

**RICHLAND COUNTY AGRICULTURAL SOCIETY
BOARD MEETING**

January 28, 2020

President Gary Blum opened the meeting leading the Board recite the Pledge of Allegiance. 23 Board Members present, 2 excused.

Guests: Kevin & Kim Moore, Mark Wright, Joe Metzger (OSTPA) AL Griffin, David Magunis (Appleseed Squares) Donald Kargin, Beth Brown, Judy Villard Overrocker, David Dick, Jackie Wasiluski, Walt Stevens, Lisa Crain.

Donald with Appleseed Squares submitted a proposal to use the Red Barn during the Fair from 6-8pm for 2 hours of open dance. A letter of understanding was given to Gary B. for board approval they need 150 chairs, 2 tables, and we pay 250 dollars to cover the cost of electric Motion to approve the letter of understanding as submitted made by Scott S. 2nd Angie S. all ayes, no opposed, motion carried

Minutes. Motion to accept Minutes made by Cory M. 2nd Leo P. all ayes, no opposed, motion carried.

Treasurers Report: Dec 1 to today Motion to accept Treasurers Report, Amanda/Angie, all ayes, no opposed, motion carried. Dave F passed out a graph with expences.

Events:

Brian not here, updated calendar passed out

Sportsmen Raffle see Christy for tickets, donations still being accepted for side items and door prizes.

Scott – golf carts are a 3YR contract

Matt- vision 2020county procicuter working on praviling wages

Angie- Horse Dept asking permission to haul in for freestyle show Motion made by Angie to Haul in for the freestyle Friday show Cory M. 2nd all ayes, no opposed, motion carried.

Jim S. Heat exchangers were replaced in Fairhaven , Fairhaven Ladies paid for replacement 13,000

Old Business:

Vote on open positions: Worthington and At-Large
Ballot vote results Scott Shatzer At Large; Kim Moore for Worthington

Christy website is being upgraded, all digital access, DRM was selected to continue to be our host, LSC may be going in half on cost potentially.

Jefferson open position will be voted on for next month

Shirley swore in Kim M., Soctt S. Fran M. Sam McK, Leo P.Amanda L.

New Business:

Convention: Amanda discussed the livestock update with Dr. Forshy, Goat and Lamb collar can have scrappies tag if it cannot go into ear or tail. Loadout will have to have a signed letter between seller and buyers for each animal. Payleen is being ban and packers are not accepting any hogs, if they test positive the entire load will be rejected.

Dave F. made a motion to Ban Payleen – Eddie 2nd Further discussion Jackie W, is gathering more information to take to the Swine dept and the LC. Dave D. suggested to let the species committee handle the ban

Nick Fairchild stated to have the State Fair dogwood State Fair will have decision within 10 days so we were giving an extension till wrong February 20th our next meeting to make a decision on the paylean Dave fackler withdrew his motion as well as I caught her for the second

Nick made the motion to leave the subject of the paylean in the hands of the swine department Sam second the motion; Motion was carried there to have a decision before March 9th

Dave spoke to optiflex also has paylean which is an additive Amanda spoke that the species needs to make a decision prior to the quality assurance classes so the kids can be notified Matt stated that the hog Barn needs to be completely thoroughly cleaned in order to prevent any secondary exposures to pay lien

Convention

Gary stated he and Gene met with OFMA committee a recommendation to follow the OFMA rules past how to follow a standard set of rules for the demo derby

Entertainment: Grounds acts total about 15000; for a Circus act would be 12500 to 17500 they didn't have availability, so we chose a firefighting act with kids Mr. Puppet act will do 10 shows Monday Tuesday Friday Saturday, Columbus zoo will be coming in and doing 1 hour shows and the rodeo was sign for \$12,000 contract

Gene and Gary spoke to the ride companies as our ride company sold our contract to Lisco ride company they did not notify us as to the contract sale. Howard Call said they were notified OFMA in December, the new ride company will honor our last year of contract with Bates and they will also give us an option to do a 3-year contract in the future

The rodeo is A BAR continued as last year's same rodeo just a different announcer Phillips manufacturing also contributed 6000 donation towards paying for that event.

Tuesday evening miscommunication with the Niss family charities \$25,000 for the concert was to go for 2020 not 2019 Gary's talked with Niss family and worked out everything and those events are going forward as discussed. Further discussion was had on the concert we're waiting on Brenda and Dan to get back with us on an act that they would like as per the verbal discussion had. Additionally the stage was discussed the small stage is 8000 big stage is around \$12,000. For a \$25,000 act it's more like \$40,000 with stage and lighting. Ed C. discuss VIP package for

the Niss family. Phillips also contributed \$6,000 towards the concert we're looking at an opener band of being a local band with a smaller fee.

KOI drag racing letter was sent to the board for a year to year contract as they've done in the past that was declined by the full board

Robert Dixon sent in a request to do a figure 8 track show here that was deferred to Ed C. to explore further and keep for future.

Scott Smith discussed with Mansfield motorcycle club flat track race prize purse of \$5,000 to come in and the club will split the Gate, pit and grandstand monies while the club will cover the corner workers and will help with sponsors.

Ed C. talked about the County tractor pull and doing Wednesday evening needs more advertising of rules and classes and get info out prior to the event OSTPA is here as well Joe Metzger spoke he is Vice President of OSTPA, they cover ads for the show friday evening or Thursday show there's eight classes, semi classes a diesel pickup class with 23 trucks a modified class two wheeler class, blower truck class we discussed a show with three classes which they consider a B show or C show with five classes and be done with the event by ten 10:30 p.m. Further discussions had and we will revisit at next meeting they need a deposit if we do decide to go with OSTPA by April 1st of \$1900 and insurance paid up front. it was also discussed that sliding scales would run about \$1,400 for the rental.

Dave made the motion to rip out the old scales and fill in and pack with 4 to 5 yards of concrete pad Eddie second in the motion; motion carried

further discussion with OSTPA \$1,700 deposit for 3 class, Insurance rule will roll to the following year if rain out and they do have a rain insurance that would pay if it would rain in the event would have to be cancelled than the deposit will go to the following year 7 p.m. start for 3 class show.

Jessica secured a five-year contract overall three years plus two additional one-year contracts with ProCare ambulance service to provide coverage of the fair Angie made the motion to approve Amanda second the motion motion passed

Matching funds the commissioners approved motion was made by time crafts to match funds 2nd and by Angie for building and grounds improvement the Ladies auxiliary will help and livestock committee will help as well the money is due in May

Christy requested to meet with the chamber and they're going to do business cards for the business expo coming up the booth cost \$180 for early entry Christie made motion to get a booth to promote the fairgrounds and what it has to offer Dave Fackler second the motion motion carried

Christie also brought up Paypal Tammy Lucius would like to have a PayPal tab on our website which would be beneficial to the society by the PayPal fee is 2.9% plus \$0.30 a transaction Nick made a motion to approve that the board has PayPal on their site Scott second in the motion motion passed

Fair book entries and Facebook entries Junior Fair get the info to Shirley so that it can be disseminated to Pam and Vicki

Judy asked about family passes, we will have to revisit that next month. Judy also presented a rule changes for approval and issues from Junior fair board and asked that we approve the rules I have attached a copy with minutes to be filed for historical purposes. There were also six drug used to notification forms that came back incorrect or found to have items in their animals those are going to be turned over to livestock committee for further review motion to accept the junior Fair rules as presented was made by Amanda and Angie seconded the motion.

Executive committee was voted in as given to board members, as proposed by the President and vice President Nick made the motion to accept the committee as proposed Tom C. seconded motion carried.

John Gray discuss the demolition derby it's going to be 10,500. Derby to add two more heats he's requesting additional \$400 to do that which would bring in more revenue at the event motion was on the floor to a prove a two-year contract and asked for the additional \$400 Amanda made the motion and Eddie second the motion; motion carried

With no other business to discuss, motion to adjourn, Dave/Angie, all ayes, no opposed, meeting adjourned at 9:45pm.

Respectfully Submitted

Jessica Pace Calhoun