



# LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

## DIRECTORS SIGN-IN SHEET

September 4, 2014

	Cindy Wood	
Georgianne Adams	Jim Farrell	
	Rob Sidley	
Joe Slansky	Michelle Byram	
	RLK	

Caretaker: \_\_\_\_\_

Concessions: \_\_\_\_\_

Auxiliary: \_\_\_\_\_

4-H Extension Rep: \_\_\_\_\_

**Minutes:** September 4, 2014

President Richard Parker called the meeting to order at 7:35 p.m.

### VISITORS:

**4-H EXTENTION OFFICE REPRESENTATIVE:** Lisa Siciliano-Miller reported that the ad went into the Farm & Dairy. Randy from Young Guns wanted to thank the Fair Board for their help during fair. Joe Somrak wanted to thank the Directors and wanted to be advised of any feedback. The Livestock Sale had a record year and the change to Saturday afternoon looked to be a good move. Michelle Byram stated the Livestock account is in proper order and ready for writing checks to the sellers. Lisa Siciliano-Miller advised the board that there was going to be a change in Livestock Treasurers. Michelle Byram stated that someone from the Livestock Committee needs to go to the bank with her in order to become a signatory so the kids can get paid! Bob Dawson raised the question as to whether this would be a good time to consider giving the livestock sale books back to the committee like it had been for many years. Bob stated that if in fact the Livestock Sale revenue was increasing our liability rates, plus with the issues of account fees, credit card charges and the ill-will involved, it might be best to turn things back over. Bob stated that he was not aware of any other fairs that were running the livestock sales through their books.

**MINUTES:** Joe Slansky made a motion to approve the minutes. Georgianne Adams seconded. All in favor and minutes were approved.

**FINANCIAL REPORTS:** Accounts receivable report for July 2014 was presented by Michelle Byram. Cindy Woodman made a motion to approve the financial report. Rob Sidley seconded. All in favor.

**CORRESPONDENCE:** Michelle Byram reported that the Fair Board received thank you letters from Lisa Siciliano-Miller, Doc Kroh, The Sheriffs' department and from Brent from the Antique Tractors.

**OLD BUSINESS:** Michelle Byram reported that 387 Agricultural Memberships were sold.

**NEW BUSINESS:** Income & Expense Report: Bob Dawson went over the Income and Expense report for fair. This report is an analysis of the fair showing a profit of almost \$81,500.00. The amounts are pretty close to the budgeted amounts.

- Fair Summary & ATM Analysis: Michelle Byram reported the daily fair summary along with the ATM analysis. Both have a positive report on the fair.

- Final Sponsorship List: Bob Dawson gave a summary of the final sponsorship listing. It gave the breakdown of the sponsors through Spirit Media and those through the Fair. Mike Peplowski reported that new daily stamps are needed for the new sponsors.

- Fairgrounds Capital Grant Program: The Ohio Legislative Service Commission has approved to form, a Bill, that if passed, will revise the Ohio Revised Code to include a grant program to provide funding to support capital projects for facilities that are operated by agricultural societies and to make an appropriation of \$25.0 million. Representative Andy Brennan from Powell has indicated his intent to introduce the Bill in regular session of the 130th General Assembly. Several Representatives and Senators have indicated their support of the action.

- 2015 Fair Schedule: Bob Dawson suggested that a decisions should be made on the daily schedule of the 2015 fair. There are contracts that will need to be signed and they may reflect the daily activities of the fair. A valid discussion within the next couple of months needs to be had to decide what conflicts there are for each department. Lisa Miller stated that also the 2016 fair dates need to be discussed so that the kids have time to plan for their projects.

#### **COMMITTEES:**

-**Garage Sale:** Lenny Jeschelnic reported that there are about 12 outside and 12 inside spaces left for the Garage Sale.

-**Gates & Tickets:** Mike Peplowski reported that he received observations from the gate workers and reported them at the meeting along with a hand out to the Board for review.

-**Grounds:** Dick Parker reported that the processing of residual tops and cord wood has been started in the shute area. By doing so, we have fulfilled our obligation on that.

-**Jr. Fair:** Lenny Jeschelnic reported that the money in the Jr. Fair Board savings account is being saved for a new machine and wanted to know if there is any rules on keeping a certain amount of funds. Bob Dawson informed in that there is not.

-**Police-Safety-First Aid:** Cindy Woodman reported that Frank Whittaker is working with the Fair to put together an emergency procedure for the rides. She also said that they had a command post this past Fair.

**OTHER MATTERS:** Bob Dawson reported that Art Warren is being inducted into the Perry Alumni Hall of Fame and he found out that Art had attended 65 consecutive fairs.

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

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

Respectfully submitted,



Michelle Byram  
Secretary

**NEXT MEETING: Thursday, October 2 @ 7:30 p.m.**