



# LAKE COUNTY AGRICULTURAL SOCIETY MEETING MINUTES

## DIRECTORS SIGN-IN SHEET

December 7, 2023

<i>J. Adams</i>	<i>Bob</i>	<i>Ken Hamilton</i>
<i>Wade Crofoot</i>	<i>Wade</i>	<i>Jim</i>
<i>Cindy Woodman</i>	<i>Ryan</i>	<i>Jeremy Dawson</i>
<i>Dick Parker</i>	<i>Joe</i>	
<i>Michelle Byram</i>	<i>Jim Slansky</i>	
<i>Todd</i>	<i>Todd</i>	
<i>Steve</i>	<i>Jerry</i>	

Caretaker: *David*

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

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

4-H Extension Rep: \_\_\_\_\_

### Minutes:

President Wade Crofoot called the meeting to order at 7:30 pm.

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

**MINUTES:** Joe Slansky made a motion to approve the minutes from November 2, 2023. Todd Demshar seconded. All in favor and minutes were approved.

**FINANCIAL REPORTS:** Accounts receivable report: Michelle Byram reported on the financial for November 2023. Cindy Woodman reported she spoke with Linda Kissel and they will be paying the fuel bill from fair. Jerry Merhar made a motion to approve the financial report. Dick Parker seconded. All were in favor.

**CORRESPONDENCE:** Bike Rack: Michelle reported she received a phone call then a follow up email from the Health Department wanted to place bike racks throughout the county and on the fairgrounds. The Fair Board asked if they could be moved and suggested that they go by the gates of the fairgrounds, preferably by the draft horse and main entrances.

- LifeBrand Church: Cindy reported we received a letter with a sixty-day notice that the Church that they can no longer afford the Armory and will be leaving. The rental committee will go through the building to inventory items that are to stay. Bob Dawson stated the lease hold improvements need to stay per the lease. Bob also stated that we should plan to make the building available for elections.

**OLD BUSINESS:** Mentor Director Position: Wade reported that Ken Hamilton showed an interest in the Mentor Director position. Dick Parker made a motion to have Ken fill the Mentor position. Bob Dawson seconded the motion. All were in favor and the motion passed.

**NEW BUSINESS:** Swearing in of Ken Hamilton – Mentor Director Position

Jim Farrell administered and signed the oath of office for Ken Hamilton.

- Convention January 4 – 7, 2024 Wade reminded the Directors that memberships need to be purchased if going to convention.

- Conflict of Interest: Michelle distributed conflict of interest to all Fair Board Directors to review and sign.

- Director Pay: Michelle distributed the annual pay for the Fair Board Directors.

Annual Financial Report: Michelle presented the Annual Financial Report for the Fair Board Directors to review. Bob Dawson made a motion to accept the Annual Financial Report as presented. Joe Slansky seconded the motion. All were in favor and the motion passed.

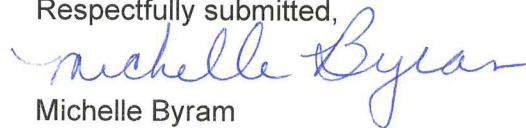
**COMMITTEES:** Committee reports were suspended for December.

**4-H EXTENTION OFFICE REPRESENTATIVE:** Lisa Manning reported 4-H would like to do a fun show at fair with a daisy drop. Funds will go to the Salvation Army or back to the community. A daisy drop may not be permitted as it constitutes gambling. This will be reviewed.

**OTHER MATTERS: Happy Birthday Georgianne, Dick and Steve.  
Merry Christmas and Happy New Year!**

Georgianne Adams made a motion to pay bills and adjourn. Seconded by Jerry Merhar, the motion passed.

Respectfully submitted,



Michelle Byram  
Secretary

**NEXT MEETING: Thursday, January 11 @ 7:30 p.m.**