



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

January 5, 2023

Michael Peplowski	Ron Dal	Jim Zurek
Wade Crofoot	Gene Weir	
Jerry Merhar	JERRY MERHAR	
C. Wood	Tull	
[Signature]	Jim [Signature]	
Dick Parker	S. D.	
Jan [Signature]	Jan [Signature]	

Caretaker: Wade Crofoot Concessions: _____
 Auxiliary: _____ 4-H Extension Rep: _____

Minutes: January 2023

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

VISITORS: There were no visitors in attendance.

MINUTES: Mike Peplowski made a motion to approve the minutes from December 1, 2022. Seconded by Joe Slansky. All in favor and minutes were approved.

FINANCIAL REPORTS: Accounts receivable report: Michelle Byram reported on the financial for December 2022. Mike Peplowski made a motion to approve the financial report. Dick Parker seconded. All were in favor.

CORRESPONDENCE: - Resolution from the Lake County Commissioners: Wade reported we received a resolution from the Lake County Commissioners for the asphalt work on the fairgrounds in the amount of \$625,000. This will tar and chip the entire fairgrounds. The work should be completed by the end of June this year. The Fair Board would like to especially thank Jerry Merhar for his dedication and commitment to getting this project approved.

- **Thank you from Sidley Family:** Michelle reported the Fair Board received a thank you from the family of Bob and Polly Sidley.

OLD BUSINESS:

NEW BUSINESS: OFMA Convention: Will be held from January 12 – 15. Bob Dawson reported that the Director of Agriculture has resigned. Her interim will be at convention.

- **Newsletter Articles:** Michelle reported that she would like to have all articles before the February Fair Board meeting.

- **New Truck!:** Wade reported that we received the new truck yesterday. It will replace the Chevy dump truck that is over 20 years old. Wade would like to place the chevy truck up for sale on Govdeals.

COMMITTEES:

-**Concessions:** Cindy Woodman reported that we have a three-year signed contract with the ride company.

-**Entertainment:** Joe Slansky reported he would like to have a brief meeting after the Fair Board meeting with the Entertainment Committee.

- **Fair Queen:** Michelle Byram reported that Paige is ready to go to convention for the Queen Competition.

-**Finance & Budget:** Bob Dawson reported that legislature passed a bill that has 5 mil in it. There should be another \$50,000 for the fair.

-**Golf Carts:** Todd Demshar reported that he is prepared to lock in with a new vendor for golf carts.

-**Government Coordination:** Wade reported that Jerry gave him the name of an individual from Mentor for the Mentor Director position.

-**Grounds:** Wade Crofoot reported that Dave is working on the back restrooms.

-**Draft Horse:** Steve Ohmes reported some want to do Farm Team instead of Costume Class this year.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Manning reported that saddle horse is going to wait until next year and try to get it in the budget for capital improvements for windows for the entry booth. Lisa also reported that the Ho-Down will be held on Friday, January 20th. Everyone is welcome to attend. The theme for fair will be decided at this time.

OTHER MATTERS:

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

Respectfully submitted,



Michelle Byram
Secretary

NEXT MEETING: Thursday, February 2 @ 7:30 p.m.