



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

August 4, 2022

Michael Peplowski	David Wilson	Bill
Wade Crofoot	SOA	
Michael	Jim Farrell	
Mike	Bob	
Jim	John	
Cindy Woodman	Y. Adams	
Jim	Tracy	

Caretaker: David Wilson Concessions: _____

Auxiliary: _____ 4-H Extension Rep: _____

Minutes:

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

VISITORS: William Wilson was visiting. He has lived in Lake County all of his life and currently lives in Concord. This past fair was the first time to the Lake County Fair. Bill was looking into volunteer opportunities for the fairgrounds. Wade welcomed Bill and told him we are always looking for volunteers and will keep his name and number.

MINUTES: Mike Peplowski made a motion to approve the minutes from July 21, 2022. Joe Slansky seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: There were no financials to report for this month at this time.

CORRESPONDENCE: There was no correspondence to report.

OLD BUSINESS: No old business to report.

NEW BUSINESS: Fair Summary: Bob Dawson, with a smile on his face, reported that we have a nice fair summary to report. The report has yellow and blue highlights. The yellow highlights indicate all time records. The blue highlights are close to record or the best except for last year. Sunday was a record day. The Livestock sale was over the top. The demolition derby was a record, with mostly online sales. Wi-Fi gave us trouble on Sunday even with MiFi's and roll tickets were used for the last 250 SRO sales. Less than 30 grandstand seats were left at 4:30 pm on Sunday and around 300 SRO. Scanners worked well and were very quick. Bob wanted to congratulate everyone on the Fair Board for a job well done.

COMMITTEES:

-Advertising: Publicity: Bob Dawson reported that advertising really pays off. WKKY has big followers and people were listening to the ads. Sponsorship was down some, however we netted more even though gross is down.

- Building: Availability & Usage: Joe Slansky reported the screen will be in soon and cameras should be in soon now that we have Wi-Fi on the fairgrounds.

-4-H Livestock Auction: Sam Taylor reported a record year for the auction. There were also 47 new buyers. The 4-H were happy.

-Concessions: Cindy Woodman reported some vendors will want more space for next year. Concessions were full.

-Culinary-Farm-Dairy: Dave Wilcox reported it was a good year. The bake sale auction set a record.

-Entertainment: Joe Slansky reported the entertainment went well. Joe is looking to make some changes for next year.

-Fine Arts: Cindy Woodman reported she will be making some changes for next year on when entries will cut off and be brought in. She will notify people that entered this year by letter of the changes and also put it in the newsletter and premium book.

- Foundation: Michelle Byram reported the Foundation will have their annual meeting on Thursday, September 1 at 6:30 in the fair office.

-Gates & Tickets: Mike Peplowski reported the need to adjust the midway gate hours. He would like to add a second side to the gates and put windows in the booths.

-Grounds: Wade Crofoot reported he and Jim Slansky met with the county engineer regarding asphalt work going around the fairgrounds. Some areas of concern are: major repair will need to be done at the Fairdale and Fairground Road areas, looking to put asphalt where the grass is by the Community Center for more parking, raise areas that are low, tar and chip drive area by the chute, camping area and small cross drives.

-Hospitality: Michelle reported that Judy Parker wanted her to let everyone know if there are needs, to let Ladies Auxiliary know. Ladies Auxiliary will be holding a Clam Bake on Saturday, October 15. Tickets will be available next month.

-Infield: Mike Peplowski reported the infield had great numbers.

-Jr. Fair: Dave Wilcox Jr. reported that the milkshake booth had \$3,000 more than last year.

-Parking & Transportation: Mike reported he had a new crew for parking, but they did well. We ran out of room for parking on Sunday and was even parking in the "graveyard".

-Police-Safety-First Aid: Wade reported the police had a real presence here. The rates were higher than last year. Cindy reported that the budget was increased to \$15,000 and the bill came to \$15,140. They requested the budget be moved to \$16,000 for next year. Bob reported we need to take a look at daytime hours for next year and possibly extend evening hours by one hour.

-Poultry & Rabbits: Georgianne Adams reported the fans worked well. Would like windows to be looked at in the building. Some were falling out.

-Publications: Bob reported that the schedule of events were seen a lot in hands of people. The new size was due to a map being added the SOE. Cindy asked if possibly moving to legal size would work to make the print larger.

-Rentals: Georgianne Adams reported one of the back barns had an issue with someone in the barn and she called the sheriff.

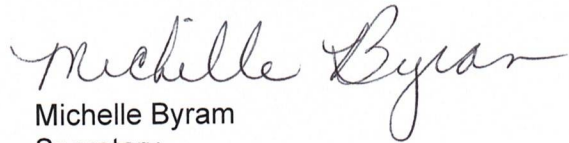
4-H EXTENTION OFFICE REPRESENTATIVE: Kenna Covert attended the meeting in place of Lisa Manning who was unable to attend. Kenna reported that the 4-H boxes and QR codes at the building had a lot of interest. Kenna also reported that the horse arenas were fantastic. Even the judges commented on they were the best they have seen them here. Wade commented that Lisa had reported to him that the displays in the Youth building looked full during fair. More displays could have gone up if there was room. Wade suggested getting 2 more display boards for this.

OTHER MATTERS: Royce Gregory he is building a house in Alabama and this was his last fair. Royce stated it was an honor to serve with this Fair Board.

- Bob made a motion to purchase two Gala tickets for convention. Joe Slansky seconded and all were in favor.

Joe Slansky made a motion to pay bills and adjourn. Seconded by Todd Demshar, the motion passed.

Respectfully submitted,

A handwritten signature in cursive script that reads "Michelle Byram". The signature is written in black ink and is positioned to the right of the typed name.

Michelle Byram
Secretary

NEXT MEETING: Thursday, September 1 @ 7:30 p.m.