



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

July 20, 2023

Wade Crofoot	Carl Dawson	John Slansky
Mike Peplowski	Dave Wilcox	John Slansky
Steve Ah	Jerry Merhar	Carl Dawson
Mike Peplowski	Y Adams	
Mike Peplowski	Y Adams	
Carl Dawson	Farrell	
John Slansky	John Slansky	

Caretaker: David Jensen

Concessions: _____

Auxiliary: _____

4-H Extension Rep: John

Minutes:

President Wade Crofoot called the meeting to order at 7:35 pm.

VISITORS: There were no visitors in attendance.

MINUTES: Jerry Merhar made a motion to approve the minutes from July 20, 2023. Mike Peplowski seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: No financial to report.

CORRESPONDENCE: There was no correspondence to report.

OLD BUSINESS: No old business to report.

NEW BUSINESS: Director Pay: Pay for the Directors was distributed.

- **Media Crisis Plan:** The updated Media Crisis Plan was distributed to all Directors and Emailed to safety forces.

- **Fair Contact:** An updated Fair Contacts was distributed at the meeting.

COMMITTEES:

-**Entertainment:** Joe Slansky reported Carl Dawson will be performing a Martial Arts Demonstration on Saturday, July 29 at 4:00. Location to be determined.

- **Fair Queen:** Dave Wilcox requested that the Fair Queen be at the Baked Goods Auction so she can be introduced.

-Golf Carts: Todd Demshar reported golf carts are starting to arrive. Gas tank only needs to be ½ full when returned. They will take care of fueling them.

-Grounds: Cindy Woodman reported there is a pole in the Fine Arts building that needs attention.

Jerry Merhar reported that a bucket truck is in the works of being donated to the fair.

Bob Dawson requested that breakers not be turned off in the buildings. This will affect wifi. 4 more devices were hung up to enhance the wifi service. Wifi will be password protected during fair.

Wade reported Jerry Infalvi took drone pictures of the grounds and will also take some during fair. Jeremy Hejduk reported he has been to several fairs already and hour fairgrounds, by far, is much nicer looking.

-Draft Horse: Steve Ohmes reported that the draft horses would like to do a 10-horse hitch. There will be an 8-horse hitch in the parade.

-Insurance: Jerry Merhar reported there is a 25% increase in our insurance this year.

-Parade: Joe Slansky reported C.A.R.E.S. will have 5 or 6 in the parade.

-Parking & Transportation: Mike Peplowski reported he is full except for a Friday day shift.

-Police-Safety-First Aid: Bob Dawson questioned if we would have enough security in the late night hours after motor sport events. Cindy will contact Jerry Infalvi to make sure we are covered.

-Rentals: Cindy Woodman reported we have contracts out for two rentals for next year; the Loui Run and Breaking the Stigma Car Show.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Manning had nothing to report.

OTHER MATTERS: Wade reported that we need people to clean barns the Monday after fair.

Jerry Merhar made a motion to adjourn. Seconded by Joe Slansky, the motion passed.

Respectfully submitted,


Michelle Byram
Secretary

NEXT MEETING: Thursday, August 3 @ 7:30 p.m.