



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

February 2, 2023

<i>Wade Crofoot</i>	<i>Robert</i>	<i>John</i>
<i>Michael Peplowski</i>	<i>Bob Dawson</i>	<i>C. Woodman</i>
<i>Michelle Byram</i>		
<i>Bob Dawson</i>	<i>Michelle Byram</i>	
<i>Michelle Byram</i>	<i>B Adams</i>	
<i>Jim</i>	<i>Jim</i>	
<i>Joe</i>	<i>Joe</i>	

Caretaker: _____

Concessions: _____

Auxiliary: _____

4-H Extension Rep: _____

Minutes: February 2, 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 January 5, 2023. Joe Slansky seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: Accounts receivable report: Michelle Byram reported on the financials for January, 2023. Bob Dawson made a motion to approve the financial report. Mike Peplowski seconded. All were in favor.

CORRESPONDENCE: There was no correspondence to report.

OLD BUSINESS: Newsletter Articles: Michelle reported that she would like the articles for the newsletter by this meeting.

NEW BUSINESS: Premium Book changes: Michelle reported that she has distributed the Premium Book sections from last year and would like the changes by the next meeting.

COMMITTEES:

-Advertising: Publicity: Bob Dawson reported that we are good with sponsors. He has solidified the major sponsors and has a new sponsor for Veteran's Day.

Care & Maintenance: Judy Parker

-Camping: Mike Peplowski reported he attended the camping session at convention and learned some new things from it.

-Entertainment: Joe Slansky reported the main events are set up for fair. Tuesday will be the Parade and Harness Racing, Wednesday will be a new event called Dirt Night Motor Mayhem, Thursday will be Motocross, Friday and Saturday are switching with Truck Pulls on Friday bringing in big rigs and there will be a memorial for JR Collins. Saturday will be KOI Drag Racing. Sunday will be the Demolition Derby. Still working on a free on grounds entertainment.

-Finance & Budget: Bob Dawson

-Fine Arts: Cindy Woodman reported there will be changes and will be in the newsletter.

-Gates & Tickets: Bob Dawson reported the committee met with Hometown. Working on bringing technology to the gates. Hometown will be meeting with the techs for the wifi on the grounds sometime this month. We may need to hardwire the booths and grandstand area. Credit card machines will be at the gates and grandstands with some grandstand tickets going on sale online.

-Golf Carts: Todd Demshar reported he has two proposals and will finalize soon.

-Grounds: Wade Crofoot reported he got the zoning permit for the livestock addition. Will talk to Sam Miller to get a price on the addition and possibly installing the windows in the entry booth for the Plaisted Ring. Wade also reported we are getting the specs for the asphalt project. There was a water line leak discovered. Hopefully it will be repaired tomorrow, weather permitting.

-Historical: Cindy Woodman reported that some cases from the Fine Arts building will be brought over to the Historical building.

-Jr. Fair: Jim Slansky reported that at convention, many fairs combine their junior clubs in order to help consolidate them. There is talk to combine Jr. Livestock, Jr. Saddlehorse and Jr. Fair Board. Jim reported the people mover will be used in the Painesville Twp. St. Patrick's Day parade.

-Parade: Joe Slansky reported he has reached out to the churches to make sure it is okay to line up there again.

-Poultry & Rabbits: Georgianne Adams reported she attended a session at convention that talked about early releases from fair and how it works for some.

-Rentals: Cindy Woodman reported she talked to Pat Coyne and he is still talking holding the Irish Festival here August 11-13. Cindy reported the Loui Run has been in contact with coming back.

-Schools: Cindy reported she will have an article in the newsletter with changes.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Manning reported Regan Demshar received a service award called the State 4-H Meritorious Award.

The fair theme will be The Decades.

The Hoe Down was held with good attendance and they had a lot of fun.

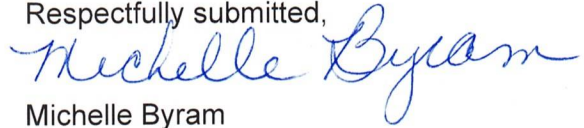
Market Livestock will be holding a fundraiser on April 15 from 1-3 at the location that used to be Buffalo Wild Wings. Cost is \$25 per person.

The other junior clubs said their time is limited. Dave Wilcox stated they are trying to combine the groups, not add to their projects. Jim stated it won't change the time at fair. Outside groups will run the Milkshake Booth.

OTHER MATTERS: HAPPY BIRTHDAY SAM!

Mike Peplowski made a motion to pay bills and adjourn. Seconded by Joe Slansky. The motion passed.

Respectfully submitted,



Michelle Byram
Secretary

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