

Board meeting for February 25th

All board members present with the exception of John Gray Mike Stover, Angie swackhammer and Carol toms being excused.

Guests: Tony Vero, Mark Wright, Jim Bly, Brandon Walp, Mike Lantz, Jackie Wasilewski, Diana Kelly, Kathy Gardner, Bill Gardner, Kevin Moore, Lisa Crane, Janie Barnhart, Stanley Cooperrider and Dave Barnhart

Minutes were accepted was corrections Dave fackler made the motion Scott Shatzer 2nd motion passed
Treasurer's report was December 1st through the meeting date which was February motion was made by Christy to accept the minutes 2nd by Amanda; Motion passed

Events: Bryan not present Fair manager passed out the calendar updates

Fair managers' report - the Niess family wanted Hardy, who is unable to be advertised until June 7th group discussion had the second choice was Drake white and big fire the estimated cost would be about \$35,000 total. We need to sign contract they started at 15000 and increase to 20000...Sam made the motion to move forward with the band Scott Shatzer 2nd; Motion Passed

Discussion had on having an opener of County line band or red ball Jets or Nashville crush County line would cost about \$2,000 approximately; Red Ball Jets has a gig in Ontario the same night as our concert and Nashville crush would be 3500 to 4500; Dale made a motion to explore an opening act with a cap of \$2,000 Christy 2nd motion carried

Committee reports:

Gene discussed The Nature Park is working on acts; also discussed Fairhaven and concession contracts are going out.

Gary secured Wednesday kids day at the zoo

Scott Smith discuss the flat track and costing \$5,000 total without sponsorship. Our insurance will not do a writer's policy, But they can get a policy which would be 1200 from Mansfield Motorcycle club, and they're looking at \$750 in trophies. Mansfield motorcycle club requested to get the pits and infield monies and the Richland County Fair would get all the monies from the grandstands, further discussion to be had with Mansfield motorcycle club and the executive committee.

Ed Cotter discussed OSTPA they would want \$10,743 which would be our maximum purse it would be three classes on Friday evening and we would pulled two classes from Wednesday to terrassa work Friday they would discount the sleds for the sled fees if we did pools on both Wednesday and Friday they need to have a deposit by April 1st of 1700 with the remaining balance due at the event. Sled cost would be 1425 further discussion to be had.

Group discussion on flat track race versus ostpa decision. hells was going to be approached about sponsoring a donation their donation from last year was \$500 discussion also had on grandstand prices

from previous event it was 13 for the pits and 15 for the back gate. group decision was made to have an executive meeting to talk with Mansfield motorcycle club next week to get exact numbers and pricing and layout of what they need and want for the event versus paying for ostopa.

Christy discuss sponsorship over 200 emails and letters have went out feedback has been great Richland source, Cargill and Phoenix brewery have all stepped up to sponsor some different things for the fair. Christy also stated she needed door prizes for the gun raffle continue to sell tickets she also passed out a sign up to help with the ticket table setting up for the event and disseminating tickets at the event. last year we raffle 20 guns and made approximately \$15,000. she is also looking for a DJ or someone to play music in the background during the event. and she further stated that sponsor of the day for all five days Monday through Friday or filled at this time. Pictures were also requested for our new updated website please email to Christy with the names of the individuals for publish. she also put out a reminder of the business expo on March 19th 2020.

Old business

Bill and Kathy Gardner spoke on behalf of the iron Will club the antiques Barn is hard to move a few of the items they discussed a hay loader in the barn asking to sell the galvanized one they are willing to take it to the auction April 4th with proceeds to go back to senior fair board requested to liquidate the old hay loader motion made by Dale to liquidate the old hay loader seconded by Dave fackler motion passed motion further amended that the hay loader sale monies be donated back to the buckeye iron Will club motion made by Ed Carter 2nd by Corey Myers

Tony Vero swore in our new board member vote was cast by ballot for Jefferson township open position Dave Dick won the vote.

New business

Gary discussed Ike and Katie to write a grant and needed a motion to upgrade the electrical on the fairgrounds and replace. Matt made the motion to allow for electrical replacement Amanda 2nd, motion passed

discussion had on background checks for senior fair board members through the extension office, motion made for background checks for all senior fair board members and any/all subcommittees working with kids needs to have the background check completed motion made by Matt, 2nd Dale motion passed

Rick discussed the EMS/Sheriff building.. Pat wants the building name on the sign to be reflected as "Wells" building for their donation.

Tom mentioned the Kiwanis sign needs to be located and placed back on the alpaca Barn

Livestock committee discuss paylean in relation to the hogs Mike Lantz spoke with ruth packing and they are paleen free, and will refuse any load of hogs that has a positive test. Livestock committee voted to have no by bid, and be paleen free. D Dave fackler made the motion to recommend that hogs be paling free Amanda Lance seconded the motion motion passed. an amended motion was to offer a buy bid or take home and be paylean free motion made by Matt 2nd by Dave dick motion failed. Very lengthy discussion on paylean which is an ever-changing evolving rule that has been put out by the state more to follow. as it stands at this point Richland County Fair will not allow any hogs to have paleen there is no by bid at this time and hogs are to be taken home.

tomcraft discuss the lady auxiliary's rental agreement they're requesting a \$200 deposit for you of their equipment for everyone and a \$50 to be paid for the kitchen monitor for events Tommy the motion as stated above Dale seconded the motion motion carried they will honor previously signed contracts.

Gate admissions was discussed we had approximately 30000 to 35,000 the concert we had 722 about 1400 there is a discussion to increase the entry fee potentially Matt made a motion to raise the gate fee to \$8 and do a free concert and the grandstands motion II by Dave dick motion opposed to keep prices the same.

Further discussion had on a gate fee increase with free events in the grandstands to be re-evaluated for 2021

Motion to adjourn the meeting made by Matt II by Dale meeting ended at 21 22 hours

Minutes respectfully submitted

Jessica Pace Calhoun