

# RCAS Executive Meeting Minutes

Executive meeting minutes for May 5<sup>th</sup> 2020

Members present: Gene Esbenshade, Shirley Swihart, Christie Keith, Gary Bloom, Jessica Pace Calhoun, Rick Spade, Eddie Cotter, Tom Craft; Excused Pat Wells, Jim Schaub

Guests:

Gary called the meeting to order

Discussion had on Treasures report we have received money for fair from concessions and rentals which was \$7565 so far; we also received \$8927.00 for camp money.

We have \$38,019 in the bank as of May 5th

Discussion had on vendors they can be refunded or roll their deposits over to 2021 fair it is \$50 to hold their spots.

The \$40,000 for incarceration will roll to the 2021 fair and those dates are July 16th to the 18th Gary met with the promoter for incarceration they're running the whole grounds which includes the track and the grass area, East parking lot, kitchen, fair haven Hall, in other areas as discussed.

Gary spoke with John Burton our attorney to draw up a contract with the insurance guy for COVID-19. Fairgrounds utilities were discussed. Gary spoke with commissioners and with Joe Jakubick trying to find the best rate possible for utilities.

Our insurance agent was able to cut at cast down off our policy well that is being closed. Weddings or graduation parties could do a \$100 riders' policy if need be when we can open.

Discussion also had on a levy or a tax of some sort for the fairground and have a structural tax for some sort of income.

Discussion had an employee with the pandemic and what our options are. Donation for the Race horses by the Shelby foundation Was discussed we are applying for the donation

Discussion had on manure removal an equipment uses to remove excess manure from the grounds.

Motion was made to continue to pay Shirley for what she does motion made by Christie seconded by Tom motion carried.

Discussion had on pursuing hand sanitizer and dispensers for potential junior fair, Also had discussion on explaining gate procedures to whichever group is contacted to run the gates.

Discussion had on purchasing new locks for the gates motion was made by Tom Craft to purchase new gate locks and key seconded by Ed Cotter motion was carried.

Motion made to adjourn by Jim seconded by Tom

Meeting ended at 2120 hours

Minutes respectfully submitted

Jessica Pace Calhoun