



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

April 6, 2023

Michael Peplowski	Paula	[Signature]
Wade Crofoot	Dave Wilcox	
[Signature]	Cindy Woodman	
Bob Dawson	[Signature]	
[Signature]	[Signature]	
[Signature]	J. Adams	
Jim [Signature]		

Caretaker: Dave [Signature]

Concessions: _____

Auxiliary: _____

4-H Extension Rep: [Signature]

Minutes:

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

VISITORS: In attendance was Sergeant Jerry Infalvi. Sgt. Infalvi wanted to attend the meeting early to weigh in on the budget, however this was set back in October and the police amount was already put into place. Cindy Woodman did inform Sgt. Infalvi a meeting will be set up soon and some hour changes need to be discussed. Bob Dawson wanted to make sure that during the meeting, the discussion of not having SWAT vehicles away from the front entrance and not blocking marquee sign.

MINUTES: Mike Peplowski made a motion to approve the minutes from March 2, 2023, as amended (typo discovered and was corrected). Seconded by Joe Slansky. All in favor and minutes were approved.

FINANCIAL REPORTS: Accounts receivable report: Michelle Byram reported on the financials for March 2023. Bob questioned the amount that was paid to Nelson Citron for Latino Day. The amount was not budgeted for. Dave Wilcox made a motion to approve the financial report. Joe Slansky seconded. All were in favor.

CORRESPONDENCE: Bentley thank you – A thank you was received from the Bentley family for the use of the Community Center for the Celebration of Life for Dottie.

- **Lake County Utilities** – A letter from the Review Committee was received to adjust the charges for the leak. Adjustment in the amount of \$887.30 for the sewer rates was adjusted.

OLD BUSINESS: District 5 & 9 Meeting – Sunday, April 16: Wade reported that 10 will be attending from Lake County.

NEW BUSINESS: 990 Review: Michelle presented copies of the 990 to the Fair Board for review before submitting.

- **Storage Take Out April 15:** Wade reported if anyone is able to help with storage take out to contact Dave.
- **Ladies Auxiliary Raffle April 29:** Michelle reported that all tickets for the raffle are sold. Dinner only tickets are available if needed.
- **Scholarship Committee:** Michelle reported applications for the scholarship are in and if anyone is available on Wednesday, April 12 at 11:00 am to help judge, please attend.
- **Money Room Manager Position:** Bob reported the position for the Money Room is available and a job description is included in the packet. Staff will also be needed. This needs to be someone that can be available for the week of the fair. Experience in accounting and has a mindset and passion for fair. Would like someone that can be here for years to come. We will try to contact retired bankers. Resumes can be submitted to Michelle.

COMMITTEES:

-**Advertising:** Publicity: Bob Dawson reported we are doing well.

-**Cattle-Sheep-Swine-Goats:** Sam Taylor reported the 4-H numbers of animals sounds optimistic.

-**Concessions:** Cindy Woodman reported the Farm Park wants to move back to their old spot up front. Also looking to move the magician to the main midway, where the Farm Park used to be at.

-**Garage Sale:** Michelle reported application are coming back in for the May 20th garage sale.

-**Grounds:** Wade Crofoot reported the asphalt project will begin the second week of May. Discussion on overage in the areas that will be added such as parking for the Community Center and concrete pads that will be removed. Wade reported ordering catch basins for sitting water by Community Center. Discussion on what to do with the grindings was had. Painesville Twp also wants to store their grindings here to access when needed.

Wade reported the back restrooms are all in, just waiting on partitions.

Wade reported Sam can put in windows in May, so they need to be ordered.

-**Draft Horse:** Steve Ohmes questioned if back barns can be used for fair. He may have an additional 20 draft horses coming in.

-**Saddle Horse:** Sam reported that there are changes to the schedule for fair this year: Wednesday will be 3D Archery, followed by Performance Versatility, Thursday will be Farm Team Races followed by Draft Versatility, Friday will be Free Style Reining, followed by Contest Versatility. Saturday will be the Draft Horse Pulls, followed by the Farm Park Greatest Showman. Sunday there will be no closing ceremony, Mini's will be in the main ring and there will be a horse show. Mike commented that the Armory lot needs to be reserved on Saturday and Sunday for haul in shows.

-**Parade:** Joe Slansky reported he has filed for the permit.

-**Parking & Transportation:** Mike Peplowski reported the same group as last year will be doing parking again this year. The Boy Scouts will be working the Armory lot again.

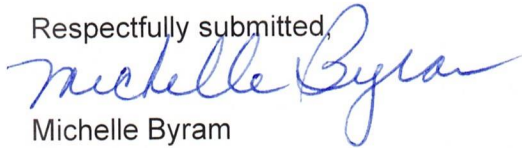
-**Rentals:** Cindy Woodman reported that Pat Coyne came in and signed the contract for the Irish Festival. Cindy reported it looks like we will be losing our renter over at the Armory. She has asked them to give a 60 day notice, if possible.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller reported that Jr. Market Livestock will be doing a plant sale which ends April 14. Pick up is May 13. Senior Market Livestock will have a fundraiser on Saturday, April 15 at BRox. Tickets are \$25 includes food, well drinks and domestic beer. 21 and over. Tickets can be purchased at the door. Proceeds go back to the livestock program. The barns will be using the fair theme of the Decades, picking a different decade.

OTHER MATTERS: Happy Birthday Dave Herroon! Happy Easter!

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, May 4th @ 7:30 p.m.