motion to cover half of the cost of the flower bulbs for the garden area. Seconded by Sam Taylor. All were in favor and the motion passed.

- **Natural Resources Rain Garden:** Joe Slansky presented a diagram of a rain garden for the Natural Resources Building that was submitted to Wade. It was suggested by the Fair Board that a better drawing, one that has elevations on it be submitted. Joe said he will contact them to get more information.

- **Convention:** Michelle reported that the OFMA Convention will be held from January 7 – 9 in Columbus. She recommended if a Director believes they will be attending to let her know so she can reserve a hotel room for them.

- **Gala Ticket:** Cindy Woodman made a motion to purchase a Gala Ticket in the amount of \$100. Dick Parker seconded the motion. All were in favor and the motion passed.

- **Calendars:** Calendars, which were included in the handouts, shows many activities going on in the Youth & Community Center for the months of September and October.

COMMITTEES:

- **Building: Availability & Usage:** Joe Slansky

Care & Maintenance: Joe reported that blinds are in and will be installed. The security system is in the works as is the av/sound system. Projectors with retractable screens will be part of the installation. There is a large lead time for most of the items. Michelle reported several items have been purchased with the Cleveland Foundation funds, including an AED, changing tables for the restrooms, a warming oven, ice maker, coat racks, floor scrubber and two more partitions. Bob stated that all funds need to be purchased and accounted for by the end of November.

-**Finance & Budget:** Bob Dawson reported that ODA has advised us that extra funds from 2020 will be distributed to the fairs that had something last year. We will receive \$3,500 from this.

-**Foundation:** Michelle reported the Foundation will be meeting next week, September 9 at 7:00 pm.

-**Garage Sale:** Michelle reported that sales of spaces are going slow.

-**Gates & Tickets:** Bob Dawson reported that the fee of \$2,900 for the thermal printer and scanners for the grandstand tickets was reimbursed to us by the County.

-**Government Coordination:** Jerry Merhar reported the Commissioners will be coming to the fairgrounds on Tuesday to go over our needs. Michelle reported that the Commissioners presented a Resolution to the Fair Board for our successful fair.

-**Insurance:** Jerry Merhar reported our insurance is sure to go up after the numbers from our fair.

-**Parking & Transportation:** Mike Peplowski reported that he may have a group that will do parking.


-**Voice of the Fair** – Jerry Merhar it went well and he was very pleased with the turnout.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller reported that she did not have anything to report this month.

OTHER MATTERS: HAPPY BIRTHDAY JIM FARRELL!

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

Respectfully submitted,



Michelle Byram
Secretary

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