



# LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

## DIRECTORS SIGN-IN SHEET

December 4, 2025

<i>Michelle</i>	<i>Vanessa</i>	<i>Todd</i>
<i>Shirley</i>	<i>RV</i>	<i>SD</i>
<i>Kim</i>	<i>B. Paul</i>	<i>John Farrell</i>
<i>Jim S</i>	<i>[Signature]</i>	<i>Cindy Wood</i>
<i>Jim S</i>		
<i>Natalie Kelly</i>		
<i>High Capital</i>		

Caretaker: *Paula Johnson*

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

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

4-H Extension Rep: *[Signature]*

### Minutes: December 4, 2025

President Joe Slansky called the meeting to order at 7:52 pm.

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

**MINUTES:** Todd Demshar made a motion to approve the minutes from November 6, 2025. Bob Dawson seconded. All in favor and minutes were approved.

**FINANCIAL REPORTS:** Accounts receivable report: Michelle Byram reported on the financial for November 2025. Cindy Woodman made a motion to approve the financial report. Todd Demshar seconded. All were in favor.

**CORRESPONDENCE:** Thank you from Samantha Woodman: Sam sent a thank you for 4 courtesy passes to fair for her fundraiser.

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

**NEW BUSINESS: Conflict of Interest:** Joe Slansky reported conflict of interest papers need to be signed and turned in by each Director.

**-Director Meeting & Mileage Pay:** Joe reported pay to Directors being distributed at the meeting.

**ODA Annual Financial Report:** Michelle Byram reported two copies of the ODA Annual Financial Report are being distributed for review. This report is turned into ODA annually. Usually the State and Local zeros out from funds received and funds expended. We received money for the campground last year that was not allocated before the year end, so there is a carryover this year for

those funds that were spent in 2025. Bob Dawson made a motion to accept the Annual Financial report. Kenna Covert seconded the motion. All were in favor and the motion carried.

**Memberships:** Michelle reported the new memberships are available. Anyone attending the OFMA convention needs to have a membership.

**COMMITTEES:**

**-Advertising/Publicity:** Bob Dawson reported that the Lake County Fair won several Communication Awards that will be presented at convention.

**-Entertainment:** Joe Slansky reported most of the entertainment is lined up. Joe is still waiting on some contracts to come in. The truck pulls will be moved to Wednesday of fair due to a change in their schedule. Schedule will be: Tuesday – Parade, Demo Derby, Wednesday – Truck Pulls, Thursday – Motocross, Friday – Drag Racing, Saturday – Monster Trucks, Sunday - Demo Derby. Working on a dog show for free on grounds.

**-Government Coordination:** Todd Demshar reported Commissioner Regovich passed away.

**-Grounds:** Wade Crofoot reported one of the valves for the backflow won't shut off and the valve will need to be replaced at an additional \$5,000 - \$8,000. Wade has someone to paint the Community Center. He would like to do it over the weekend and needs available dates.

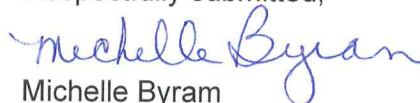
**-Publications:** Michelle Byram reported she will be collecting information for articles for the newsletter in January.

**4-H EXTENTION OFFICE REPRESENTATIVE:** Lisa Manning had nothing to report.

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

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

Respectfully submitted,



Michelle Byram  
Secretary

**NEXT MEETING: Thursday, January 8 @ 7:30 p.m.**