

**RICHLAND COUNTY AGRICULTURAL SOCIETY  
EXECUTIVE BOARD MEETING**

January 23, 2020

Present: Gary Blum, Tom Craft, Rick Spayde, Jessica Calhoun, Gene Esbenshade, Christy Keith, Shirley Swihart. Pat Wells, Jim Schaub, Brian Friebelexcused.

Gary opened the meeting with discussion on the RCAS website and turned the floor over to Christy. Tammy Lucius and Christy met with our current website host DRM and presented 2 different quotes for the board to look at. DRM is going to donate some of the cost to RCAS. Our current site is 10 years old and is constantly being hacked. DRM is also willing to train members on how to update the site. DRM also proposed in the future to do video's, live shots and still shots of the grounds on TV monitors to assist with marketing the facility and what it has to offer. After reviewing the 2 bids and the bid from PIVOT the committee decided to stay with DRM and choose the bid that is attached. It is more inclusive and better suits our needs. Gary also stated that the Livestock Committee may contribute to the cost as well, as the site will have tabs for our sub committee's he will follow up with them.

MOTION: To accept the Bid from DRM for new website made by TOM C. 2<sup>nd</sup> by RICK S  
Motion Passed

Christy presented a Sponsorship packet to the committee to approve, with a few changes to the document, the committee approved the packet to go out.

MOTION: Approve the packet with the discussed changes made by RICK S. 2<sup>nd</sup> GENE E.  
Motion Passed

Discussion had on the 2019 donation of \$25,000 for the 2020 concert, Gary has been in contact with all involved and sorting out the details.

Phillips committed a donation to the Rodeo \$6.000 and Concert \$6.000

Discussion on camp moneys should begin to flow in in March, SFB will pay 50% of the cost of the site, all others will pay full price.

Discussion on Inkarceration : campsites with firepits, going to speak with John G. on the city rules for that, also discussed the board approving big contracts prior to bigger events coming in.

Collection of deposits on rentals was also talked about which includes use of the kitchen and equipment. Tom C. and Pat W. are working on contracts and pricing for that.

MOTION : Shirley S. had documentation from the bank to change the names on the AG society bank account from Jason to Jim S. Tom C. made the motion and Christy K. 2<sup>nd</sup>. Motion passed Tom C. asked for a sign to be placed on the EMS/Sherriff building for the donation in the name of the Well's family. Kiwanis sign needs to be located and placed back up on the Alpaca building.

Rick S. mentioned the 2018 Selfie Stations are missing as well

Beer sales discussion resulted in NOBODY is to be drinking and serving, also no serving across the fence.

No golf carts are to be racing after the concert. We need to conduct ourselves accordingly no drinking and driving per Gary B.

Rj offered the services of his daughter to assist with the selling of the concert tickets to boost sales if we so choose also talked about moving the concert to a different day. Further discussion needed.

MOTION to Adjourn made by Christy K. 2<sup>nd</sup> by Gene E.

Minutes Respectfully Submitted

Jessica Pace Calhoun