

RICHLAND COUNTY AGRICULTURAL SOCIETY

BOARD MEETING

July 27, 2021

Jamie Schaub called the meeting to order at 1908 and the lead the Board in the Pledge of Allegiance. 23 members present 3 absent.

Guests: Lynn Caudill, Deb Boyce, Steve Lantz, Diana Kelly, Regan Lenhart, Kenny Neise, Jim Bly, and Dale Bemiller.

Previous Meeting Minutes: Motion made by Scott Smith to approve June 22nd meeting minutes, Kim Moore seconded the motion, motion carried and passed.

Treasure's Report: Shirley Swihart sent out treasures report to Board members via email. Motion made by Mike Lantz to accept treasures report for later audit, and Krista Dull seconded the motion, motion carried and passed.

Events Coordinator Report: Kim Moore said Monster Truck Show went well with positive feedback. She will have meeting with Ink Incarceration to see if we get a percentage from food sales for using our kitchen. Discussion on Area Agency on Aging wanting to buy bulk discounted admission tickets. Dave Dick made motion for Area Agency on Aging to purchase 1000 fair admission tickets at \$2 each with no refund, Angie Swackhammer seconded motion, motion carried and passed. Discussion about Flea Market parking in grass area, confirmed by Senior Fair Board that there is to be "No Parking" in grass areas.

Committee Reports:

-Entertainment: Christy Keith reported all Entertainment is set up and ready to go. Verified with Kenny Neise for sound hook up times.

-Livestock Committee: David Dick reported that DUNF will be done online this year and should be done prior to weight in. Open Class Sheep Show will be right after Junior Fair Show on Thursday to save on judge costs D/T decrease in open class entries.

-Grounds Committee: Don Daughtery had Dave Grauer report on what has been done. Green truck is running, and Red truck parts will be in and replaced by fair. Pole mounted at sanitation station. All spouting is fixed and cleaned. Tree trimming is done. Stone has been put around all buildings and poles. Scale pit is dug out and Eshelman Concrete will donate labor for concrete, and patch in grandstands. Will get county to mow Home Rd ditch. There are a couple hydrants left to fix/replace. Replaced two-man doors on maintenance garage. Would like livestock trailers parked at edge of parking lot on Lantz Rd. Sky lights replaced in Show Arena. Rabbit barn has been fixed. Lake Erie construction will replace guard rail poles on track after fair. Dave Grauer made a motion to fix white truck, motion seconded by Christy Keith, motion carried and passed. Don Daughtery to fix white truck. Grounds look better than they have in along time. We will

have a grounds work day tomorrow at 530 and on July 25th at 8am. Arts and Crafts set up/work day Tuesday @ 5pm.

-Concessions: Gene Esbenshade reported that concessioners will start coming in Wednesday before fair. Ice is all lined up. Tents will be in Tuesday prior to fair. Public Library will bring mobile unit in Aug. 3rd.

-Campgrounds: Dale Hulit went over campground issues. Plan to paint lines in campgrounds Aug. 3rd at 6pm.

-Golf Carts: Scott Smith got two golf cars with dump beds. Unable to get anymore golf carts.

-JFB: Judy Villard Overocker reported that virtual barn meeting went well. All fair entries are in.

-Nature Park: Gene Esbenshade reported Nature Park Events are all lined up. Talked with Kenny Neise about sound.

-Race Track Barn: Race track swail was dug out and fixed.

-Sponsorship: Christy Keith said we got another sponsor of the day.

-Nominating/Elections: Christy Keith is asking for three more people to help with elections, must be an Ag. Society member to help with Elections on August 13th 2pm-6pm. Petitions are due by August 6th at 430pm, also this is when sales of Ag. Society memberships close.

-Grandstands: Tom Craft reported that he still needs help taking tickets at the Grandstands on Wed., Thurs., Fri., Sat of fair week. Also, the pits and track entrance need covered as well.

-Parking: Amanda Lantz reported Boy Scouts are all lined up to work parking lots. Nick Fairchild will run Monster Truck parking, \$2 a vehicle.

-Horse Relations: Lynn Caudill reported crushed stone was needed in horse barn door entrances. There is a down spout on Poultry Barn that needs fixed. Diana Kelly said open class horse entries are up to 213.

-Safety: Jessica Calhoun reported that Procure is a go for Monster Truck and Fair. Eddie Cotter requested two firemen for Thursday pulls and Saturday Demo Derby.

-Admissions: Gates are covered by Jay Hess and Al Bishop.

-Advertising: Christy Keith reports that billboards are up.

-Antique Barn: Eddie Cotter needs a light replaced in the barn. Also, he needs to get fair passes for people displaying antique tractors.

Old Business: Manure will be hauled to Dale Hulits.

New Business:

-Carol Toms reported that Whatman will be doing the Pie Auction this year D/T Millers kids showing hogs and not wanting to miss show. She will need 11 tables and chairs Wed. morning of fair. Sending out sign-up sheet for working in Café fair week.

-Angie Swackhammer talked about a Photographer getting a vendor spot and providing Insurance and license to do their photo secessions.

-Tom Craft said hot water heater in Arts and Crafts needs replaced, and second unit is also old. Motion made by Tom Craft to replace hot water heater and get a second one as well, motion seconded by Christy Keith, motion carried and passed.

-Jessica Pace Calhoun said Family Farm and Home will be a vendor and is handing out free stuff for the 4H kids.

-Kenny Neise reported the Grandstands sound system is now working. He is donating one year of internet for the Fairgrounds.

Adjournment: Angie Swackhammer moved to adjourn meeting, Dave Fackler seconded motion, motion carried and passed. Meeting adjourned at 2109.

Respectfully Submitted by Amanda Lantz