

ANNUAL MEETING – OCTOBER 5, 2023

President Wade Crofoot, following the Elections of Directors, that took place from 3:00 – 7:00 PM, reopened the Annual Meeting.

ELECTION RESULTS: Secretary Michelle Byram reported that 28 members voted at the Director Election. Elected to 3-year terms ending September 30, 2026 were:

Robert Dawson representing At-Large-East
David Wilcox representing Kirtland
Rich VanPelt representing Leroy
Michael Peplowski representing Madison
Robert Sidley representing Painesville

Ladies Auxiliary member Frances Hejduk administered and notarized the Oath of Office to the Directors.

MINUTES: Michelle Byram emailed the minutes to the Directors at the beginning of the week for review. Mike Peplowski made a motion to accept the minutes from the October 6, 2022 Annual Meeting. Joe Slansky seconded the motion. All were in favor and the motion passed.

NEW BUSINESS: Dick Parker questioned what we should do with the open Mentor seat. Wade Crofoot reported two individuals were contacted but were not able to commit. He stated if the Board knows of anyone in Mentor that might be interested to let them know that the position is open.

With there being no further business, Bob Dawson made a motion that the Annual meeting for 2023 be adjourned, seconded by Jerry Merhar. All were in favor and the motion carried with the meeting adjourning at 7:38.

REORGANIZATION MEETING – OCTOBER 5, 2023

Wade Crofoot, immediately following the adjournment of the Annual meeting, called the 2023-2024 Reorganization Meeting of the Lake County Agricultural Society, Inc. to order.

Mike Peplowski made a motion that all positions remain the same: Wade Crofoot for President, Joe Slansky for Vice-President, Michelle Byram for Secretary-Treasurer. With no other nominations being received, Bob Dawson made a motion to close the ballot for President, Vice-President and Secretary-Treasurer, seconded by Mike Peplowski. All were in favor and Wade Crofoot was reelected as President, Joe Slansky was reelected as Vice-President and Michelle Byram was reelected as Secretary-Treasurer.

Sam Taylor made a motion to adjourn the Reorganization Meeting, seconded by Mike Peplowski. All were in favor.



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

October 5, 2023

<i>Richard Buck</i>	<i>D. Old</i>	<i>Dave Wilcox</i>
<i>S. Adams</i>	<i>R. U. Or</i>	<i>[Signature]</i>
<i>Lee Sig</i>	<i>C Woodman</i>	
<i>Jerry Merhar</i>	<i>[Signature]</i>	
<i>Michael Peplowski</i>	<i>[Signature]</i>	
<i>Steve Olson</i>		
<i>Jim Sig</i>		

Caretaker: *Dave Offerson*

Concessions: _____

Auxiliary: _____

4-H Extension Rep: _____

Minutes: October 5, 2023

President Wade Crofoot called the meeting to order at 7:40 pm.

VISITORS: There were no visitors in attendance.

MINUTES: Jerry Merhar made a motion to approve the minutes from September 7, 2023. Mike Peplowski seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: Accounts receivable report: Michelle Byram reported on the financials for the months of August and September 2023. Mike Peplowski made a motion to approve the August and September financial report. Dave Wilcox seconded. All were in favor.

CORRESPONDENCE: Wade Crofoot reported that we received a resolution from the Lake County Commissioners for roof repairs. Wade reported a consultant was brought out with Lake County Grounds Personnel and gave a price for the Commercial Building and three of the back barns. Wade reported that there will be a meeting next week to discuss it further.

OLD BUSINESS: Convention Registration: Michelle reported that convention registrations are due in. She announced that the trip to ODA will be on Thursday, January 4 from 1-4 if anyone is interested in going.

- **Budget Meeting:** The budget meeting will be held on Thursday, October 26 at 6:00 pm in the fair office.

NEW BUSINESS: Committees: Michelle reported that committee signup sheets are included in the handouts and need to be completed and turned in this evening.

- **Storage Help Needed:** Help is needed bringing in storage on October 21, 28 and November 4 from 8:45 until around 11:00 am.

- **Fair Funds Request:** Michelle reported that the fair fund request needs to be submitted to ODA. Bob Dawson made a motion to request fair funds. Cindy Woodman seconded the motion. All were in favor and the motion passed.

- **Fair Date Request:** Joe Slansky made a motion to request the fair dates of July 23 – July 28, 2023. Jerry Merhar seconded the motion. All were in favor.

COMMITTEES:

Bob Dawson made a motion to hold off on Committee Reports until new committees are formed next month. Cindy Woodman seconded the motion. All were in favor.

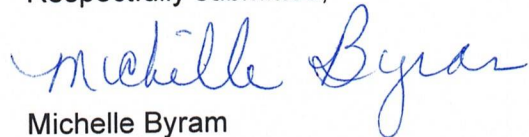
4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Siciliano-Miller reported the Small Animal group is doing a fundraiser for ventilation in the Poultry Building.

OTHER MATTERS: Wade reported he had drawings made for the campgrounds for anyone to review. There are 56 spaces in all. 40 along the fence and 16 on the west side of the drive.

- **HAPPY BIRTHDAY MIKE, CINDY AND RICH!**

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

Respectfully submitted,



Michelle Byram
Secretary

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