



LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

DIRECTORS SIGN-IN SHEET

January 8, 2026

<i>Kevin Cant</i>	<i>Robert Deary</i>	<i>Chris</i>
<i>Michael A. Peplowski</i>	<i>Bob Dawson</i>	
<i>Todd Demshar</i>	<i>C Woodman</i>	
<i>Joe Slansky</i>	<i>Jim Farrell</i>	
<i>Michelle Byram</i>	<i>Michelle Byram</i>	

Caretaker: *Dail Coffman*

Concessions: _____

Auxiliary: _____

4-H Extension Rep: *John*

Minutes:

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

VISITORS: There were no visitors in attendance.

MINUTES: Todd Demshar made a motion to approve the minutes from December 4, 2025. Bob Dawson seconded. Mike Peplowski abstained since he was not present at the December meeting. All in favor and minutes were approved.

FINANCIAL REPORTS: Accounts receivable report: Michelle Byram reported on the financial for December 2026. Mike Peplowski made a motion to approve the financial report. Jim Slansky seconded. All were in favor.

CORRESPONDENCE: A thank you from the family of Rich Regovich was received for the flowers for the calling hours for Commissioner Regovich.

- Roger Smith letter: A letter was received from Roger Smith who is running for second Vice president for the OFMA Board. This was given to Cindy Woodman and Jeremy Hejduk since they will be delegates for the OFMA annual meeting.

OLD BUSINESS: No old business to report.

NEW BUSINESS: Hinkle Report: Michelle reported a copy of the annual Hinkle report is in the handouts. This report is complete and will be submitted after convention.

- **2025-2026 Directors Addresses Revised:** Michelle reported a revised mailing list for Directors has been distributed.

COMMITTEES:

- **Building: Care & Maintenance:** Michelle reported the building is scheduled to be painted next weekend.

-**Concessions:** Cindy Woodman reported that Lori Ferguson, who ran Pap's Kettle Corn passed away.

-**Entertainment:** Joe Slansky reported entertainment for fair is pretty much set, with a few contracts that need to be signed. Names of the trucks for the truck pulls will be coming in the next few weeks.

-**Golf Carts:** Todd Demshar reported he is waiting for the contract.

-**Government Coordination:** It was questioned if we have contacted the Commissioners regarding the expense of the backflow valve project for the fairgrounds. Todd stated he will contact them on this. Todd reported the America 250 committee would like to have Saturday at fair the America 250 Day again. They will have a new bobblehead. The Governor or Lieutenant Governor is looking to be the grand marshal of the parade this year. Bob Dawson reported a new banner for the entrance of the fairgrounds has been ordered with the new Commissioner names on it.

-**Grounds:** Wade Crofoot reported we should be getting a bill for material for the fencing. The grandstand booth is scheduled to be redone along with the cupolas for the livestock building when the weather breaks. The handrails will be looked at soon for the grandstands. The backflow valve project is set to start when they are available. The sale of the equipment sent to auction brought in \$2,317.50.

- **Hospitality:** Bob Dawson reported that we will be hosting the District 5 & 9 meeting Sunday, April 19. Doors will open at 10:30, first meeting at 11:00, lunch from 12 – 1:00, the business meeting from 1:00 – 2:00. There will be door prizes from each fair. Bob asked if the fair could donate a nice door prize of around \$300. Cindy Woodman made a motion for the Fair Board to donate a prize valued around \$300, Wade Crofoot seconded the motion. All were in favor.

- **Horse: Draft:** Kenna reported Steve Ohmes secured the draft horse pulls for Saturday, August 1 at 7:00 pm in the Plaisted Ring.

-**Publications:** Michelle Byram reported she will start working on the newsletter. Any articles need to be turned in to her.

-**Rentals:** Cindy Woodman reported she met with Jessie from the Viking Festival and a contract was signed and a deposit made for this summer. A few adjustments from last year will be made and she reported that Dave was very helpful.

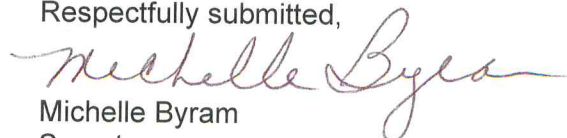
-**Technology:** Kenna questioned if something special needs to be done with the projector in the Community Center. Joe stated it could be the setting on the computer they are using and would look at it with her.

4-H EXTENTION OFFICE REPRESENTATIVE: Lisa Manning reported the 4-H Hoe Down will be held on Friday January 30 in the Community Center. All are invited. Kenna reported they would like to have a Jeopardy game against the Fair Board and 4-H. Several Fair Board Directors volunteered to participate.

OTHER MATTERS: HAPPY BIRTHDAY JOE & WADE!

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

Respectfully submitted,



Michelle Byram
Secretary

NEXT MEETING: Thursday, February 5 @ 7:30 p.m.