



# LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

## DIRECTORS SIGN-IN SHEET

June 6, 2024

Michael Peplowski	Don Wilcox	Richard Parker
Wade Crofoot	Jerry Merhar	Tillie
Bob Dawson	<del>_____</del>	Cindy Wood
Joe Slansky	Janice	Debra
John	Stacy	
L. Adams	ROX	
	STJ	

Caretaker: Don Wilcox Concessions: \_\_\_\_\_

Auxiliary: \_\_\_\_\_ 4-H Extension Rep: \_\_\_\_\_

### Minutes:

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 2, 2024. Joe Slansky seconded. All in favor and minutes were approved.

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

**CORRESPONDENCE:** Bob Dawson reported that Paul Harris, Secretary of the Great Gauga Fair and OFMA passed away Tuesday evening. Bob spoke very highly of Paul and how much he will be missed by family, friends and all fairs.

**OLD BUSINESS:** No Old Business to report

**NEW BUSINESS: Hall of Fame:** Bob reported on two nominations for the Lake County Fair Hall of Fame. Judi Sprague has served the fair since 1984. Judi has been a secretary in the concession office and is know by the concessionaires. Judi was formerly a bank teller and could count money better than anyone he knows. Jerry Merhar made a motion to accept the nomination of Judi Sprague into the 2024 Hall of Fame. Dick Parker seconded it and all were in favor. Richard VanPelt has been on the Fair Board for 31 years. Rich has focused on the agriculture arena, finance and budget, government coordinator, publications and certified scale master for the 4-H animals. Rich also serves as a Leroy Township Trustee. Jerry Merhar made a motion to accept

the nomination of Richard VanPelt for the 2024 Hall of Fame. Cindy Woodman seconded the motion and all were in favor.

**-Adopt Premium Book:** Cindy Woodman made a motion to adopt the premium book. Dave Wilcox seconded the motion.

**- Schedule of Event changes:** Michelle reported the schedule of events will be a larger size but still will be able to fold to pocket size. Michelle requested that changes that are needed for the schedule of events be turned in by Tuesday so she can submit it to the publisher.

#### **COMMITTEES:**

**-Advertising:** Publicity: Bob Dawson reported the Tour Lake County has been picked up as a sponsor for the pig races. The two major sponsors have paid.

**-Entertainment:** Michelle reported she has contacted C.A.R.E.S. and they are on board except for the KOI Drag Racing.

**- Fair Queen:** Michelle reported there are four applicants and interviews will be held Saturday, June 15. The Tea will be held Sunday, July 7.

**-Garage Sale:** Dave Wilcox reported the garage sale went smoothly, with a good turnout and weather.

**-Gates & Tickets:** Bob reported online tickets have gone live and are being advertised. A couple dozen have been sold already.

**-Grounds:** Wade Crofoot reported there was an incident with burn outs being done on the midway and causing damage during the Louie Run and insurance is working on it now. The roofers are plugging away on the roofs.

**-Insurance:** Insurance adjuster came out to inspect grounds and suggested putting in the handicap spaces signage of fines for parking in the spots.

**-Parking & Transportation:** Mike Peplowski reported he will need another group to do the Armory parking lot.

**-Police-Safety-First Aid:** Cindy Woodman met with Lieutenant Raico regarding hours and when security is needed for fair and we should be under budget.

**-Publications:** Michelle reported premium books have been mailed out and are here in the office.

**-Rings: Dunsailin & Plaisted:** Jim Slansky will review the renewals.

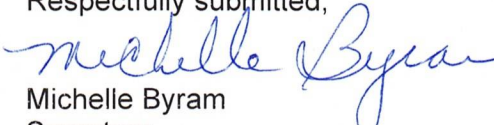
**-Voice of the Fair –** Jerry has started sending out volunteer space availability last week.

**4-H EXTENTION OFFICE REPRESENTATIVE:** Wade reported the president of Ohio State will be attending our fair on Tuesday, July 23 in the morning. We will have to make accommodations for a bus and cars that will be traveling with him. He will be attending some shows and meet in the Community Center.

#### **OTHER MATTERS: HAPPY BIRTHDAY TODD & JERRY!**

Todd Demshar made a motion to pay bills and adjourn. Seconded by Georgianne Adams the motion passed.

Respectfully submitted,

  
Michelle Byram  
Secretary

**NEXT MEETING: Thursday, July 11 @ 7:30 p.m.**