

RICHLAND COUNTY AGRICULTURAL SOCIETY

BOARD MEETING

February 23, 2021

Jamie Schaub called the meeting to order at 1909 and the lead the Board in the Pledge of Allegiance. 21 members present. 5 absent.

Guests: Mike Lantz, Jackie Wasilaski, Judy Villard-Overocker, Lynn Caudill, Katie Paxton, Jim Metzger, and Deb Wilts.

Previous Meeting Minutes: Motion made by Scott Smith to approve January 26th 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 Scott Smith to accept treasures report for later audit, and Rick Spayde seconded the motion, motion carried and passed. Shirley also said we have received 50K for lighting and this has been paid. Shirley is preparing for our audit and it will cost approx. 10k. Insurance is also coming up in April to be renewed, approx. 18K.

-Comments were made that board members liked how Shirley send out breakdown of the funds, was easier to understand.

Events Coordinator Report: Kim Moore reported that the Vanners could not pay the projected rental fee, and she would like to offer them \$3795 with an escalating five-year contract towards the initial rental price. Motion made by Scott Smith, Dave Grauer seconded the motion, motion carried and passed. Kim received a call from Flea Market renters, and they canceled February and March Flea market. Also, they wanted to negotiate the rental price of \$3800, currently were only paying 50% of the profit and that is not enough to cover our building operating expenses, Kim will let us know what was decided on a counter proposal.

Fair Managers Report: OFMA and GOSHA has a proposal for Ohio Fairs, we should hear something soon.

Committee Reports:

-By-laws: David Dick stated committee has ment and decided to make changes to our Constitution, discussion and suggestions made on changes.

-Gun Raffle: Christy Keith said ticket sales are doing great and will order 1000 more tickets. Christy would like all un-sold tickets returned to her as soon as possible. Everyone please bring a door prize to the raffle. Set up will be @ 3pm in Fairhaven Hall. Seating chart has been sent to Sarah our Health Commissioner. Please get Christy your side raffle items soon.

-Livestock Committee: David Dick said we will be receiving emails each month with a copy of Livestock Committee minutes. Also, there are still remaining Covid-19 funds/Grant from the County. Funds will be used for IED tags for touchless electronic tagging system. Judge selection has been sent to Judy, except or steers.

-Nature Park: Gene Esbenshade is working with Soil & Water to do programs for Nature Park entertainment.

-Concessions: Gene Esbenshade reported that Lisko ride company plan to do or rides.

Old Business: None

New Business:

-Lynn Caudill Spoke about the Senior Fair open class pay outs verses entry fees. She recommends Barn Superintendents look at their payouts and adjust accordingly.

-Judy Villard-Overocker spoke about the Richland Co. OSU Extension Agricultural and Natural Resources Educator. This position should be filled in April or May.

-Jamie Schaub said Mark from OSU extension will be here next meeting to discuss and answer questions about the OSU Extension Educator position.

Adjournment: Rick Spayde moved to adjourn meeting, Dave Grauer seconded motion, motion carried and passed. Meeting adjourned at 2048.

Respectfully Submitted by Amanda Lantz