



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

June 2, 2022

<i>Wade Crofoot</i>	<i>Bob Dawson</i>	<i>Joe Slansky</i>
<i>Dave Wilcox</i>	<i>Todd Demshar</i>	<i>Michelle Byram</i>
<i>Michelle Byram</i>	<i>Cindy Woodman</i>	<i>Sarah Bittner</i>
<i>Jim By</i>	<i>C. Woodman</i>	
<i>B. Parker</i>		
<i>Sidley</i>	<i>Todd Demshar</i>	
<i>John</i>	<i>J. Adams</i>	

Caretaker: _____

Concessions: _____

Auxiliary: _____

4-H Extension Rep: _____

Minutes: June 2, 2022

President Wade Crofoot called the meeting to order at 7:30 pm.

VISITORS: There were no visitors in attendance.

MINUTES: Bob Dawson made a motion to approve the minutes from May 5, 2022. Joe Slansky seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: Accounts receivable report: Michelle Byram reported on the financial for May, 2022. Cindy Woodman notified the Fair Board that Colleen Mann still has not made payment for her past due account and a letter will be sent to her informing her that no wristbands or passes will be issued to her or her family for fair. Cindy also questioned the past due balance for Sarah Bittner. Michelle informed her that notices have been sent with no response. It was decided until she is paid in full, no new lease can be signed. Todd Demshar made a motion to approve the financial report. Cindy Woodman seconded. All were in favor.

CORRESPONDENCE: Michelle reported a thank you was received from the Eastern Lake County Chamber of Commerce for the use of the Community Center for their meeting.

OLD BUSINESS: Hall of Fame: Bob Dawson presented a third Hall of Fame nomination for WKKY. It is the first time a business has been nominated. Comments from WKKY were sent in from staff members. Jerry Merhar made a motion to accept the nomination for WKKY. Rob Sidley seconded the motion. Bob will have a media release sent on all three.

NEW BUSINESS: Board Permission for Alcohol Sales at Fair: Dick Parker made a motion to allow alcohol sales at the 2022 Lake County Fair. Todd Demshar seconded the motion. All were in favor.

- **Kiddie Tractor Pull Sponsor:** Michelle reported a sponsor is still needed for the Friday Kiddie Tractor Pull.
- **Cares:** Michelle questioned if anyone has been in contact with Cares for fair. Dick Parker said that he would get ahold of them.
- **Parade Grand Marshal:** Bob reported that Jerry Cirino will be the Grand Marshal of the fair parade.

COMMITTEES:

-**Advertising: Publicity:** Bob Dawson reported that he has picked up a few more sponsors.

- **Building: Availability & Usage:** Michelle reported she was notified that the sheriff department was unable to man the building for a rental. After further discussion, they have contacted the Painesville Police Department to fill in for them. This was a topic of discussion since this may become an issue in the future.

Joe Slansky reported that he is waiting to get a screen for the Community Center. When the wife is up and working, he will get the cameras working as well.

- **Care & Maintenance:** Judy Parker

-**Cattle-Sheep-Swine-Goats:** Sam Taylor reported that the livestock numbers are up this year. He said it is impressive to see the numbers high especially since grain prices are up.

-**Concessions:** Cindy Woodman asked that tent requests be turned in to her. Cindy reported that she has Commercial Space. All County Sales will not be returning this year due to no product to bring. Cindy reported that Michelle donated a small chest freezer for ice for fair. Another one will be purchased so one can be kept in the Concession office garage and one by the beer tent. We will bag our own ice.

-**Entertainment:** Joe Slansky reported everything is on board. We are holding off on having entertainment in the Gazebo this year. The dog show is not sure if they will be able to bring a pool for their exhibit.

- **Fair Queen:** Michelle Byram reported they have received 4 applications. Interviews will be held on Saturday, June 11.

-**Garage Sale:** Dave Wilcox reported there was a good turn out for the garage sale.

- **Gates & Tickets:** Bob reported the ticket company we used last year is not supporting this year, so we are using Hometown Ticketing for the Monster Truck and Demo Derby. We will also have 600 SRO tickets on sale. We expect to start selling June 15. Prices will remain the same as last year.

-**Government Coordination:** Jerry Merhar reported he is in weekly contact with the Commissioners. They are still on board with us receiving the funds. The request is currently being reviewed by their attorney

-**Grounds:** Wade Crofoot reported that starting June 5, the digging of the rings will begin. The screener is coming on Sunday, with digging starting on Monday. A track hoe will be rented from SunBelt Rental. They will hopefully be done by the end of the week. The spoils will be stored at the fairgrounds and possibly used for the road by the camping area. The material being put in is similar to concrete sand. This should last for many years. Lisa Manning asked if any equipment is needed to help with the maintenance of the rings, as Saddlehorse are willing to do a fundraiser if needed. Sam stated a drag could be used.

Wade also reported that the wife is up and ready outside. Hopefully the rest will be done soon. The commercial building restroom is done, siding will begin on the buildings and the roof repairs on the maintenance building has started.

-Historical: Cindy Woodman reported she is working with the Geauga Fair on a display. She found some items of interest to share that were in the vault and historical building and would like the Boards permission to share them. She would like any memorabilia anyone has to share.

-Parade: Joe Slansky reported he has received the permit back!

-Poultry & Rabbits: Sam reported that Giddy Up Whoa will be holding their meeting next week in the Poultry building and beefing up displays and frames as a project for the club.

-Publications: Michelle reported that the premium books should be delivered to the office next week.

-Rentals: Cindy reported charges have been brought against the two boys that were trespassing in the back barns. 1 pled guilty and the other is going to court.

-Schools: Cindy reported a couple of schools have brought in displays already. She has also contacted trade schools in the county.

-Voice of the Fair – Jerry Merhar reported he started the process about a month ago and currently has 11 of 18 slots filled.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Manning reported the Advisory Committee met and are looking to get a sandwich board and tv to display for the building for fair. Looking at having live footage into the 4-H booth. There is a 10% increase in membership this year.

OTHER MATTERS: Happy Birthday Todd & Jerry!

Rob Sidley made a motion to pay bills and adjourn. Seconded by Dick Parker, the motion passed.

Respectfully submitted,



Michelle Byram
Secretary

NEXT MEETING: Thursday, July 7 @ 7:30 p.m.