

# **RICHLAND COUNTY AGRICULTURAL SOCIETY**

## **BOARD MEETING**

April 27, 2021

Jamie Schaub called the meeting to order at 1906 and the lead the Board in the Pledge of Allegiance. 15 members present. 12 absent.

**Guests:** Judy Villard-Overocker, Hayden Newmeyer, Katie Paxton, Vicki Debolt and Deb Boyce.

**Guest Speaker:** Judy Villard-Overocker provided OSU Policy 1.50 training for volunteers.

**Previous Meeting Minutes:** Motion made by Jessica Calhoun to approve March 23<sup>rd</sup> meeting minutes, Angie Swackhammer seconded the motion, motion carried and passed.

**Treasure's Report:** Shirley Swihart sent out treasures report to Board members via email. Motion made by Cory Meyers to accept treasures report for later audit, and Dave Fackler seconded the motion, motion carried and passed.

**Events Coordinator Report:** Kim Moore handed out May calendar. Thanked everyone who helped prepare for the Civil War Show, their contract is up, and she will be negotiating a price revision. Kim reported that we have a new Flea Market promoter, and their price is \$4350/per month, which is higher than previous promoter. First Flea Market will be June 26<sup>th</sup> and 27<sup>th</sup>. For the Monster truck show she will need help with parking and alcohol sales. Our Insurance company changed contract for rentals. Kim proposed a new idea this fall to hold Garage Sale booths with Ag. Society members renting the booth space.

**Fair Managers Report:** ODA packet arrived.

### **Committee Reports:**

-Entertainment: Christy reported that Nashville Crush will be \$5700 and Jessica Hannon \$800, with lighting and stage for \$2500, and we have concert sponsorship for \$6K, leaves \$3K out of pocket expense. Waiting on OSTPA contract with a clause for cancelation, still have calls out for sponsorship, over half of the event is covered in sponsorship, still need more sponsors. Rodeo is \$9K, we have \$6K in sponsorship leaving \$3K in out of pocket expense. Demo Derby is \$11K.

-Nature Park: Gene Esbenshade reported his committee has ment with the coordinator of events/programs in the nature park and evening events, Theresa.

-Livestock Committee: David Dick reported that EID tags are in and will be distributed for self-tagging and forms are to be submitted no later that May 15<sup>th</sup> or post marked by this day. Dave Grauer got a mower donated to the Fair Grounds. David suggested having the Barn

superintendents mow their perspective areas. Made mention the current mower is still over heating and shutting off.

-Concessions: Gene Esbenshade reported that contracts are coming in.

-Grounds Committee: Don Daughtery thanked everyone who has helped get the grounds ready, will have a meeting soon.

-Campground Committee: Jamie was told campground contracts were sent by Dale this past Monday.

-Sponsorship: Christy reported that Akron Childrens and Avita will not be participating in sponsor of the day, but Cleveland Clinic and Ohio Health will be. Looking for other sponsors of the day.

-Advertising: Christy reported that WVNO wants a budget to see what they can offer us. Made mention of advertising via Billboard. Shirley sends out fence sign sponsors for \$350 a year. We need a list of current sponsors and remove sponsor signs that no longer apply.

-Golf Carts: Last Bill was Shuttle-\$195, Reg. 4 seater-\$150, 4 seater with dump bed \$ 165. Discussion on getting 3 shuttles and 7 Reg. 4 seaters. SFB members can pay for their own if they want one, see Scott Smith. David Dick made a motion that SFB members and barn superintendents can bring their own golf cart or UTV with proper Insurance documentation and will be given a sticker at no cost. SFB members can rent a cart and pay at July 2021 meeting. The motion was seconded by Nick Fairchild, motion carried and passed.

### **Old Business:**

-Amanda Lantz made motion to go into executive secession at 2011. Motion was seconded by Kim Moore, motion carried and passed. Nick Fairchild made motion to go out of executive secession at 2025. Motion was seconded by Sam Mckown, motion carried and passed.

### **New Business:**

-Jamie Schab reported that Commissioner Darrel Banks is going to forgive the Red Barn Loan payment for 2021.

-David Dick made a motion to abolish the maintenance/grounds/helper and office secretary employee positions. The motion was seconded by Dave Fackler, motion carried and passed.

-Dave Fackler made a motion for executive committee to assess the Insurance policy and make changes as seen necessary. The motion was seconded by Sam McKown, motion carried and passed.

-Dave Fackler made a motion to accept the new insurance contract presented by Kim Moore for building rentals. The motion was seconded by Nick Fairchild, motion carried and passed.

-Kim Moore said current cleaning staff would do cleaning and trash pick-up for 25% discount for fair week. Jamie Schaub will check with last year's fair cleaning crew for pricing.

-Dave Fackler made a motion for the Nature Park volunteers and program directors to provide a list of their members to gain entry into fair through the East Gate. The motion was seconded by Jessica Calhoun, motion carried and passed.

-Angie Swackhammer made a motion to have Ag. Society checks add "to be voided after 90 days" with the new checks. Motion seconded by Jessica Calhoun, motion carried and passed.

-Gene Esbenshade made a motion that we use McGinnis Amusements ride company for a 1yr contract. Rides will not open until Monday @ 6pm. Rides would close at 10pm. The motion was seconded by David Dick, motion carried and passed.

-Scott Smith is working on sponsorship for Dirt track Races, cost is aprox. 5k.

-Jamie Schab reported that he received a letter of resignation from treasure Shirley Swihart, effect August 31, 2021. Angie Swackhammer made a motion to accept Shirley Swihart's resignation letter. The motion was seconded by Jessica Calhoun, motion carried and passed.

**Adjournment:** Angie Swackhammer moved to adjourn meeting, David Dick seconded motion, motion carried and passed. Meeting adjourned at 2131.

Respectfully Submitted by Amanda Lantz