



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

November 5, 2015

<i>Richard Parker</i>	<i>Dave Wilcox</i>	<i>C. Wood</i>
<i>Val Efoot</i>	<i>G. Adams</i>	
<i>[Signature]</i>	<i>R. [Signature]</i>	
<i>[Signature]</i>	<i>[Signature]</i>	
<i>Jeremy Hedrick</i>	<i>[Signature]</i>	
<i>[Signature]</i>	<i>[Signature]</i>	
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Caretaker: *Dave Wilcox*

Concessions: _____

Auxiliary: _____

4-H Extension Rep: _____

Minutes: November 5, 2015

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

VISITORS: There were no visitors in attendance.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller reported that an email was sent out regarding a five day fair. Small animal, FCS and the dog groups thought it was a good idea. There was concern from the livestock and saddle horse clubs. They were concerned about losing some shows due to scheduling. Saddle horse was also concerned because they usually bring the horses in on Sunday.

Lisa reported that Saddle Horse wants to make repairs and paint the entry booth for the Dunsailin Ring and also the storage building. The Fair Board felt this was okay for them to do.

Lisa wanted the Fair Board to be informed that 4-H had a problem with Smokin T's losing animals this past year and are trying to get Smokin T's to pay for it. If any calls come to the Fair Board, they are to be referred to livestock or the Extension office.

Lisa reported that she would like to have conversation about risks at fair with the children spending the night in the barns. There is concern about the children not being supervised properly and she would like to look at a way to reduce the risks. There was much discussion over this issue for and against the children staying overnight. Lisa will look at a way to make this work for everyone.

MINUTES: Georgianne Adams made a motion to approve the minutes. Dave Wilcox seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: Michelle Byram gave the financial report for August, September and October of 2015. Bob Dawson made a motion to approve the financial report. Georgianne Adams seconded. All in favor.

CORRESPONDENCE: There was no correspondence to report.

OLD BUSINESS: Swearing in of Steve Ohmes: Fair Board Director Jim Farrell swore in Steve Ohmes who was unable to attend the October meeting.

-Fair Dates and a 5-Day Fair: Bob Dawson reported that the financial committee met to take a look at the income and expense analysis from fair. There was approximately a \$12,000 savings to go to a 5 day fair. The change came on the expense side. There was no change to the attendance or revenue side to make. Bob felt there would be a more significant savings. Bob also put together a 5 day food for thought sheet, showing that even though it isn't a significant savings, it adds more quality to the fair by going to 5 days. There is a challenge of doing a fair in five days instead of six days.

-Convention: Michelle Byram reminded the Board to get there convention information turned in to her soon.

-Premium Checks: Richard Parker reminded the Board that there are still premium checks to be picked up and to let people know that they are still in the office.

NEW BUSINESS: Jr. Fair Affidavit: Michelle Byram reported that the Jr. Fair Affidavit needs to be voted on and submitted. Premiums in the amount of \$4269.50 were expended to Jr. Fair in 2015. Sam Taylor made a motion to approve the Junior Fair Affidavit, seconded by Royce Gregory. All were in favor and the motion passed.

-Fair Date Request: Dave Wilcox made a motion to request a five day fair from Wednesday, August 17 – Sunday, August 21. Chuck Shultz seconded the motion. All were in favor and the motion passed.

-Code Blue: Royce Gregory presented to the Fair Board a program called Code Blue. Royce reported that he is involved with Lake County with low income families. Code Blue will bring in the homeless on evenings that the air temperature is below 10 degrees, wind chill temperature is below 0 degrees or there is a winter storm warning. There are three facilities for the homeless. Royce requested that the Youth Building be used as an overflow if any of the weather conditions require shelter. This will only be for the evening. Cold cereal, milk and juice will be served in the morning. There will be adult supervision. Royce reported he did not know how often it would be needed, but could be as many times as 30. Royce would take care of contacting Painesville Township. Bob Dawson made a motion to make available the 4-H Building for the use of Code Blue. Royce will take care of the legalities. Dave Wilcox seconded the motion. All were in favor and the motion passed,

- Committees: Richard Parker reported that Joe Slansky and himself spent several hours going over the committee and assigning the directors to various committees.

-Directors Dinner: Richard Parker reported that Ladies Auxiliary will be hosting the Directors Dinner, which will be held on Thursday, December 3, in the 4-H Building. Social will be from 6:00 – 6:30, dinner at 6:30.

-Monthly Calendars

COMMITTEES:

-**Finance & Budget:** Bob Dawson reported that the Finance and Budget committee will meet sometime in mid December.

-**Grounds:** Wade Crofoot reported he would like the Grounds committee to meet on Sunday, November 15 at 7:00 pm in the Fair Office.

-**Saddle Horse:** Cindy Woodman reported that she would like the Saddle Horse committee to meet on Wednesday, November 11 at 7:00 pm in the Fair Office.

-**Infield:** Mel Heinz and Mike Peplowski

OTHER MATTERS: Wade Crofoot reported that we have lost the use of temporary stalls from Chagrin Valley due to them not renting them out anymore.

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

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

Respectfully submitted,



Michelle Byram
Secretary

NEXT MEETING: Thursday, December 3 @ 7:30 p.m.