



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

December 5, 2024

<i>Jim Slansky</i>	<i>[Signature]</i>	<i>Dave Wilcox</i>
<i>[Signature]</i>	<i>[Signature]</i>	<i>Richard Parker</i>
<i>[Signature]</i>	<i>[Signature]</i>	<i>Jimmy Martech</i>
<i>[Signature]</i>	<i>[Signature]</i>	<i>C. Woodman</i>
<i>Jeremy [Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>

Caretaker: *David & Dawn* Concessions: _____

Auxiliary: _____ 4-H Extension Rep: _____

Minutes:

Vice-President Joe Slansky called the meeting to order at 7:35 pm.

VISITORS: There were no visitors in attendance.

MINUTES: Dave Wilcox made a motion to approve the minutes from November 7, 2024. Tod Demshar seconded. All in favor and minutes were approved.

FINANCIAL REPORTS: Accounts receivable report: Michelle Byram reported on the financials for November 2024. Bob Dawson noted that two CD's through KeyBank were renewed at a rate of 4% for 7 months. Cindy Woodman made a motion to approve the financial report. Bob Dawson seconded. All were in favor.

CORRESPONDENCE: Martech: Michelle reported that last month she reported that Martech was ending their operations. She received another email stating that the company was purchased by someone else and will continue operations. With that being said, Michelle will give the new owners a try to see how they do in 2025.

- Boy Scout Project: Michelle reported she received an email from Samuel Brent, Boy Scout Troop 55 out of Madison that was looking to build benches for the fairgrounds as a Eagle Scout project. He wanted to let us know he hasn't forgotten about it and has been busy and will try to get the plans to us soon.

OLD BUSINESS: No old business to report.

NEW BUSINESS: Convention January 2 – 5: Michelle reported she will be sending out the hotel confirmations to those going to the convention and to let her know if they have any questions.

- **Conflict of Interest:** Michelle reported Conflict of Interest forms need to be signed and returned.

- **Director Pay:** Joe Slansky reported Director Pay was distributed to the Directors.

- **Annual Financial Report:** Michelle presented the Annual Financial Report for review.

Bob Dawson made a motion to accept the Annual Financial Report. Jerry Merhar seconded the motion. All were in favor and the motion passed.

COMMITTEES:

- **Building: Care & Maintenance:** Joe Slansky reported a new lock was put on the building and it seems to be working well.

- **Entertainment:** Joe reported the entertainment for fair is coming along. He will have a brief meeting at convention. The pig races will be back. We have acquired two buses for the demolition derby and plan to get some more. Joe reported Ken Hamilton is working on bands for the Entertainment Tent.

- **Fair Queen:** Michelle reported Ruby will be at convention and will participate in the Ohio Fairs Queen competition.

- **Government Coordination:** Jerry Merhar reported the Commissioners are looking at the Saturday during fair to be the America 250 day. They plan to distribute 2,000 bobble heads that day. The Commissioners requested Jerry to be on the committee. Being he is in Florida for most of the winter, Jerry asked if anyone else would be able to assist. Todd and Cindy both showed an interest. The Commissioners are also looking for a barn, near a main highway in Lake County to put signage on it.

- **Grounds:** Joe reported the back hydrant was repaired by the county. Dave Herroon stated a rod from 1946 was found on the shelf and put in to replace it.

- **Jr. Fair:** Dave Wilcox Jr. reported one of the milkshake machines is going to be replaced with a new machine.

- **Publications:** Michelle reported she will start working on the Newsletter right after convention.

- **Rentals:** Cindy Woodman reported she has met with a group that wants to put on the Viking Festival at our fairgrounds in June. They had been at Trumbull fairgrounds and are looking to move here. Looking to rent most of the grounds and three buildings. Total comes to \$11,475 but will offer it to them for \$10,000. Dates will be June 17 – 24, with the event being held June 20-22. Jerry Merhar made a motion to accept the offer of having the Viking Festival at the fairgrounds. Todd Demshar seconded the motion. All were in favor and the motion passed.

Cindy reported there has been no word from Tim Misny on the asphalt damage.

- **Rings: Dunsailin & Plaisted:** Michelle reported the Dunsailin ring is up for renewal in 2025 and she will send notices out in the spring.

- **Technology:** Joe reported he will be meeting with Laketech on January 21 and would like to have a technology meeting prior to their meeting.

- **Voice of the Fair –** Jerry reported he won't have any information until people are put into office.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Manning did not have anything to report.

**OTHER MATTERS: HAPPY BIRTHDAY DICK AND STEVE!
MERRY CHRISTMAS AND HAPPY NEW YEAR!**

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".

Michelle Byram
Secretary

NEXT MEETING: Thursday, January 9 @ 7:30 p.m.