



# LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

## DIRECTORS SIGN-IN SHEET

December 1, 2022

<del>Blank</del>	G. Adams	Blank
<del>Blank</del>	S. Adams	Blank
Michael Peplowski	Blank	Blank
Jim M	Jerry Merhar	Blank
Wade Crofoot	Jerry Merhar	Blank
Blank	Blank	Blank

Caretaker: Patrick Hennessy Concessions: \_\_\_\_\_

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

### Minutes: December 1, 2022

President Wade Crofoot called the meeting to order at 7:45 pm.

**VISITORS:** There were no visitors in attendance.

**MINUTES:** Mike Peplowski made a motion to approve the minutes from November 3, 2022. Jerry Merhar seconded. All in favor and minutes were approved.

**FINANCIAL REPORTS:** Accounts receivable report: Michelle Byram reported on the financial for November 2022. Georgianne Adams made a motion to approve the financial report. Jerry Merhar seconded. All were in favor.

**CORRESPONDENCE:** There was no correspondence to report.

### OLD BUSINESS:

- NEW BUSINESS: Director Pay:** Michelle distributed checks to the Directors.
- **Gold Card Request:** Bob Dawson announced the money room will be starting over with a new system and personnel. Cindy Adams oversaw the money room for many years. Bob made a motion to give a Gold Card, which is usually given to past Directors for her years of dedication. Jerry Merhar seconded the motion. All were in favor and the motion passed.
  - **Conflict of Interest:** Michelle distributed the annual Conflict of Interest to the Directors.
  - **Annual Financial Report:** Michelle reported the annual financial report that goes to

The Ohio Department of Agriculture is included with the handouts for the Fair Board review and approval. Bob Dawson made a motion to approve the Annual Financial Report. Mike Peplowski seconded the motion. All were in favor.

- **Memberships:** Wade reported the new memberships are available and all Directors need to purchase theirs.

#### **COMMITTEES:**

-**Golf Carts:** Todd reported he is still waiting to hear back from the companies that he contacted.

-**Government Coordination:** Jerry Merhar reported we should have word soon on requests that were submitted.

-**Grounds:** Wade Crofoot reported that Livestock is looking to add on to the north side of the Livestock building. They received a quote of \$17,500 and requested the Fair Board do a 50/50 split. Dick Parker made a motion the Fair Board would cover up to \$8,750 for the addition. Jerry Merhar seconded the motion. All were in favor.

Wade also reported that Saddle Horse is looking to replace the windows in the entry booth at the Plaisted Ring. The total they received was \$7,000 and would like the Fair Board to go half on it. There was discussion on the amount requested and it was decided to table the discussion until more information is received from the Saddle Horse Committee.

-**Voice of the Fair** – Jerry Merhar reported he has received several calls from past announcers to make sure they can do it again in 2023.

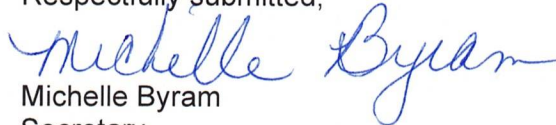
**4-H EXTENTION OFFICE REPRESENTATIVE:** Lisa Manning reported Saddle Horse wants to know who to coordinate with for the horse shows at fair.

**OTHER MATTERS:** Georgianne Adams reported that the Wi-Fi is better on the fairgrounds. Wade reported the new truck is supposed to be in by the end of December. They are having trouble getting a harness for the plow.

Happy Birthday Georgianne, Dick and Steve!

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

Respectfully submitted,

  
Michelle Byram  
Secretary

**NEXT MEETING: Thursday, January 5 @ 7:30 p.m.**