

RICHLAND COUNTY AGRICULTURAL SOCIETY

BOARD MEETING

January 26, 2021

Jamie Schaub called the meeting to order at 1904 and the lead the Board in the Pledge of Allegiance. 24 members present. 2 absent. 1 resigned.

Guests: Mike Lantz, Jackie Wasilaski, Cathy Gardner, Brandon Walp, Savannah Harriman, Colton Boyer, Jim Bly, Lynn Caudill, Katie Paxton, Diane Kelly, and Deb Roberts.

Previous Meeting Minutes: Motion made by Scott Smith to approve December 8th meeting minutes, Rick Spayde seconded the motion, motion carried and passed.

Treasure's Report: Shirley Swihart sent out treasures report to Board members via email. Motion made by Jessica Calhoun to accept treasures report for later audit, and Dale Hulit seconded the motion, motion carried and passed.

Events Coordinator Report: None

Fair Managers Report: None

Committee Reports:

-Gun Raffle: Christy said tickets are in please reach out to her to get them. Gun Raffle has been moved to Fair Haven Hall. Will need items for side raffles and door prizes. Also need pull tabs for Gun Raffle. Corey Meyers moved to buy pull tabs not to exceed \$200, Dave Grauer seconded the motion, motion carried and passed.

-Rentals: A lot of Rentals are canceling. Carol has changed phone message to Kim for rentals and will need three Board members phone numbers to put on message. Carol also got the phone bill reduced to under \$500.

-Livestock Committee: David to discuss under new business.

Old Business:

- Nick Fairchild moved to bring tabled gate admission motion back on the floor, Scott Shatzer seconded motion, motion carried and passed. Discussion on admissions and lack of information for 2021 fair. Nick amended to delay motion until 2022 Fair, for gate admission of \$9 which includes grandstand events but excludes Rides and Pit passes, Sam McKnown seconded motion, voice vote unclear, hand vote 9-12, motion failed.

New Business:

-Jamie Schaub read Gary Blum's letter of resignation from the Richland County Agricultural Society effective immediately. Dale Hulit moved to accept letter of resignation, Dave Grauer seconded motion, motion carried and passed.

-Scott Smith made the motion to nominate Jamie Schaub as President, Angie Swackhammer seconded motion. Discussion on voting Vice President as next successor inline. Carol Toms called for question. Jamie Schaub for President 14-2.

-Jessica Calhoun moved to nominate Christy Keith for Vice President, Angie Swackhammer seconded motion. Nick Fairchild moved to nominate David Dick for Vice President; Sam Mckown seconded the motion. Nick Fairchild moved to close nominations, Jessica Calhoun seconded the motion, motion carried and passed. Christy Keith for Vice President 15-7.

-Swore in elected and appointed Board members; Tom Craft, Christy Keith, Gene Esbenschade, Dave Grauer, Eddie Cotter, Nick Fairchild, David Dick. (Don Daugerty not present)

-David Dick went over proposed Livestock Committee By-Laws. Nick Fairchild moved to accept the Livestock By-Laws; Scott Shatzer seconded the motion. Discussion about proposed Livestock By-Laws. Sam Mckown called for question. Motion carried and passed.

-David Dick presented Livestock Committee Rules. Dale Hulit moved to accept Livestock Committee Rules, Cory Meyers seconded the motion, motion carried and passed.

-David Dick proposed Livestock co-chair Mike Lantz, Livestock Senior Fair Board co-chair David Dick. Dale Hulit moved to accepted proposed chairs for Livestock Committee, Cory Meyers seconded motion, motion carried and passed.

-David Dick submitted proposed Livestock Committee Barn Superintendents. Scott Shatzer moved to approve proposed Superintendents, Mike Stover seconded motion, motion carried and passed.

-Judy Villard-Overocker presented Junior Fair Board rules. Jessica Calhoun moved to accept the Junior Fair Board rules, Nick Fairchild seconded motion, motion carried and passed. Judy also mentioned that the wrist bands were extremely helpful at the 2020 Junior fair and had positive feedback.

-Tom Craft proposed that the maintenance building garage door/track needs replaced, with an estimate if \$2295. Nick Fairchild moved to replace garage door/track on maintenance building not to exceed \$3000, Eddie Cotter seconded the motion, motion carried and passed.

-Open Sharon Twp. position, Christy explained process and applications will be available on website. Applications need to be turned in by 2-17-21.

-Nick Fairchild expressed concerns with executive committee meetings.

-Discussed moving forward with a full 2021 Fair.

-Still waiting on the 50K grant money for Ohio Lighting.

-Proposed Executive committee: Don Daugherty, Tom Craft, David Dick, Eddie Cotter, Kim Moore, Jamie Schaub, Christy Keith, Amanda Lantz, Shirley Swihart. Cory Meyers moved to accept Executive Committee, Carol Toms seconded motion, motion carried and passed.

-David Dick to do proposed Adjudication Committee By-Laws.

-Jamie Shaub took open requests for Senior Fair Board Committees (see attached sheet).

Adjournment: Carol Toms moved to adjourn meeting, Mike Stover seconded motion, motion carried and passed.

Respectfully Submitted by Amanda Lantz