



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

July 7, 2016

<i>Mike Peplowski</i>	<i>Dick Parker</i>	<i>Cindy Wood</i>
<i>Michelle Byram</i>	<i>Michelle Byram</i>	<i>RUS</i>
<i>Dr. Schwartz</i>	<i>Dr. Schwartz</i>	<i>Jim Slansky</i>
<i>Rep. Slansky</i>	<i>Jeremy Kestor</i>	
<i>Joe Slansky</i>	<i>Joe Slansky</i>	
<i>Jim Slansky</i>	<i>Steve Adams</i>	
<i>Joe Slansky</i>	<i>B. Adams</i>	

Caretaker: *David Peterson*

Concessions: _____

Auxiliary: _____

4-H Extension Rep: _____

Minutes: July 7, 2016

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

VISITORS: Dr. Rob Schwartz attended the meeting and reported that the state had contacted him regarding the date of the beef show on Friday, stating there would not be enough time to get samples to them and have results for the auction. Livestock said that they would have the samples UPS'd to Reynoldsburg and they would have them in time to get the results for the Livestock Auction. Dr. Schwartz stated that we may need someone available to sign paperwork and collection samples. Dr. Schwartz reported that check in would be on Tuesday before fair. He also informed the Fair Board that there have been no diseases this year to hamper fair.

MINUTES: Mike Peplowski made a motion to approve the minutes. Joe Slansky seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: Michelle Byram reported on the June financial reports. Georgianne Adams made a motion to approve the financial report. Joe Slansky seconded. All in favor.

CORRESPONDENCE: Michelle Byram reported and read a letter that was received from a 4-Her that needs to go to college and would like to release her horse early. Cindy Woodman reported that she had discussed this earlier in the day with Lisa Siciliano-Miller and the request had already been denied by 4-H. The request for early dismissal was denied by the Fair Board due to the fact that the Fair Board supports the 4-H decision that has been made, due to the fact that 4-H was enforcing the Fair Boards policy.

OLD BUSINESS: Capital Grant: President Dick Parker wanted to thank the Fair Board for their help with the Grant. This Grant was offered to all fairs in Ohio and is a once in a life time situation.

Dick stated that our Fair Board is so fortunate to have the help and knowledge on the Fair Board to make this Grant happen. He especially thanked Wade Crofoot for all the hours he put in to get the coolers and bleachers, to Bob Dawson for the time that he put in keeping us up on the process of the application, to the County Commissioners and the County for their support on helping to match the Grant. Dick also stated that the bleachers and mower has arrived. Bob Dawson also reported that all is going as planned. Bob also thanked the Ladies Auxiliary for their donation of \$5000 for the match of the Grant. Bob stated that as soon as the bleachers are assembled, which will start next week and the coolers are received, we will make our first draw for the Grant. The roofs will be started the week after fair. A note will be sent to the barns that are being worked on that they will be put into another barn during the work process.

NEW BUSINESS: No new business to report.

COMMITTEES:

-Advertising-Publicity: Bob Dawson reported that advertising is going well. Lake Tran has ads on the buses. The Johnnycake Jog had a nice ad in for the fair. Bob reported that we have all our sponsors back, except Pat Catan.

-Camping: Mike Peplowski reported to let him know if a camping space is needed for directors.

-4-H Livestock Auction: Wade Crofoot reported that the Livestock Committee has been working on the software program and it should be running for the auction.

-**Concessions:** Cindy Woodman reported that if any changes are needed in tents, that she needs to know this evening.

-**Culinary-Farm-Dairy:** Dave Wilcox reported that the coolers should be arriving on Friday. Dave thanked Wade for his work on getting the coolers.

-**Entertainment:** Mike Peplowski reported that tractors will be needed for the infield and People Mover.

-**Fair Queen:** Michelle Byram reported that there were 11 candidates for Fair Queen. Interviews were held on June 25th. The Tea will be held on Sunday, August 7th at Hellriegels Inn. Invitations were send out. Please RSVP.

-**Garage Sale:** Michelle Byram reported that the May Garage Sale made \$6410.00.

-**Gates & Tickets:** Bob Dawson reported there will be a training meeting for Gates on Monday, August 1st at 6:30pm.

-**Grounds:** Wade Crofoot reported that he met with Paul Polcar regarding the PA system. Paul wrote up a proposal and to repair and/or replace the sound system for the Plaisted ring and the announcers booth, the total would be \$2170.00. Dick Parker reported that Ladies Auxiliary said that they would help, if needed. Bob Dawson made a motion that the Fair Board should accept the offer from the Ladies Auxiliary to finance the updating of the PA system and speakers. Joe Slansky seconded the motion. All were in favor.

-**Draft Horse:** Wade Crofoot reported that the mini show will be its own show in the Dunsailin Ring. One draft horse group will be pulling out of fair due to health issues. The horses will not need a tent this year.

-**Saddle Horse:** Cindy Woodman requested when horses can move in for fair. Dave Herroon reported that the barns will be sprayed on Thursday. Horses may move in after 10:00 am on Sunday prior to fair. Cindy requested that she would like to get together with those that volunteered to water, drag, etc for the horse show rings. Wade asked that a schedule of what is needed be put together.

-**Insurance:** Michelle Byram reported that our insurance company has been contacted regarding the new bleachers, coolers and mower. They have submitted it to PEP for processing.

-**Parking & Transportation:** Mike Peplowski reported that he needs drivers for the People Movers. Must be 16 and older.

-Poultry & Rabbits: Georgianne Adams reported that they are underway with the Poultry Hatchery Exhibit. We will be receiving 60 eggs for the hatchery. Georgianne stated that Joe Slansky has worked hard on getting it going.

-Publications: Steve Andow reported that the Premium Books are complete and have been mailed out.

-Race Program: Rob Sidley reported that 12 – 14 races per day are expected this year with 7-8 horses per race. Bob Dawson reported that Bob Sidley had applied for a grant for a signature race from OHHA for a race recognizing Jerome T. Osborne Open Colt Pace on Sunday.

-Rings: Michelle Byram asked who would be in charge of adding and removing names from the Dunsailin Ring. Jim Slansky said he will handle this.

OTHER MATTERS: Wade Crofoot said he will meet with the Election Board regarding ADA check on Monday at 9:00 am.

Mike Peplowski made a motion to read and pay bills. Seconded by Georgianne Adams, the motion passed.

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

Respectfully submitted,



Michelle Byram
Secretary

NEXT MEETING: Thursday, August 4th @ 7:30 p.m.