

RICHLAND COUNTY AGRICULTURAL SOCIETY

EXECUTIVE BOARD MEETING

March 23, 2021

Present: Shirley Swihart, David Dick, Rick Spayde, Kim Moore, Don Daughtery, Tom Craft, Ed Cotter, Christy Keith, Gene Esbenshade, Jessica Calhoun, Amanda Lantz, Jim Shaub.

Guests: Kathy Gardner, Mike Lantz, Jackie Wasilewski, Dave Grauer, Gary Blum.

-Jamie opened the meeting at 1804 and lead the Pledge of Allegiance.

-Gary spoke about his resignation.

-Gene said that Lisko Rides can do our fair, but we are looking at other options before signing with them.

-Don spoke about Horse Track barns and they need a hydrant, stone on the track, spouting on barn 3 is off, and manure needs removed.

-Kim announced that Ink and the Clink changed their event to Sept 9th, 10th, and 11th. Red Cross will not have their mobile unit at the fair, instead will have in the Board office due to social distancing. Civil War will continue with their event, and we will need a lot of help getting the grounds ready for this event. Flea Market can not sustain at the proposed rental price. Vanners agreed to a five-year contract.

-Rick reported that the contracts were going out for Concessions.

-David reported that LC funds were 59,277.04. LC looking to possibly build a small animal pavilion. LC was contributing \$2,500 to SFB towards electric for the fair. Tagging is May 15th 8am-11am at Fairgrounds. Getting Invoice for EID to send for funds. Discussed for Mike Lantz, Dave Grauer, and Shirley Swihart to be to access funds at Mechanics Bank for LC.

-Tom spoke about needing a Grandstand workday to clean up and do maintenance.

-Tom made a motion to go into executive session at 1852, motion seconded by Rick. Discussion about bringing employee back part time. Will take before the board. Tom made motion to exit executive session at 1903, Rick seconded motion.

-Motion to adjourn by Gene, Christy seconded motion, meeting adjourned at 1905.

Meeting minutes respectfully submitted by Amanda Lantz