

Board meeting for June 4th, 2020

Special Meeting

All board members present except for John Gray, Scott Shatzer, Rick Spayde being excused.

Guests: Lynn Claudill, Dave Grauer, Jeremy Strine, Mark Cook, Dianna Kelley, Heather Reynolds, Katie Paxton, Lou Whitmire, Andy Melick, Grace Rader, Jim Sloan, Sara Sloan, Alexis Eldridge, Hayden Williams, Jeremy Strine, Caroline Tilton, Mark Cook, Trudi Tilton, Ken Niese, Vicki DeBolt, Stephanie Reith, Lisa Crain, Cpt. Zaner (RCSO), Karen Reeman.

This was a special meeting to discuss junior fair as it relates to the current COVID-19 pandemic. Meeting opened with discussion from our insurance agent. For us to have a full fair it would be approximately \$9000. For us to just ensure the week of the junior fair it would cost approximately 285 dollars.

Captain Zaner from the Richland County Sheriff's Office spoke Dave D. questioned do we require? What we pay the Sheriff's Office to provide security during the week of the fair. No, the SFB requests the Scheduled officers whom receive \$30 per hour. Questions were also presented as to the authority that the health Department has and respect to the fair whether we could be fined or shut down. Ohio revised code was given with the authority that the health Department falls under, Copies of ORC 3701.13 and ORC 3707.02.

Karen reimann read a letter to the board expressing her concerns the letter is on file in the office .

the executive committee met with the health Department and the commissioner Mr Banks, discussion was had on do's and don'ts for the fair as per the recommendations of the health Department, and the executive committee in conjunction with the current Covid orders from the state it is advised to have no grandstand events, vendors, grounds entertainment, games or rides.

Motion To move that the 2020 Richland County fair will have no grandstand entertainment, rides, open class exhibits, merchant display, or games. This comes after much discussion with the County health commissioner and the executive committee on the best way to complete with the current responsible restart Ohio guidelines for County fairs. Motion was made by gene second by Amanda motion Passed.

Discussion had on what a junior fair show may look like, Is it more advantageous to haul in and out versus staying on grounds in spending the night. Approval from the health commissioner was for 24 hours. The junior fair King and Queen contest would be acceptable as long as it is outside and spectators are socially distancing as per the current COVID-19 orders. Request of no buildings to be used for still exhibits. Question asked if a tent counts as building, It was advised from the health Department per the current order of no more than 10 people gathered in an area. It was discussed with the health commissioner a virtual auction would be the recommended way to go due to the current COVID-19 status. We are to limit congregating of people in any aspect of the junior fair. Recommendations from the respective committees of the junior fair and livestock committee setting up for whatever they do alpacas and llamas will have to submit their recommendations in the barn raisers, we have to write up how we're going to proceed then it goes to the health Department in the health Department will decide if that's acceptable or if we have to do something different we can whatever but they'll have the same

and so that's where we're at that's what we recommend camping we're talking about camping and vendors, no golf carts this is what this is what the executive committee came up with last night.

Motion To accept the Jr. Fair recommendations of the health Department, And the executive committee which includes no open class , haul-in animals in and out, One night if needed for all species, a virtual auction, the junior fair King and Queen must be outside, we need recommendations from the extension office, livestock committee, barn raisers, alpaca and llamas, and the senior fair recommendation to proceed for final approval from the health Department. It is also recommended no golf carts, camping to be in accordance with the restart Ohio camping rules and a curfew set. Committee recommendations need to be to the senior fair board by June 19th at 5:00 PM. Motion made by Tom second by Dave fackler. Motion passed.

Further discussion had on Restroom facilities cleaning, porta pots hand sanitizer stations and cleaning schedules. It is recommended doors be propped open or stainless-steel touch plates installed per the health Department. Pen spacing is to be 6 foot or every third pen, exhibitors are limited to 10 in each area with only immediate family members to spectate.

Motion for the junior fair without still projects to include market and breeding projects, horses, alpacas, and llamas no open class and still projects to be done virtually by Tom 2nd Dave F, motion passed.

Discussion had on speed Barnes and the harness racing the harness racing can go on if their social distancing the speed racers are cleaning their barns and area. It is \$40 to board your horse in the speed Barnes.

Dave F. made the motion to increase the rental of the speed Barnes to \$100 per month seconded by Matt Herman Motion passed. Ed C amended the motion To revisit the yearly fees annually seconded by Christy motion passed.

Further discussion had on campgrounds and rules.

Motion made by Dave D. if the 2020 fair is cancelled, the campground money will roll over to next year 2021 second by Dave F motion carried.

Question called as to why we cannot have open class exhibits, it is at the recommendation of the executive committee and the health Department per the current covid status we are to have no shows to limit congregating of people.

The next regular meeting will be June 30th.

Christy discuss sponsorship we need the community support to help sponsor the fair if anybody has any leads please let us know.

Mrs Raider discussed vendors and concessionaires they want to be at the fair for 2020 and most vendors are willing to do what they must do to be at the fair.

Matt move to adjourn Second by Dave D. motion carried meeting adjourned

Minutes respectfully submitted

Jessica Pace Calhoun

Board meeting for June 30, 2020

All members present with the exception Eddie C. excused

Guests – See list

Minutes submitted for May, motion to accept made by Carol 2nd Gene motion carried

Treasurer's report was emailed out, with the exception of the electric company bill which is being held because it needs to be rebuilt as it wasn't estimated bill motion made by Christie second by Amanda to accept motion carried.

Events coordinator - the flea market is allowed to open. Her the health Department, we are allowed to have virtual auction. Or outside, no bingo and Christy is going to check if we can still proceed with the gun show schedule.

Gary thanked everybody who is helped with mowing trimming and spraying of the weeds around the grounds.

Committee reports

Campground committee -Dell state of the 28 sites have not been paid for just yet, discussion had on whether we should have a lottery this year or holdoff and wait to do a lottery next year. It is a one time deal if you have not paid for the 2020 site it will be held for 2021. Dale would also like the campground committee 2 look at current rules and revamp how the lottery is conducted.

Dave D made the motion To accept a one year only rollover from 2020 to hold your campsite for 2021, no lottery for 2020. Sites or spaces can be assigned to those who need them through the campground committee. Second by Sam motion passed.

Old business

The livestock committee submitted two plans, plan A is to conduct a normal junior fair , Plan B is for a modified junior fair. Rabbit tattooing will still proceed as scheduled with the requirements of social distancing and masks must be worn.

The livestock committee got three bids for the beef breeding Ann feeder calf barn For electrical upgrades in the amount of \$11,500.

Vision 2020 drawings were presented for a 92 by 108 addition onto the show arena going out the hog barn Direction. Adena quoted \$600,000 to complete the project. The addition will allow for bigger overhead doors, and more space to accommodate shows. this would be a wood structure. The vision 2020 committee is asking for board approval of the presented plans to proceed forward.

Motion made by Nick to allow vision 2020 committee to continue with moving forward what the presented plan Second by Sam motion passed

Judy discussed virtual livestock judging is ago anybody that is volunteering please wear a mask to enter the building livestock judging will be July 7th , 14th and 16th. FFA will be judged differently this year by

their advisors. Judy also stated that the extension office is open by appointment only at this time or parking lot appointments.

Gary spoke with the health Department representative Kevin, they're on board for a Friday auction Of all animals, a box lunch has to be cooked on ground and served. The executive committee recommends animals beyond ground 24 to 48 hours due to security and crowd issues and or concerns. It is the recommendation to have a junior fair only with food concessions, no showmanship. Discussion had from Dave D as to why we cannot have showmanship or a full junior fair. Fair hours recommended by the executive committee and the Richland County Sheriff's Department it suggested 8:00 AM two 8:00 PM with gates exit only starting at 7:00 PM. Captain Zaner has safety concerns do too protests and community disapproval COVID 19 restrictions per the governor's orders. Executive committee also recommends no rides no grandstand events, no merchants no vendors no games. It is recommended that the Westgate in Eastgate be for admissions only and the Northgate for 4H FFA and family members. Gators golf carts are permitted with a golf cart pass at \$125 for the week plus proof of liability insurance.

Dave D. raise concern that Doc Weller stated concern of animal welfare with a short time on grounds we need to allow for the animals to be there all week. Dave also would like showmanship to happen.

The ladies auxilliary will be cooking breakfast the week of the junior fair impossible lunch any volunteers would be welcomed.

No animals can be in trailers overnight as per our insurance. Lengthy discussion held on Junior fair plans that were submitted to the health Department and whether we can adjust the drafted plan that was approved.

Motion made by Dave D. to have a joy in your affair start Sunday with Wan and run the same schedule as normal with everybody being out by Friday morning late Thursday night. Motion second by Matt motion failed

Tom made the motion Two proceed with the Plan B as it was approved by the health Department second by Amanda

Matt made an amendment to the motion to show off trailers in the grass area of the fairgrounds inside the fence second by Dave D. motion passed

Amanda amended the motion 2 allow the hogs to come in On Tuesday August 11th from noon to three for weigh in and be out Thursday to the Packer seconded by Corey motion carried.

Tom withdrew his Motion as stated above to proceed with the Plan B as it was approved by the health Department.

Dave D. made a motion She run the junior fair Sunday through Thursday with the auction on Friday, breeding animals can come in the day of the show an out following the show, market animals will follow the same as usual and allow for showmanship, Also kids can work off their trailers as long as they are in ground. Matt H second the motion Motion failed.

Amanda made motion To proceed with Plan B allow to work off trailer in the fence with popups, continue with the modification as stated above for the hog barn 2nd by Dale motion carried.

Discussion had on speed Barnes as in previous meeting it was voted to raise the rent to \$100, after inspecting the barns in the area the rate increase needs to be amended due to the condition of the stalls and barns and improvements that are needed. 75 stalls are rented at this time, there are two barns without water, and a dumpster was added.

Dell rescinded the motion from June and move to change the rent to \$50 motion second by Cory motion carried.

Fran Miller resigned an letter was read before the board. Motion to accept the letter of resignation made by Carol second by Rick motion carried.

Discussion had on concessions there is a maximum of 10 trailers recommended.

Camper move in Would be Thursday Friday Saturday prior to the start of the junior fair.

Motion made to adjourn By Matt second by Rick

Meeting adjourn 2113

Minutes respectfully submitted

Jessica Pace Calhoun