

**RICHLAND COUNTY AGRICULTURAL SOCIETY**  
**BOARD MEETING**

August 31, 2021

Jamie Schaub called the meeting to order at 1911 and the lead the Board in the Pledge of Allegiance. 21 members present 5 absent.

**Guests:** Zac Tuttle, Steve Lantz, Katie Paxton, Jim Bly, Louise Ball, and Dale Bemiller.

**Previous Meeting Minutes:** Motion made by Eddie Cotter to approve August 31<sup>st</sup> meeting minutes, Nick Fairchild seconded the motion, motion carried and passed.

**Treasure's Report:** Shirley Swihart was out due to illness and will get report out to everyone via email.

**Events Coordinator Report:** Kim Moore reported that Ink Incarceration will move in Sunday Sept. 5<sup>th</sup> and mowing will need done prior to this. There will be 1100 camp sites. We will be doing food Fri, Sat, Sun from 7am-1pm. They also have a date for event next year.

**Committee Reports:**

-Entertainment: Christy Keith reported that Mr. Puppet is signed for next year.

-Concessions: Gene Esbshade said concession vendors were very happy with sales. David Dick discussed possibility for more vendors coming in next year. Nature Park events went well, had good participation and involvement.

-Grounds Committee: Mowing is done, we will plan to come over Saturday prior to Ink Incarceration set up and mow all of the grounds.

-Livestock Committee: David Dick reported that Adjudication committee worked well. Some JFB rules need adjusted. Mike Lantz reported large and small animal auction results, it was a record year. Mike and David to meet with Adena to raise money for Vision 2020.

-By Laws: David Dick reported they are working on Constitution and will have out to members by September meeting.

-Nominating/Elections: Christy Keith said appointment applications should be turned in by next meeting for open positions.

-Grandstands: Tom Craft reported that ride company found a blown water line in Grandstands. He said events went great. Would like a drone next year to put pictures on our website.

-Parking: Amanda Lantz stated that next year we should not use Boy Scouts for parking, not really needed and a costly expense.

-Infield Events: Eddie Cotter reported that he had a good response from people and all his events went well. Thanked everyone for all their help.

-Horse Relations: Corey Meyers said all went well and horse pulls were well attended. All the manure was removed.

-Safety: Jessica Calhoun reported that all went well fair week.

-Advertising: Christy Keith reported that sponsor signs worked well at the Grandstand events.

**Old Business:** None

**New Business:**

- David Dick made a motion for next year's fair to be August 7-13, 2022, Jessica Calhoun seconded the motion, motion carried and passed.

-Katie Paxton stated that she would like to bring the Youth Rodeo to Richland County, our surrounding counties already participate. Usually have 100-150 exhibitors, and would utilize campgrounds, horse stalls, and infield. Would be renting areas of the grounds from spring to fall.

-David Dick discussed a combination position for office person.

-Nick Fairchild made a motion to not have open fires on the fairgrounds, motion was seconded by Jessica Calhoun, motion carried and passed.

-Nick Fairchild made a motion that the Richland County Ag. Society does not require any medical treatment or status there of to be a requirement of membership, usage, entrance to facilities, or any part of a rental agreement, Dave Grauer seconded the motion, motion carried and failed.

-Dave Grauer submitted receipts for payment for materials used on grounds. Amanda Lantz made a motion to pay Dave Grauers submitted receipts, Dave Fackler seconded motion, motion carried and passed.

- Christy Keith read a thank you from The Barn Raisers Committee.

-David Dick made a motion to fix/replace facia on speed barns, motion seconded by Kim Moore, motion carried and passed.

**Adjournment:** David Dick moved to adjourn meeting, Mike Lantz seconded motion, motion carried and passed. Meeting adjourned at 2035.

Respectfully Submitted by Amanda Lantz