

South Lake County Agricultural Historical Society

Special Board of Directors Meeting August 29,2023

The special Board of Directors Meeting of the South Lake County Agricultural Historical Society was called to order by President Bill Wiater. There will be no business held at this meeting, it is only to discuss the letter that was sent by the Fairboard to the Commissioners and forwarded on to us. Below are the points that were discussed or that need to be addressed to the Fairboard.

- Julie Fritz spoke with Kristen at the Fairgrounds to see if there are other dates on which we can have our 3-day event. She replied that there are no other open dates to have the whole fairgrounds for the 3 days.
- It was suggested that Dave Fritz and Bill Wiater should talk to the Fairboard at their next meeting
- It was asked why we are now getting this letter when this has happened before, the dates of our show falling later than usual.
- It was suggested that maybe we look at other venues like Buckley Homestead
- It was asked if they could rearrange their cleaning process to prepare for the fair.
- The letter was read out loud.
- Who would have liability if the Fairboard is using the beef or dairy barn during our show?
- Should we send a letter to Jerry Tippy the commissioner? They have a meeting in October.
- We should go to the Fairboard meeting prior to going to the commissioners.
- We should have a meeting with Jerry Tippy to find out what's going on.
- It was suggested that Dave Fritz has good relations with the Fairboard and has previously gotten what we wanted.
- It was suggested that the Fairboard should have sent the letter to us since we are mentioned.
- What is our placing in the Fairgrounds? Do we have a place?
- If we can't use the Fine Arts building, what building can we use instead? We would need a building that can be locked.
- What did they mean by install fencing? Where would it be installed? Throughout our show?
- What will they be doing with the beef and dairy barns?
- Will we still be able to use the arena? That's a place that they put up fencing in.
- Will we be able to put the petting zoo where it has been in the beef barn?
- Do we feel that we can work together with the Fairboard on this issue?
- We store our golf carts, crops and petting zoo in the beef and dairy barns.
- Julie Fritz will contact Dawn about getting on the Fairboard agenda.
- Ron Leighty made the motion for Bill Wiater, Dave Fritz, and Kelly Miller to go to the Fairboard meeting and discuss our concerns with them. Seconded by Kelly Miller and passed.
- Kelly Miller made the motion to adjourn the special meeting, seconded by Ron Leighty and passed.

Respectively submitted,

Julie Fritz Secretary