



# LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

## DIRECTORS SIGN-IN SHEET

March 7, 2024

<del>Michael Peplowski</del>	Paul [unclear]	Joe Slansky
Michael Peplowski	Bob Dawson	Michelle Byram
Wade Crofoot	Bob Dawson	
Wade Crofoot	Bob Dawson	
C Woodman	D Adams	
Joe Slansky	Bob Dawson	

Caretaker: David [unclear]

Concessions: \_\_\_\_\_

Auxiliary: \_\_\_\_\_

4-H Extension Rep: [Signature]

### Minutes: March 7, 2024

[Signature] Alicyn Tilk

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

**VISITORS:** Alicyn Tilk from Jr. Fair Board was in attendance for the meeting.

**MINUTES:** Mike Peplowski made a motion to approve the minutes from February 1, 2024. Joe Slansky seconded. All in favor and minutes were approved.

**FINANCIAL REPORTS:** Accounts receivable report: Michelle Byram reported on the financial for February 2024. Bob Dawson made a motion to approve the financial report. Cindy Woodman seconded. All were in favor.

**CORRESPONDENCE: Certificate of Commendation form ODA:** Michelle reported and read a Certificate of Commendation was received from ODA.

- **Invitation from Kissel Amusement:** Michelle reported an invitation from Kissel Amusement was received for an evening at Harvest Ridge at Holmes County Fairgrounds on March 16.

**OLD BUSINESS: District 5 & 9 Meeting: Sunday, April 7:** Michelle reported she needs a count by Tuesday so she can turn in the invitation.

- **Premium Book Changes:** Michelle reported she needs changes for the Premium Book as soon as possible.

**NEW BUSINESS: Annual 990:** Michelle reported copies of the annual 990 were distributed to the Fair Board for review at this meeting.

- **VIP Passes:** Michelle reported that VIP Passes were distributed to the Fair Board Directors and head Painesville Township Employees.
- **Ladies Auxiliary Reverse Raffle:** Michelle reported the Ladies Auxiliary Reverse Raffle will be held on Saturday, April 27. Tickets are available from the Ladies Auxiliary.

**Membership:** Wade reported there are a few Fair Board Directors that still have not purchased their membership.

## COMMITTEES:

**-Advertising, Publicity:** Bob Dawson reported the two prior Day at the Fair sponsors are out for this year. We have acquired LakeTran for Senior Day. We still need a sponsor for Wednesday, Family Day. These sponsorships run for \$2,000.

**-Camping:** Wade reported on the electrifying of the camping area progress. Grinding will be put in before fair and waterline and electric after fair.

**-Concessions:** Cindy Woodman reported contract have been sent out and are coming back in already.

**-Entertainment:** Joe Slansky reported the entertainment is squared up. Still working on a few contracts for the Entertainment Tent.

**-Finance & Budget:** Bob Dawson reported that the fairs can utilize the Star Ohio Savings plan. This is bonded by the State of Ohio. The interest rate on the accounts is running at 5-1/2% currently.

**-Flowers:** Joe Slansky reported the program through the Farm Park for the planting of marigolds is called the Junior Flower Power. Kids 8 and under can bring the marigolds to the flower building during fair. They will have their own separate judging. The Flower Dept judges suggested this to bring more interest to the flower building.

**-Grounds:** Wade Crofoot reported new lower windows for the horse show entry booth have been purchased and will be put in. Sandblasters for the grandstands will be coming in the end of March, beginning of April. Todd stated that a manlift will be donated for the project.

Fencing for the grandstand area needs to be decided on whether vinyl or galvanized. Vinyl was suggested by the Fair Board. Wade also reported the posts will need to be sandblasted and painted.

Dave Herroon reported work on the roofs will start this month.

Joe Slansky reported that lighting has been updated to LED lighting in the barns by Dave.

Wade also reported siding and roof replacement is complete on barn 20.

Cindy requested from Dave Herroon measurements for grandstand curtains.

Bob reported he had Michelle print out electric and gas bills from last month so he can get a comparison on rates.

**-Draft Horse:** Sam Taylor reported that the draft horse hitch people have been contacted and they may be coming back but are looking to do a weekend show.

**-Saddle Horse:** Jim Slansky reported there will be a Saturday horse show.

Wade reported that Saddle Horse is looking to get 40 yards of sand for the arena. They will pay for this but are requesting that we spread it.

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

**-Rentals:** Cindy Woodman reported there are new tenants in the Armory and have done a nice job cleaning it.

**-Rings: Dunsailin & Plaisted:** Michelle reported the applications for the Plaisted rail have been sent out.

**-Schools:** Todd Demshar reported he is working it.

**4-H EXTENTION OFFICE REPRESENTATIVE:** Lisa Manning reported Riverside Schools asked the Workforce Development to create a flyer for volunteer time for graduation seals.

**OTHER MATTERS: HAPPY BIRTHDAY DAVE JR!**

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Michelle Byram".

Michelle Byram  
Secretary

**NEXT MEETING: Thursday, April 4 @ 7:30 p.m.**