



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

May 2, 2024

<i>Michael Peplowski</i>	<i>Wade Crofoot</i>	
<i>Wade Crofoot</i>	<i>R. Parker</i>	
<i>Wade Crofoot</i>	<i>J. Adams</i>	
<i>Joe Slansky</i>	<i>Frank</i>	
<i>Jim</i>	<i>Janell</i>	
<i>C. Wood</i>	<i>B. J. J.</i>	

Caretaker: _____

Concessions: _____

Auxiliary: _____

4-H Extension Rep: *J. M.*

Minutes:

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

VISITORS: Lieutenant Kevin Raico from the Lake County Sheriff's office attended to introduce himself as the point of contact for the fair. He has been involved in the past years, so he is familiar with our needs. If there are any changes in hours of presence, let him know.

MINUTES: Mike Peplowski made a motion to approve the minutes from April 4, 2024. Joe Slansky seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: Accounts receivable report: Michelle Byram reported on the financial for April 2024. Michelle noted that the \$200,000 CD will be due for renewal this month and plans are to renew it again, pending interest rates. Georgianne Adams made a motion to approve the financial report. Cindy Woodman seconded. All were in favor.

CORRESPONDENCE: Thank you from Sam and Tim Brunkala for providing the building for the fundraiser for her.

OLD BUSINESS: Premium Book Changes: Michelle reported the first draft of the premium book was emailed to each Director. Please check your section to see if any corrections are needed.

- **Ladies Auxiliary Reverse Raffle:** Michelle reported that over \$10,000 was raised from the reverse raffle.

- **Scholarship:** Michelle reported that three applications were received for the Arthur Warren Scholarship. The recipient is Kristen Rosiek.

NEW BUSINESS: Permission to sell beer at fair: Cindy Woodman made a motion that the Fair Board approves selling beer at the 2024 Lake County Faira. Joe Slansky seconded the motion and all were in favor with the motion passing.

- **Public Records Policy Change:** Michelle reported that during the audit, it was suggested to add the custodian of the records to the policy. Policy change includes: The current schedules are available through the records custodian, the Secretary/Treasurer of the LCAS, located at 1301 Mentor Avenue, Painesville Township as required by the Ohio Revised Code. Mike Peplowski made a motion to accept the change in the Public Records Policy. Cindy Woodman seconded the motion and it was approved and passed by all.

COMMITTEES:

-**Camping:** Wade reported the electric permit has been pulled and transformers will be ordered next week. Michelle stated the deadline for the grant has passed and 94 counties applied for it. We will await the results.

-**Concessions:** Cindy Woodman asked that if any tent orders need changed to let her know. Cindy also reported she is looking into purchasing screening for the grandstands instead of renting since it will pay for itself in just a couple of years.

- **Fair Queen:** Michelle reported applications are due in next week.

-**Garage Sale:** Michelle reported spaces are filling up nicely.

-**Gates & Tickets:** Michelle reported that engagement letters have been sent out. Still waiting to confirm the Armory and Front Service Gates.

-**Grounds:** Wade reported the grandstands have been sandblasted and painted. The fencing will be replaced next week, with the sign being put up after. Joe reported there will be new upper and lower lighting.

-**Draft Horse:** Steve Ohmes reported the same group will be doing the draft horse pulls.

-**Parking & Transportation:** Mike reported he needs tractor drivers for fair.

-**Rentals:** Cindy reported that we have picked up another event the first weekend of October.

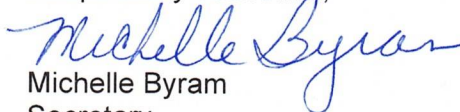
4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Manning reported she has met with Wickliffe City Schools and they are interested in the work force program. Lisa encouraged Jr. Fair Board to reach out if they need help. These would be volunteer hours for graduation for seniors. Lisa asked if they could create a flyer.

OTHER MATTERS: Michelle reported OFMA will have their 100th anniversary in January. The showcase will be replaced with a buffet, amusement rides, games and concert by Jo Dee Messina. More information to come.

HAPPY BIRTHDAY BOB, KEN & JIM SLANSKY!

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

Respectfully submitted,


Michelle Byram
Secretary

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