

Executive Board meeting for September 22nd, 2020

Members Present- Pat, Tom, Jim, Gene, Christy, Jessica, Gary, Rick

Excused- Ed

Gary open the meeting with discussion on fair bills, we need to have the livestock committee send any bills to the senior fair board, so we have visibility as to what is paid. The red trailer for Kenny needs to be billed.

A brief discussion was had on building meters for the electric, Tom is going to monitor for future pricing on rentals. It was brought to our attention that the city has two fire hydrants that are out of service on the property Tom is going to contact chief Strickland with Mansfield fire.

Follow up as needed with livestock committee on the 50% of the DRM website contract as stated in a previous meeting, they were going to contribute \$2500.

Pat- Currently the kitchen has no events, Pat needs to speak with Kim on rentals and event coverage.

Flea market was discussed at the last weekend of the month, no event in December or January. Outside only until November.

Discussion was had for auctioneers to be holding buildings to display the items. \$500 for five days and the Barnes if in a building the price will be reflected as such. After the five days the price is \$50 per day extra.

The cupola on the poultry barn was discussed and waiting to get quotes from Tom and Steve Lance.

Discussion had with Pat on the kitchens Anne what to keep open or shut down in the youth Hall. The steam table in the youth Hall is shut down due to a leaking valve per Jim.

Jim stated that the stick shift was broke off in the transmission on the green water truck.

Rentals were briefly discussed there is an RV group in September that cancelled, the GMC group has the Wonderland building rented to store their equipment for six months. In sales tax needs to be added to the storage fees.

Constitution changes discussed for presentation to the full board. Change to Article 3 Section 2, currently reads "membership tickets shall be on sale at the place designated by the board of directors at least 30 hours each week from the annual meeting until the opening day affair". Proposed change "membership tickets shall be on sale at a place designated by the board of directors for at least 30 hours each week from the annual meeting until 4:30 the last business day before fair".

2nd Proposed constitutional change to Article IV, Section 1 under Vacant Seats Addition "Any Agricultural Society Members seeking a Vacant Appointed seat to the Board must volunteer to work/ help at 5 events on the grounds and attend a minimum of 3 meetings prior to applying. All Society members must sign in and record will be kept on file in the fair office."

Minutes respectfully submitted

Jessica Pace Calhoun