



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

July 11, 2024

<i>Wade Crofoot</i>	<i>Mike Peplowski</i>	<i>Michelle Byram</i>
<i>Michael Peplowski</i>	<i>Steve Olson</i>	<i>Paul Harris</i>
<i>Robert Baker</i>	<i>David Wood</i>	<i>Jim Slag</i>
<i>J. Adams</i>	<i>C Wood</i>	<i>Jerry Merhar</i>
<i>Jarell</i>	<i>Bob Sidley</i>	
<i>Ron Pies</i>	<i>Jim Slag</i>	
<i>Paul</i>	<i>Greg Walker</i>	

Caretaker: *David Wood*

Concessions: _____

Auxiliary: _____

4-H Extension Rep: _____

Minutes: July 11, 2024

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

VISITORS: Dr. Rob – Dr. Rob reported that he is returning with some different hours since his clinic has just opened. He will be available to contact him if there is an issue. He has received the sample boxes and will have someone responsible handle collecting urine if he is not here. He will do a pre fair check of the animals that come in and will sign off on the C&D report.

- **Gordon Thompson – Painesville Twp Assistant Fire Chief:** Gordon reported that the First aid will be here the entire fair and will cover events during the fair. They will have two people for first aid coverage. Cindy Woodman reported a safety meeting will be held next Friday with safety personnel, the ride company, 4-H and Fair Board directors.

MINUTES: Mike Peplowski made a motion to approve the minutes from June 6, 2024. Jerry Merhar seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: Accounts receivable report: Michelle Byram reported on the financial for June 2024. Jerry Merhar made a motion to approve the financial report. Mike Peplowski seconded. All were in favor.

CORRESPONDENCE: Michelle reported we received thank you from Paul Harris' family for the flowers and donation to the foundation donated by Ladies Auxiliary and a thank you from the family of Tammy Wilcox and Carleen Andow for the flowers for their mom.

OLD BUSINESS: No old business to report

NEW BUSINESS: Courtesy Passes for Directors – These were distributed to the Directors.

COMMITTEES:

-4-H Livestock Auction: Todd Demshar reported Senior Market Livestock requested to have gates up instead of people spending the night in the barn. The fire department preferred not to have people stay. Contact information would be left with the sheriff. After much discussion was had if it is required to have someone stay or not, Rob Sidley made a motion as long as the barns were secured that it was not mandatory to stay in the barns overnight. Cindy Woodman seconded the motion. All were in favor and the motion passed.

-Advertising: Publicity: Sponsorship: Michelle reported that all sponsorships have been paid.

-Camping: Mike Peplowski wanted to know which Directors needed camping spaces.

-Concessions: Cindy reported she has ordered the same tents as last year and to let her know if any change is needed.

-Decorations: Georgianne Adams has contacted Maple Ridge and is waiting for a call back.

- Fair Queen: Michelle reported the Queen's Tea was held on Sunday and Ruby Pealer was crowned the 2024 Lake County Fair Queen. Michelle informed the Directors to let her know if Ruby or her court would be needed at any events during the fair.

-Finance & Budget: Bob Dawson

-Fine Arts: Cindy Woodman

-Flowers: Joe Slansky

- Foundation: Jim Farrell

-Garage Sale: Sam Taylor and Dave Wilcox

-Gates & Tickets: Wade reported that Tuesday of fair visitors from Ohio State will be attending the fair in the morning. There will be 12 vehicles and one bus between 9 – 10:30 am.

- Michelle reported the gates training was held Monday evening. There are two new groups this year for the armory gate and front service gate.

- Cindy reported there is a new gate policy due to issues at other events. There will be posters at the gates stating these policies. Vehicles entering the front service gate for preferred parking will need signage allowing them in, even for the daily entries for the entertainment tent.

-Golf Carts: Wade reported golf cart sponsors should be secured by Directors.

-Government Coordination: Jerry Merhar reported there is not as good of a relationship as we used to have.

-Grounds: Michelle reported that Frank Naples passed away.

-Draft Horse: Steve Ohmes reported he needs a ring steward for draft classes.

-Insurance: Jerry reported we got our premium and it is \$2,000 less than last year.

-Parking & Transportation: Mike reported he has secured Perry Golf group for the armory parking lot. Mike needs a tractor driver for Tuesday morning.

-Police-Safety-First Aid: Cindy reported she will be having a meeting next Friday at noon in the fair office to review the new gates information.

-Rentals: Cindy reported on the rental committee met prior to the Fair Board meeting. Frank's house was discussed. Kevin, who has worked at the fairgrounds for years, may be interested in taking over the house and the responsibilities of the fairgrounds that goes along with the house. Cindy made a motion to allow pursuing Kevin to take over the lease of the house. Jerry Merhar seconded the motion, and all were in favor.

- Cindy reported there will be a meeting tomorrow morning at 1:00 to discuss the damage to the asphalt during the Louie Run. Estimates is around \$24,000 to bring the surface back to the condition that it was prior to the incident. This is a 270' x 25' area.

-Rings: Dunsailin & Plaisted: Jim Slansky reported rails are being prepared.

-Voice of the Fair – Jerry reported all positions have been filled and he is working on the books.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Manning was not in attendance.

OTHER MATTERS: HAPPY BIRTHDAY DAVE SR

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Michelle Byram". The signature is written in black ink and is positioned above the printed name and title.

Michelle Byram
Secretary

NEXT MEETING: Thursday, July 18 @ 7:30 p.m.