



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

March 3, 2022

<i>Michael Peplowski</i>	<i>Wade Crofoot</i>	<i>Bob Dawson</i>
<i>Wade Crofoot</i>	<i>Mike Peplowski</i>	
<i>[Signature]</i>	<i>Justin Farrell</i>	
<i>John Slansky</i>	<i>D. Adams</i>	
<i>[Signature]</i>	<i>S. O. [Signature]</i>	
<i>[Signature]</i>	<i>[Signature]</i>	

Caretaker: *David Benson*

Concessions: _____

Auxiliary: _____

4-H Extension Rep: *[Signature]*

Minutes:

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 February 3, 2022. Joe Slansky seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: Accounts receivable report: Michelle Byram reported on the financial for the month of February 2022. Bob Dawson made a motion to approve the financial report. Mike Peplowski seconded. All were in favor.

CORRESPONDENCE: There was no correspondence to report.

OLD BUSINESS: Premium Book Changes: Michelle reported that changes for the premium book are due in. Need no later than the end of next week.

- **Ladies Auxiliary Reverse Raffle:** Michelle reported that tickets are almost gone. If a raffle ticket is needed, please contact Ladies Auxiliary.

NEW BUSINESS: District 5 & 9 Meeting: Sunday, April 3 at Summit County Fairgrounds. Please let Michelle know by the end of next week if you will be attending.

Memberships: Wade reported there are some memberships that still need to be purchased by Directors.

Calendars

COMMITTEES:

-Advertising: Publicity: Bob Dawson reported this is a busy time of year. Ganley has confirmed to be the presenting sponsor of the fair, with the Gladiator being the official vehicle of the fair. Bob is working with Spirit Media on sponsorships. The fair website is being updated. Bob has been in contact with Lamar and Rose's Funmats regarding advertising.

-Concessions: Bob reported that some miscellaneous fees have been raised, camping and preferred parking. Bob reported the ride contract has been reworked and signed. The shortage of rides were addressed. Kissel and Triple Treat have merged and this issue will be covered.

-Finance & Budget: Bob reported that ODA has financial reports that need to be turned in each year. These have not been thoroughly looked at in the past, but they are looking at them more carefully. 60% have been incorrect. We have been informed that ours has been completed correctly. Bob reported during convention, the tax course informed us that there are PPP funds available. Michelle will be refiling for these funds.

-Gates & Tickets: Bob reported the grandstand sales for monster trucks and the demo derby will be online again this year. We will possibly start selling them around Memorial Day. There will also be tickets for standing room only. Bob is working on sponsorship with the Visitors Bureau for something special for the demo derby. Hopefully we will have more information by the end of next month. Bob reported that we will need to add ushers to the grandstands for these events. We are going to check to see if the gates people are interested. We will need to discuss ingress and egress matters. Bob reported that we will have credit card machines at all the gates this year. We have reached out to the ticket booth and gates groups and we are getting a good response. The training picnic will be on Monday, July 11th.

-Golf Carts: Royce Gregory reported to start getting sponsorships for the golf carts.

-Grounds: Wade Crofoot reported he has been trying to get ahold of Sam Miller for start dates for the roofs and siding and Walker Bros. for the garage roof.

-Draft Horse: Steve Ohmes reported he has the draft horse pull contract signed and turned in. Back barns may be needed for fair since he will have many more draft horses this year.

-Parade: Joe Slansky reported he has been in contact with the church and they are onboard with using their parking lots.

-Publications: Bob reported the newsletters are out and Michelle deserves credit for them. Getting positive responses on it. We will be meeting with the Gazette on March 10 for the premium book and other publications. We are looking at formatting the size of the schedule of events and including the fairgrounds map and sponsors on it. All the communication awards schedule of events had maps of the fairgrounds on them.

-Rings: Dunsailin & Plaisted: Jim reported the Dunsailin ring is up for renewal this year.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller reported the theme for fair is The Wild West. 4-H will be doing the St. Patrick's Day Parade Sunday, March 13. Interviews for Tom Dehaus' position will be held March 15 in the Community Center. Lisa talked to Cindy about Dr. Rob not being able to do fair this year and saddle horse was wondering if they could have their own vet come in. Michelle reported Dr. Rob is looking into getting a replacement for fair for this year. Saddlehorse can have their own vet come in if a vet is needed. Checking in, livestock and horse races have to use the fair vet. Lisa reported that camp counselor training will be twice a month and wanted to know if they could use the Community Center for that. Camp will be June 5-10.

OTHER MATTERS: Bob reported he has been in contact with Dick Parker about putting up a Veteran's Memorial by the Gazebo. Bob is currently working on 2 nominations for the Hall of Fame. Please let him know if you have any nominations.

Joe Slansky made a motion to pay bills and adjourn. Seconded by Mike Peplowski, 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, April 7 @ 7:30 p.m.