



# LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

## DIRECTORS SIGN-IN SHEET

July 18, 2024

Michael Peplowski	Wade Crofoot	John ...
Wade Crofoot	J. Adams	Steve ...
R. ...	C. ...	Jerry ...
Stacy ...	T. ...	
<del>Stacy ...</del>	S. ...	
<del>Stacy ...</del>	Jan ...	
Stacy ...	Jan ...	

Caretaker: Dante Adams

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

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

4-H Extension Rep: L. ...

### Minutes:

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

**VISITORS:** There were no visitors in attendance.

**MINUTES:** Mike Peplowski made a motion to approve the minutes from July 11, 2024. Todd Demshar seconded. All in favor and minutes were approved.

**FINANCIAL REPORTS:** There were no financials to report on.

**CORRESPONDENCE: Health Department Buckle Down Program:** Michelle reported that the health department contacted her regarding the buckle down program they do every year. They want to set up by the Fairdale Rd entrance on Friday from 9 am – noon. Mike Peplowski stated it would not be a problem.

**OLD BUSINESS:** No old business to report

**NEW BUSINESS: Director Fair Pay:** Wade Crofoot reported each Director should have received their fair pay.

- **Milkshake tokens:** Wade reported milkshake tokens were also distributed to Directors.

## COMMITTEES:

**-4-H Livestock Auction:** Sam Taylor reported the number of animals is up this year. There are double the number of chickens from last year.

**-Advertising: Sponsorship: Publicity:** Bob Dawson reported sponsorship is down from last year, but we are still in good shape.

**- Building: Care & Maintenance:** Wade reported filters in the Community Center were cleaned.

**-Camping:** Mike Peplowski reported camping is full and will use the new blacktop area for overflow.

**-Cattle-Sheep-Swine-Goats:** Wade reported Perry Coal contacted him regarding sawdust needs.

**-Decorations:** Michelle reported decorating and cleaning of the gate's booths were done tonight by Ladies Auxiliary.

**-Finance & Budget:** Bob reported we received two large deposits this week totaling \$218,000. \$107,000 was for the campground and \$112 was for harness racing from OHHA, with approximately \$13,000 of discretionary funds.

**-Gates & Tickets:** Bob reported Cindy reported last week on the revised admission conditions that were made. The gates are to report to Mike Peplowski if they see something suspicious and Mike will contact the sheriff's department. These rules will be posted on each entry gate. Mike Peplowski made a motion to adopt the change of entrance rules. Cindy Woodman seconded the motion. All were in favor and the rules were adopted.

**-Golf Carts:** Todd Demshar reported all golf carts are here and will be available Saturday morning. Todd passed around the sponsorship list to the Directors to make sure all is correct. Golf carts arrived half full, so if you do a lot of driving, be sure to fill up.

**-Grounds:** Wade met with the plumber regarding the notice from Aqua needing a backflow preventor on the back restroom. He is getting a quote for us and getting a quote for the restroom by the horse show ring and commercial building. At this time, the new campground will need to have a vapor barrier installed.

Mike reported that the Health Department will be here on Monday to inspect campers.

**-Saddle Horse:** Wade reported he was informed of a potential horse coming from a barn that had strangles. Wade checked with Dr. Rob and was told that he will check the horse if it arrives.

**-Hospitality:** Michelle reported that dinner will be provided Monday through Sunday for the Directors. Dinner will be provided around 4:30 pm

**-Insurance:** Jerry Merhar reported insurance is around \$2,000 than last year.

**-Parade:** Joe Slansky reported parade is all set. Please let him know if someone is in need of a ride in the parade.

**-Parking & Transportation:** Mike reported two tractors were delivered.

**-Police-Safety-First Aid:** Cindy reported there will be a safety meeting tomorrow at noon in the fair office.

**-Rentals:** Cindy reported she has met with Mr. Misny regarding the asphalt damage During the Louie Run. They will meet again with their "experts" regarding how to handle the repairs. Their insurance is not covering it because their general liability insurance excludes vehicles. Mike asked if we could hold the motorcycle operator responsible.

**-Voice of the Fair –** Jerry Merhar reported he filled the last spot today.

**4-H EXTENTION OFFICE REPRESENTATIVE:** Lisa Manning reported that the President from Ohio State will be attending the fair on Tuesday at 9 am. Lisa wanted to know if any Directors would be in attendance.

**OTHER MATTERS: No other matters to report.**

Georgianne Adams made a motion to pay bills and adjourn. Seconded by Todd Demshar, 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 to the right of the typed name.

Michelle Byram  
Secretary

**NEXT MEETING: Thursday, August 1 @ 7:30 p.m.**