



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

July 31, 2014

<i>Mal Heino</i>	<i>D. Parker</i>	<i>Maell Wray</i>
<i>Mark Abbott</i>	<i>Jim Farrell</i>	<i>Rob Sidley</i>
<i>COB</i>	<i>Richard</i>	<i>Rob Sidley</i>
<i>B. Park</i>	<i>C. Wood</i>	<i>REAR</i>
<i>Lenny Juelly</i>	<i>M. Adams</i>	<i>Star</i>
<i>Jerry Merhar</i>		

Caretaker: *David A. Heino*

Concessions: _____

Auxiliary: _____

4-H Extension Rep: _____

Minutes: July 31, 2014

President Richard Parker called the meeting to order at 7:30 p.m.

VISITORS: Tim Valentine from Boy Scout Troop 64 attended the meeting and let the Board know that they are looking forward to another successful year. He stated that they have been doing the trash for the Fair for around 8 years now. He left his cell number if he is needed to be contacted. Tim also introduced Cody Thompson who is an older scout going for his Eagle Scout Badge. Cody spoke briefly on his experience doing the clean up for the Fair.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller reported that she has met with Market Livestock and they would like to have 2 passes and a golf cart for the auction. Lisa also stated that arrangements will be needed to get the Auctioneer in. They would like to bring in a refrigerator and put it in the Dairy Barn for the Buyers Dinner. Lisa reported that the donated tractor will be in the parade. They would like to display it somewhere during fair and bring it in after the parade. Dick Parker suggested it be by the building with the antique tractors. Maell will be coming to clean the kitchen August 7th.

MINUTES: Jerry Merhar made a motion to approve the minutes. Rob Sidley seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: Michelle Byram reported that there were no financial reports to report at this meeting.

CORRESPONDENCE: Michelle Byram reported that we received a thank you from the Historical Society for the use of the People Movers and a thank you from Dick & Judy Parker for the dedication.

OLD BUSINESS: Membership Ticket - Dick Parker reminded the Board to encourage your friends to purchase a membership.

- Courtesy Passes – Dick Parker reported that Courtesy Passes for the directors have been distributed.
- Schedule of Events – Dick Parker reported that the SOE are in.

NEW BUSINESS: Monthly Calendars – Dick Parker reported that the monthly calendars have a change that Ducks Unlimited have cancelled their event.

COMMITTEES:

-Cattle-Sheep-Swine-Goats: Steve Ohmes reported that he will meet next week regarding the Milking Parlor. He was informed that the pump is getting old. A new one would cost a couple thousand dollars.

-4-H Livestock Auction: Chuck Shultz said that there has been positive feedback on the auction being moved to Saturday.

-Concessions: Cindy Woodman reported that she was happy to say that she is completely sold out of spaces on the Midway and there are only about six spaces left in the Merchant Building. Cindy also reported that tents will be coming on Tuesday. Cindy informed the Board that there are two barbeque sponsors that would like to distribute samples of their products during the Demo Derby and Rodeo in the grandstands. Bob Dawson suggested that the Board make a decision on this. After much discussion, Cindy Woodman made a motion that we would not permit sponsors to giveaway free food samples during Fair. Rob Sidley seconded the motion and all were in favor with the motion passing.

-Foundation: Dick Parker reported that the Foundation had met prior to the Board meeting to hold its annual meeting.

-Golf Carts: Steve Andow reported that the golf carts will arrive on Thursday. There will be a sign in sheet when you get your key. Chains and locks are to be placed on the golf carts at night if they are not locked in the gate.

-Grounds: Wade Crofoot reported that the log cabin roof is being redone. Balentine will be coming in on Tuesday to spray the barns.

-Historical: Wade Crofoot reported that he will be meeting with Doc on Sunday.

-Draft Horse: Wade Crofoot reported that he has a good amount of horses coming in and that he has an announcer for Friday and Saturday.

-Insurance: Jerry Merhar reported that the renewal increase to two million on the insurance policy had doubled so for this year, we went with the additional insured for the Rodeo. Jerry also reported that the premium went up by a few thousand dollars since our gross receipts were higher. Dick Parker suggested that this be adjusted for our budget so we know what to expect.

-Police-Safety-First Aid: Dick Parker reported that he talked to Frank Whittaker and they will be expecting a payment this year. We have not had a payment for the past few years. We have budgeted \$1000 for this year. Dick thinks it will be more like \$3100 - \$5000.

-Rentals: Jerry Merhar reported that we have a person interested in doing a haunted house in the 4-H building. She will come to look at it to see if it fits their needs.

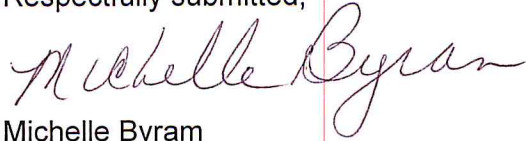
-Rails: Ryan Babcock said that they will work on the rails next week.

OTHER MATTERS: Michelle Byram reported that Bob Dawson would like to inform the Board that the OFMA Gala ticket is available. Cindy Woodman made a motion to purchase an OFMA Gala ticket. Ryan Babcock seconded the motion. All were in favor and the motion passed.

Rob Sidley made a motion to read and pay bills. Seconded by Jerry Merhar, the motion passed.

Georgianne Adams moved that the meeting be adjourned. Rob Sidley seconded this motion. It passed, and the meeting was adjourned.

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, August 7 @ 7:30 p.m.