



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

January 9, 2025

Mike Peplowski	Joe Slansky	Michelle Byram
Kenneth Carver	David Wilcox	
Dick Parker	Bob Dawson	
[Signature]	[Signature]	
C Wood	Bob Dawson	
Jim Sear	Janell	
Jud		

Caretaker: David Wilcox

Concessions: _____

Auxiliary: _____

4-H Extension Rep: [Signature]

Minutes:

Vice-President Joe Slansky called the meeting to order at 7:30 pm.

VISITORS: There were no visitors in attendance.

MINUTES: Bob Dawson made a motion to approve the minutes from December 5. Dick Parker seconded. All in favor and minutes were approved.

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

CORRESPONDENCE: Thank you from Judy Parker: Judy sent a letter thanking the Fair Board for nominating her for the ODA Outstanding Fair Supporter during the OFMA Convention.

OLD BUSINESS: Convention: Discussion was held regarding sessions that were held during the convention. Mike Peplowski wrote a summary of the sessions that he attended. Joe Slansky remarked on the great job that was put into the 100 Anniversary celebration, especially with the Friday night festivities and concert.

- **Annual Financial Report Revision:** Michelle reported a revision that was made to the Annual Financial Report. Funds from OHHA should have been placed under account 3190 other support instead of account 2140 stake races. The report was resubmitted with the correction. This correction did not change the outcome of the income, just relocated the amount.

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NEW BUSINESS: Hinkle Report: Michelle reported the Hinkle Report that is due to the state has been completed and submitted. A copy of the report was distributed to the Fair Board for review.

- **Newsletter:** Michelle requested articles for the newsletter be turned into the office by the end of next week.

COMMITTEES:

-**Advertising: Publicity:** Bob Dawson reported he will be contacting sponsors later this month.

-**Camping:** Mike Peplowski reported a decision needs to be made on what will be charged for camping so it can be put into the newsletter.

-**Concessions:** Cindy Woodman reported contracts will be going out at the end of the month.

-**Entertainment:** Joe Slansky reported most of the entertainment for fair is set. Joe is still looking at some free on grounds events (chain saw, roaming, etc.). The pig races will be returning.

- **Fair Queen:** Michelle Byram reported that Ruby Pealer attended the Ohio Fairs Queen contest in Columbus. Ruby did not place but did very well representing Lake County and our fair.

-**Finance & Budget:** Bob Dawson reported the finances look good.

-**Fine Arts:** Cindy Woodman reported some changes will probably be made with Fine Arts.

-**Grounds:** Joe Slansky reported the drain in the ground keepers house has had issues of being clogged. It has been snaked several times. Joe also reported someone came out to look at the people mover for repairs. Also reported was that the electrical supplies are here, and work will begin once it starts to warm up outside.

-**Draft Horse:** Steve Ohmes reported horse pulls will be back for fair, possibly on Sunday.

-**Jr. Fair:** Jim Slansky wanted to know if a 4-H theme has been decided yet. Lisa said it will be voted on at the hoe down on January 31.

-**Parade:** Joe Slansky reported the permit will be sent in soon. Joe will also be contacting the churches to make sure they are on board again this year.

-**Publications:** Michelle Byram reported the newsletter is in the works and premium book changes will be sent out to the Directors by the next meeting.

-**Race Program:** Michelle Byram reported she attended the harness racing meeting at convention and came back with a lot of useful information. Michelle will try to work on getting sponsorship for the races this year.

-**Rentals:** Cindy Woodman reported the Viking Festival is a go. Their contract and deposit will be sent next week. This is a \$10,000 rental. Cindy also reported the grounds committee met with Ron Graham from the Health Department. There are funds available, and they would like to partner with the fair on some events.

-**Rings: Dunsailin & Plaisted:** Michelle Byram reported rail information will go out in the spring.

- **Technology:** Joe Slansky reported the committee will meet on Wednesday, January 15 at 6:00 in the fair office.

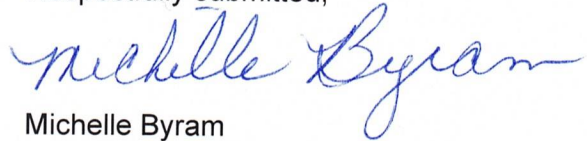
-**Volunteers:** Joe Slansky reported he would like to send out a survey to see what interest there is with our volunteers.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Manning reported that the Hoe Down will be held on Friday, January 31 at the Youth/Community Center at 6:30 pm. Lisa also reported Jeff McHutchinson was brought in as a new Assistant Director of 4-H.

OTHER MATTERS: HAPPY BIRTHDAY WADE AND JOE!

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

Respectfully submitted,



Michelle Byram
Secretary

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