

Board meeting for December 8, 2020

****ZOOM****

All members present with excused John Gray, Andy Fry, Dale Hult, Leo Prince, Rick Spayde

Guests – Jackie Wasiluski, Judy Overrocker, Mike Lantz, Jim Bly, Savanna Harriman, Lexy Pace, Cadence Fairchild, Riley Fackler

Gary opened the zoom meeting with discussion on delegates for the 2021 OFMA convention-

Motion made for Gary to be primary gene to be backup delegate for the convention by Carol Toms second by Amanda motion carried.

Minutes submitted For November motion to accept the minutes made by Amanda second by Angie motion was carried.

Treasures report was emailed out, Motion to TABLE the treasures report made by Amanda second by Carol motion carried.

Events coordinator –Kim- Due to COVID-19 spike a lot of events have cancelled on the calendar. Bingo has cancelled events thru Jan 4th, need to review the cancellation policy and add in “due to COVID” policy. Discussion on rental rates as it relates to wither renters need to provide own security with events serving Alcohol.

Motion made to accept the rental price rates for 2021 in addition to 10% of the fee going to building repair an upgrades made by Amanda second by Angie motion carried.

Fair Managers Report- Gary reports nothing much going on due to COVID-19 there may be a few storage spots open.

Committee reports-

Carol – 22,214 has been brought in from winter storage, also any monetary Donations for the fairgrounds is due in before the end of the year. Discussion had on the phones 5 lines will be capped with the speed barn. after the Holidays the cleaning of the ductwork in the buildings is going to be conducted. Carroll also asked the phone line message be changed from what it currently is as it is ineffective for our current situation.

Tom - Per captain Zanher any events having alcohol served on grounds needs to be cleared through the Sheriff's Department On a case-by-case basis if they need an officer present.

Membership passes for the society will be made available one hour before the next meeting on January 26th Carol will be in the office distribute.

We can use COVID money to clean the duct work in the admin building in Fairhaven Hall.

This process motion to have the ductwork clean made by Nick Fairchild second by Amanda using COVID-19 grant money, Motion carried.

Livestock Committee- Dec 12th is going to be weighing steer from 8 to 11, Question was raised due to the current COVID-19 no contact amongst 4H members if tagging needed to be cancelled or postponed, Judy said junior fair is exempt and they can proceed with tagging on December 12th. Rate of game competition for 2021 as it relates to the steers Cross would be cancelled potentially further discussion to be had at livestock committee meeting.

Christy discussed the sportsman's raffle committee; do we want to do 2,5 days of pulls at \$20 a ticket or have the live sportsman's raffle as we normally do because of the continuing COVID-19 pandemic. Further Discussion had on doing a in person if we can for the raffle, if we have to we will do a virtual poll for the tickets Via Facebook live or zoom because of Cover 19.

Jr. Fair- Judy discussed the junior fair will Meeting on Monday and will be bringing potential rule changes to the January senior fair board meeting.

Scott Smith- Flat track races were discussed and Mansfield motorcycle club is wanting to know if they can do the races again The Saturday prior to fair starting is there any potential -brief discussion had.

Kim- stated monster trucks are also seeking two events one being July 31st potentially for 2021.

Old business –

Dumpster is empty up by the Wonderland building

there's still room for a boat or camper possibly in the cow barn.

The \$9 admission table motion was continued as we do not have enough information from the ride company on what that charge is going to be at this time. Motion made by Amanda to keep this topic tabled seconded by Angie motion was carried.

Discussion on the concert had briefly to potentially go with Nashville crush And County Line. Gary also said that Mr puppet deposit rolled over to 2021 and the Columbus Zoo come for a day in the nature park was still an option.

Motion was made to schedule a day with the Columbus zoo by Kim second by Amanda motion was carried.

New Business

OFMA convention is going to be via zoom.

The district meeting was set up for Sunday as a virtual meeting.

Gary discussed the results of the district meeting that was held virtually on Sunday, rules need to be followed that are set forth in the constitution and bylaws. He learned that 2 fair boards were under IRS federal watch because of inaccurate Treasury records. He also discussed a fair board that had a member that used ODOT equipment without permission on the County grounds it was under a federal investigation as well. Gary cautioned that senior fair boards members need to be accountable for their actions as all 27 members of our board could be held accountable because of the actions of others. Need to ensure the 990 is filed as well as the 501C3 is updated.

discussion on the code of conduct and we need to get one out as soon as possible- Constitution committee to work on something.

Also discussed was senior fair board employees job description, vacation package and benefits.

Jim -security needs to be kept up with, gates are not being locked and they should be if anyone unlocks a gate be sure that it is locked when done or that the senior fair board members know why it is unlocked for accountability.

Tom- we cannot use COVID 19 money to put up security cameras, also we are ordering 842 chairs in 105 new tables With the grant from the County.

Gary discussed plowing snow and snow removal on the grounds Steve Lance and Colten Dull Will maintain the grounds for the winter as far as snow removal and salting for events.

Kim asked that we update her with anyone that has a Gmail account so that she can email out the events calendar.

Motion made to adjourn By Angie 2nd Christy.

Minutes respectfully submitted.

Jessica Pace Calhoun