

## Board meeting for April 28th, 2020

All board members present except for John Gray, Angie Swackhammer, Andy Fry, Scott Shatzer being excused.

Guests: Judy Overocker, Jackie Wasiluski, Lynn Claudill, Katie bloom, Stephanie Reith

Minutes were not Discussed due to time limitation on zoom meeting.

Treasurer's report was discussed and accepted

Events: all events are cancelled as of April 1st Do to cover 19 restrictions.

Fair managers' report - The fairground is shut down due to COVID-19

Gary opened the Meeting most events are cancelled. Commissioners are going to waive the loan payment until next year for the red barn.

The commissioners also thank the board for maintaining the grounds upkeep.

Jim Shaub discuss the 50/50 matching funds there are two estimates of that are set up the first estimate is due tomorrow. estimates are for electrical upgrades to the grounds as discussed at previous board and executive board meetings.

Gary received an email from Renee regarding horse race grants we are eligible due to the harness racing during the week of Fair and the housing of race horses monies can be applied to the track and applicable areas used by the race horses.

Gary stated May 11th is the district meeting only two representatives can go from our board due to the COVID-19 restrictions. The meeting is being held at Wayne County. As of today no fair can open per the governor's order. Hoping that mid June beginning of July the governors may open so we could have a fair.

Camp money is coming in money is to be applied to next year site if we do not have a 2020 fair. If campers request a refund their campsite will not be held for 2021 and they will have to go back into the lottery.

Vendors money is starting to come in discussion was held whether to refund or hold for 2021. Discussion also had to hold on to camp money as well.

Gary spoke with the insurance company for the grounds the money is due for our yearly payment, with being shut down do 2 COVID-19 Gary is discussing a liability type insurance at a smaller fee for any issues on the grounds.

Shirley discussed the treasures report, all the bills are paid electric and gas bill is due to come in again.

Incarceration is making an announcement on Friday for their plans for the event and how it is going to be affected with the COVID-19 pandemic. Tom Craft will monitor and let the board know.

vendors and booth money for started coming in during the month of February and March discussion was had to use to pay bills discussion was also had to use the \$40,000 for incarceration and the camp money to pay bills.

Motion made to use the camp funds for what we need to pay bills now by Fran Miller 2nd Amanda Lance motion was passed

Discussion had on whether the fairgrounds qualified for a small business loan 75% of the money of the grant or loan has to be paid towards employee wages for the loan to be forgiven.

Gary stated that Brian change his mind Ann is on unemployment not vacation. Fran discuss getting funds from the commissioners if there's any funding available Darrell banks is not positive as to whether or not we can receive funds.

Vendors money may have to be refunded, monies from the vendors will be held and not spent.

Gary is going to follow up with incarceration.

Jim S. discussed the grounds lawn mower, they just spent \$3000 to try and get it fixed it is still broke. Further discussion was had on fixing the mower and who to fix the mower Nick discussed having Dave Fackler fix the mower and that it may be approximately \$500 versus buying a new one.

Motion to have Dave F look at the moneran fix it made by Nick seconded by Carol motion passed.

Senior fair board workdays were discussed to maintain the grounds Gary said we can use our equipment Jim Schaub is taking the weed wackers to be fixed they are all broke and not operational. We will schedule workdays as needed.

Junior fair board has met but they've discussed having virtual livestock judging volunteers are needed for July 7th and 14th Judy discussed online times going by clubs and or chapters Judy will let us know further.

Discussion had on the next meeting what's junior fair senior fair dinner discussion had on groups of 10 staggered around the fairgrounds maintaining social distancing or a traveling potluck Judy will send out further information to senior fair board and junior fair board members.

Judy Ann Gary will workout a plan for the senior fair board junior fair board event and pass along details.

Fran offer to help with judging.

Discussion had on the 4th Tuesday of May to actually have a face to face meeting.

Junior fair board will be having their meeting via zoom.

Species committees have not met.

get preview for 4H will be done online Villa videos.

Tagging Discussion had discussing self-tagging versus tagging at fair Per Dave Dick the livestock executive committee decided to tag at fair. Further discussion had as to how and why the livestock committee which is a sub committee had their own executive committee. Dave D. Stated that the president, vice president and both secretaries made up the livestock committee executive committee.

Questions were also asked as to whether the livestock committee has had any meetings via zoom. It was stated they had not had any meetings with the entire committee to make decisions on tagging and the sale of animals

Gary tried to cancel the concert with RJ due to the COVID-19 pandemic and governor's restrictions, RJ said that we cannot cancel because Gary sent in an offer and that has now become the contract. Gary did not realize that the offer was a contract. Gary has worked with our attorney and added a escape cause that if cancelled by the governor or a government agency we do not have to move forward with paying Drake White or having a big concert. Nick asked about how much it would be to buy out the contract further discussion had.

When from the horse Department discussed haul in for the freestyle an raining event she also mailed a letter to Gary, requesting to have haul in for the freestyle an raining event Friday evening only those exhibitors will enter through the Eastgate and pay the entry. Ross 4H shows are for those that are outside of 4H age, B freestyle an raining show will be moved under that program. Parking will be needed in the East lot for the trailers. motion to allow the haul in for Friday night show Made by Amanda second by Krista motion passed.

Discussion had on fair employees going to be lay-off for awhile as we do not have the funds to bring them back due to the loss of revenue from cancelled shows.

Discussion had on the money for the horse racing grant to be used for maintenance of the track and question as to whether we can use towards a mower to maintain the grass around the barns and the track.

Discussion had on a surveillance system to be placed back into the grounds vector quoted \$4000 as a quote going to look into it and discuss further.

Minutes respectfully submitted

Jessica Pace Calhoun