



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

June 1, 2023

Wade Crofoot	M. Adams	R. Barber
Jim Slansky	Michael Peplowski	
Jay Meador	Bob Sidley	

Caretaker: Wade Crofoot

Concessions: _____

Auxiliary: _____

4-H Extension Rep: _____

Minutes: June 1, 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 May 4, 2023. Joe Slansky seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: The financial report for May was not available at this meeting.

CORRESPONDENCE: Michelle Byram reported we received a thank you from the VanPelt family for the flower and thoughts and prayers.

OLD BUSINESS: No old business to report.

NEW BUSINESS: District 9 meeting: Tuesday, June 27 @ Lake County fairgrounds. Michelle reported that the Lake County Fair will be hosting the District 9 roundtable at our fairgrounds. Dinner will be provided. She encouraged as many Directors to be in attendance as possible.

- **ATM for Community Center:** Michelle reported that the Ladies Auxiliary has agreed to Purchase an additional ATM machine for the Community Center. The Fair Board was in agreement to allow the purchase.

- **Director Shirts:** Michelle reported that the Ladies Auxiliary would like to purchase shirts for the Directors. Order forms were handed out for them to complete and return.

- **Sidley Resolution:** Wade Crofoot reported Bob Dawson presented to R.W. Sidley Sharholders a Resolution from the Lake County Fair Board at the their annual meeting that was held in the Community Center.

- **Hall of Fame:** Bob Dawson presented two Hall of Fame nominations to the Fair Board: C.A.R.E.S. was nominated by Dave Wilcox Sr., Dick Parker and Bob Dawson. C.A.R.E.S. has been with the fair 50 consecutive years in 2023. Brian and Debora Rayl have provided unwavering leadership to the fair.

Dave Herroon was nominated by Dick and Judy Parker, Cindy Woodman and Bob Dawson. Dave has been an integral part of the Lake County Fair and fairgrounds for over 40 years. His contribution to what we do and what we have accomplished over that period of time is beyond compare. Todd Demshar made a motion to accept the nominations of C.A.R.E.S. and Dave Herroon for the 2023 Lake County Fair Hall of Fame. Jerry Merhar seconded the nominations. All were in favor.

COMMITTEES:

- **Building: Care & Maintenance:** Wade reported we need someone to repair the drywall in the building. Cindy Woodman has a name and will give it to Wade.

-**Concessions:** Cindy Woodman reported that she will need a final count for the tent order.

-**Entertainment:** Joe Slansky reported that he will have a meeting in the next week or so and will send out a notice.

- **Fair Queen:** Michelle Byram reported there were five entries with four being qualified. Interviews will be held Saturday, June 10.

-**Gates & Tickets:** Bob Dawson reported that online advertising for the grandstands will be turned on in June for ticket sales. The demo sold out last year and will have reserved seating again this year. An email will be released to those that bought tickets online last year to give them first notice. Wednesday, Friday and Saturday sales will be available online also, but will be general admission.

-**Golf Carts:** Todd Demshar reported golf carts are all set. If anyone needs a sponsor form, he has them.

-**Government Coordination:** Jerry Merhar reported funds are up in the air right now for 2023.

-**Grounds:** Wade Crofoot reported he has received positive feedback on the entry booth windows. The asphalt work started today. Grindings were put in the chute area and camping road. Looking to take old florescent lights out of the diary barn and put led lights in there.

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

-**Parking & Transportation:** Mike Peplowski reported he needs tractor for people movers. Joe stated equipment needs will be discussed at the Entertainment meeting.

-**Police-Safety-First Aid:** Cindy Woodman reported they had met with Jerry Infalvi and they have everything worked out. Sunday rides, beer and music will go until 10:00 pm.

-**Publications:** Michelle reported the premium book is complete and on the website. They will be in the office on Tuesday next week and will also be mailed out next week.

-**Rentals:** Cindy Woodman reported the car show will be this weekend. The committee met regarding Frank's house. Wade needs to talk to Jodi about fulfilling the lease.

-**Voice of the Fair** – Jerry Merhar reported all positions were filled in less than a week.

-**Volunteers:** Bob Dawson reported we still need volunteers for the Armory gate and Service gate. Bob also reported Reva West was hired for the Money Room position.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Manning reported that she wanted to give an update on the money collected for Dottie Bentley. \$4,400 was collected and split between Saddlehorse and Livestock. Dottie wanted the donations to go towards hardscapes. A 70" tv will be put into the livestock arena to let buyers know who is up at the auction. It will also be used throughout the week of fair. There will be a sign and plaque in Dottie's memory with the tv.

OTHER MATTERS: Happy Birthday Todd and Jerry!

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Michelle Byram". The signature is written in black ink and is positioned above the printed name and title.

Michelle Byram
Secretary

NEXT MEETING: Thursday, July 6 @ 7:30 p.m.