

ANNUAL MEETING – OCTOBER 6, 2022

President Wade Crofoot, following the Elections of Directors, that took place from 3:00 – 7:00 PM, reopened the Annual Meeting.

ELECTION RESULTS: Secretary Michelle Byram reported that 30 members voted at the Director Election. Elected to 3-year terms ending September 30, 2025 were:

Gerald Merhar representing At-Large-West
James Slansky representing Concord
David Wilcox Jr. representing Kirtland
James Farrell representing Mentor
Wade Crofoot representing Perry
Richard Parker representing Willoughby

Ladies Auxiliary member Frances Hejduk administered and notarized the Oath of Office to the Directors.

MINUTES: Michelle Byram emailed the minutes to the Directors at the beginning of the week for review. Joe Slansky made a motion to accept the minutes from the October 7, 2021 Annual Meeting. Georgianne Adams seconded the motion. All were in favor and the motion passed.

NEW BUSINESS: No new business to report

With there being no further business, Joe Slansky made a motion that the Annual meeting for 2022 be adjourned, seconded by Jerry Merhar. All were in favor and the motion carried with the meeting adjourning at 7:35.

REORGANIZATION MEETING – OCTOBER 6, 2022

Wade Crofoot, immediately following the adjournment of the Annual meeting, called the 2022-2023 Reorganization Meeting of the Lake County Agricultural Society, Inc. to order.

Jerry Merhar nominated Wade Crofoot for President. With no other nominations being received, Dick Parker made a motion to close the ballot for President, seconded by Mike Peplowski. All were in favor and Wade Crofoot was reelected as President.

Bob Dawson nominated Joe Slansky for Vice-President. With no other nominations being received, Bob Dawson made a motion to close the ballot for Vice-President, seconded by Todd Demshar. All were in favor and Joe Slansky was reelected as Vice-President.

Jerry Merhar nominated Michelle Byram as Secretary-Treasurer. With no other nominations, Jerry Merhar made a motion to close the ballots for Secretary-Treasurer, seconded by Joe Slansky. All were in favor and Michelle Byram was reelected as Secretary-Treasurer.

Jerry Merhar made a motion to adjourn the Reorganization Meeting, seconded by Mike Peplowski. All were in favor.



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

October 6, 2022

Mike Peplowski	Paul [unclear]	Dave Wilson
Mike Peplowski	John [unclear]	Sam [unclear]
Craig Woodman	John [unclear]	J Farrell
Jerry Merhar	Bob Dawson	
Joe Slansky	Michelle [unclear]	
Joe [unclear]	J. Adams	
Jason [unclear]		

Caretaker: Dave Adams Concessions: _____

Auxiliary: _____ 4-H Extension Rep: _____

Minutes: October 6, 2022

President Wade Crofoot called the meeting to order at 7:40 pm.

VISITORS: There were no visitors in attendance.

MINUTES: Mike Peplowski made a motion to approve the minutes from September 1, 2022. Todd Demshar seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: Accounts receivable report: Michelle Byram reported on the financials for the month of August 2022. Bob Dawson made a motion to approve the August financial report. Joe Slansky seconded. All were in favor. Michelle reported on the financials for the month of September 2022. Jerry Merhar made a motion to approve the September financial report. Joe Slansky seconded the motion. All were in favor.

CORRESPONDENCE: Michelle reported a letter was received from a boarder on the fairgrounds regarding an incident on the fairgrounds. The letter was included with the handouts for the meeting. Cindy Woodman responded that we should try to be more proactive. A video also showed a man walking through a barn. Cindy suggested getting no trespassing signs on all the barns and to place on all the entrances stating No Trespassing Dusk to Dawn unless you have official business on the fairgrounds. Joe stated that he met with Zadar and they are working on the security cameras. He is working on a quote to get cameras for the driveways of people coming into the fairgrounds and other options for upgrades.

OLD BUSINESS: No old business to report

NEW BUSINESS: Convention: Michelle reported that forms for convention are included in the handouts. Please complete and return before the November meeting.

- **Convention workers needed for registration desk:** Michelle reported she received a sign up sheet for workers for the registration desk. If anyone can assist to let her know.
- **Committees:** Michelle reported that committee signup sheets are included in the Handouts. Please complete and turn in by the end of the meeting.
- **Fair Date Request:** Bob Dawson made a motion to request the fair dates of July 25 – July 30, 2022. Joe Slansky seconded the motion. All were in favor.
- **Fair Funds Request:** Michelle reported that the fair fund request needs to be submitted to ODA. Bob Dawson made a motion to request fair funds. Joe Slansky seconded the motion. All were in favor and the motion passed.
- **District 9 Roundtable:** Trumbull County Fairgrounds, October 24 6:00 pm. Michelle Reported they are limiting it to three people. Bob stated that the golf cart issue will be a topic of discussion since other fairs have had problems like us with being charged different than the lease agreement.
- **Premium Checks:** Michelle reported several premium checks still have not been picked up and to let people know they are in the office.
- **Budget Meeting:** Will be held on Wednesday, October 26. A notice will be sent out on next week.

COMMITTEES:

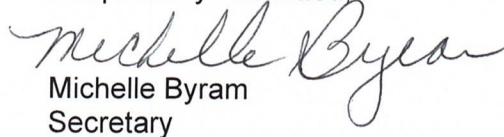
- Advertising: Publicity:** Bob Dawson reported it was a good year.
- **Building: Availability & Usage:** Joe Slansky reported he is working on cameras for wifi.
Care & Maintenance: Judy Parker
- Entertainment:** Joe Slansky reported he will try to get a meeting together and have a notice send out next week.
- Finance & Budget:** Bob Dawson reported the budget meeting will be Wednesday, October 26 at 6:00 pm in the fair office.
- Garage Sale:** Dave Wilcox reported the garage sale went very well. The weather was good and there was a good turnout by vendors and shoppers.
- Gates & Tickets:** Bob Dawson reported he had a post fair meeting with Hometown Ticketing. He also reported there is a user's group of fairs exchanging info and what to change. We still need to get the Hometown techs together with the county techs to see what the issue is with the wifi.
- Golf Carts:** Todd Demshar reported that he will be looking for another company.
- Grounds:** Wade Crofoot asked Dave Herroon if there are any issues and Dave stated things are going well. He is still checking on the gas well that has been capped off since summer.
- Draft Horse:** Steve Ohmes reported he is looking into farm team competitions in place of versatility for next year.
- Race Program:** Bob Dawson reported that the OFMA Directors had a meeting with ODA and were told that they overpaid last year so the amount for next year will be less.
- Rentals:** Cindy Woodman reported that there are several rentals for next year. There will be a car show the first weekend of June, Convoy of Hope will be back at the end of August, a Viking Festival is looking to move here from Trumbull and the Irish Festival is in negotiations for next year. Cindy requested the Rental Committee meet after the Fair Board meeting for a brief committee meeting. Jeremy Hejduk reported a heads up that ASAP got bought out so they may have a different pricing for next year.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller reported that the Northeast 4-H Educators put together a needs assessment and she will email it out to the Directors.

OTHER MATTERS: HAPPY BIRTHDAY MIKE, CINDY AND RICH!

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Michelle Byram".

Michelle Byram
Secretary

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