



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

November 3, 2022

Mike Peplowski	Paul [unclear]	
[unclear]	Jon [unclear]	
Craig Wood	Jack [unclear]	
[unclear]	[unclear]	
[unclear]	[unclear]	
[unclear]	J. Adams	
[unclear]		

Caretaker: David C. Adams

Concessions: _____

Auxiliary: Judy Parker

4-H Extension Rep: _____

Minutes: November 3, 2022

Vice-President Joe Slansky called the meeting to order at 7:30 pm.

VISITORS: Judy Parker, Ladies Auxiliary President.

MINUTES: Mike Peplowski made a motion to approve the minutes from October 6, 2022. Georgianne Adams seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: Accounts receivable report: Michelle Byram reported on the financials for October 2022. Bob Dawson made a motion to approve the financial report. Mike Peplowski seconded. All were in favor.

CORRESPONDENCE: Royce Gregory resignation – Michelle reported that Royce has turned in his letter of resignation from the Fair Board as of September 1, 2022. Bob Dawson made a motion to accept the resignation of Royce Gregory. Dick Parker seconded the motion. All were in favor and the motion passed.

OLD BUSINESS: Convention: January 12 – 15, 2023. Michelle reported that she needs all reservations for convention.

- **Committees:** Joe reported that the latest committee assignments have been made and the Committee sheet is attached.

- **District 9 Roundtable:** Michelle reported she attended the roundtable. Each fair in District 9 is asked to donate for an item at the auction. They also asked us to contact a local business for a donation.

NEW BUSINESS: Convention ODA Annual Meeting Delegate & Alternate: Joe Slansky chose to be the Delegate and Cindy Woodman chose to be the Alternate.

- **Convention OFMA Annual Meeting Delegate and Alternate:** Cindy Woodman chose to be the Delegate and Georgianne Adams chose to be an Alternate. Bob Dawson made a motion to accept the delegate and alternate positions. Mike Peplowski seconded. All were in favor.

- **Fair Board Director Dinner:** Judy Parker reported that the Fair Board Director dinner will be held on Thursday, December 1, prior to the December meeting. Invitations will be sent out in the mail.

Planning Budget: Finance Chairman Bob Dawson presented the 2022-23 Budget for the Board's consideration. Bob reviewed the differences between our current expenses and those budgeted by reviewing a number of individual line items. He provided detail on the planned capital expenditures and the related debt service. Following Bob's presentation, the following actions were taken. Cindy Woodman moved to approve the 2022-23 Fiscal Year Planning budget as presented; second by Mike Peplowski. All were in favor; the motion passed unanimously. Dick Parker made a motion to approve 6% pay increases for Michelle Byram (Sec-Treasurer) and Dave Herroon (Grounds Superintendent) for the new fiscal year. Cindy Woodman seconded the motion. All were in favor; the motion carried; Sam Taylor abstained. Cindy Woodman moved to approve 2021-22 bonuses for Dave Herroon (\$3,000) and Michelle Byram (\$2,000). Mike Peplowski seconded the motion. All were in favor; motion carried. Sam Taylor abstained. Dick Parker moved to approve the purchase of a 2022 Ram 3500 Dump Truck and enter into a 4-year, \$1 buy-out financial lease with the American Financial Network and authorize the Secretary/Treasurer to execute all necessary purchase and lease documents on behalf of the Society. Second by Cindy Woodman. All were in favor; the motion passed unanimously. After initiating a discussion on current cash flow, Bob Dawson recommended an increase of \$75,000 to the Rainy-Day Contingency fund bringing the total of that fund to \$200,000. Dick Parker motioned to take the action; seconded by Georgianne Adams. All were in favor and the motion carried unanimously.

COMMITTEES:

- **Building: Availability & Usage:** Joe Slansky reported the lock is working again on the Community Center. He is in touch with the company for the cameras inside the building for they are not recording.

-**Decorations:** Ladies Auxiliary President Judy Parker reported that the Ladies Auxiliary held a clam bake last month. They were happy with the outcome. They made approx. \$3,000 and are planning another one for October 21, 2023. There will be a Reverse Raffle April 22.

-**Entertainment:** Joe Slansky reported there will be no monster trucks next year. Looking to do a rough truck competition. Truck pulls will be back with super semi's. Looking to flip the date with KOI drag racing and possibly increase the grandstand to \$10.

- **Fair Queen:** Michelle Byram reported Paige is finalizing her application for the Ohio Fairs Queen competition.

-**Gates & Tickets:** Bob Dawson reported he got the name of the tech for the grounds wifi and will have them hook up with Hometown to figure out the issue we had during fair.

-**Golf Carts:** Todd Demshar is waiting on prices from a couple companies. Michelle reported she contact the company down the street for pricing. Dave Wilcox suggested fairs go in and purchase golf carts to share among the fairs. There was discussion on the benefits and disadvantages of doing so.

-**Grounds:** Dave Herroon reported that the gas meter is back on. He called the gas company to let them know.

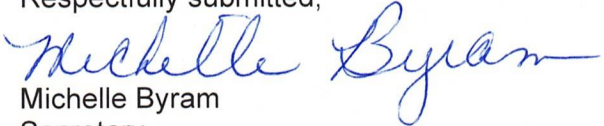
-**Rentals:** Cindy Woodman reported she talked to Pat Coyne about the Irish Festival but hasn't heard back from him on it, but also found out he is advertising that he is having it here in 2023.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Manning was not in attendance but called earlier to say that there wasn't anything to report at this time.

OTHER MATTERS: Happy Birthday Jeremy and Rob.

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

Respectfully submitted,



Michelle Byram
Secretary

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