



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

December 2, 2021

| | | |
|-----------------------|-----------------------|---------------------|
| <i>Donna</i> | <i>D. Parker</i> | <i>Roger</i> |
| <i>Wade Crofoot</i> | <i>Mike</i> | <i>Stark</i> |
| <i>Michelle Byram</i> | <i>Richard Parker</i> | <i>R. U.</i> |
| <i>Jack</i> | <i>Cindy</i> | <i>S. D.</i> |
| <i>Jerry Merhar</i> | <i>Ann</i> | <i>Bob S. d. l.</i> |
| <i>Joe</i> | <i>W. Adams</i> | |
| | | |

Caretaker: *Daniel*

Concessions: _____

Auxiliary: _____

4-H Extension Rep: _____

Minutes: December 2, 2021

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

VISITORS: There were no visitors in attendance.

MINUTES: Jerry Merhar made a motion to approve the minutes from November 4, 2021. Todd Demshar seconded. All in favor and minutes were approved.

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

CORRESPONDENCE: There was no correspondence to report.

OLD BUSINESS:

- **OFMA Convention Registration:** Michelle reported all information for convention has been turned in. She will have hotel information emailed to each Director before the end of the year.

NEW BUSINESS:

- **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.

- **Annual Financial Report:** Michelle reported the Annual Financial Report is presented in the handouts for review. Joe Slansky made a motion to accept the report as presented. Dick Parker seconded the motion. All were in favor and the motion passed.

- Memberships: Michelle reported the membership cards will be in around December 15. She reminded the Directors going to Convention to be sure to purchase their memberships before Convention.

COMMITTEES:

-Grounds: Wade Crofoot reported the work on the Commercial Bldg. Restroom has begun. Plans to move the road over some for camping spaces on Fairgrounds Rd. will take place.

-Rentals: Jerry Merhar reported the Irish Festival is looking to return August 12 – 14, 2022. The Ohio State Competition is looking to hold their event here the weekend of June 17 – 19, 2022.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller

OTHER MATTERS: HAPPY BIRTHDAY GEORGIANNE, DICK & STEVE!

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, January 13, 2022 @ 7:30 p.m.

***Note meeting is a week later due to Convention.**