

RCAS Executive Meeting Minutes

Executive meeting minutes for March 24th

Members present: Gene Esbenshade, Jim Schaub, Shirley Swihart, Christie Keith, Gary bloom Jessica Pace Calhoun, Rick Spade, Eddie Cotter, Tom Craft, Brian Friebe,

Guests: Scott Shatzer and Dave Frackler

Gary called the meeting to order

Discussion had on Inkcarcertion, Brian is checking on the advancement of the deposit for refund due to Covid 19.

Jim Schaub needs a clear answer to continue with the matching funds.

Civil war canceled for may, the home show also cancelled, the chamber event is cancelled.

Discussion was had on the camper storage

vision 2020 was discussed

Rick Evans contacted Gary as the fairgrounds is listed as a FEMA site that could be potentially used for COVID-19.

employee layoff was discussed

the gun raffle raised \$16,740

Shutting down of the grounds was discussed with turning off the heat, shutting buildings down consolidating the cold storage and shutting off the freezers, pilot lights etc.

Shirley and Vicki both volunteered to come in to keep the books going and or answer phones and return phone calls if restrictions are not lifted.

Storage pick up- If not picked up by April 1st will incur additional costs

Judy from extension moved enrollment date for junior fair to April 15th was approved by Gary in light of the COVID-19

Zoom discussion had to move minute meetings two online platform due to Governors' restrictions

Gary's going to speak with RJ regarding the contract with Drake White.

discussion had to shut down the grounds and any activities beginning April 1st due to governor's orders COVID 19.

Discussion had on the concert Gary going to speak with the attorneys regarding the contracts further discussion was had on forgoing in big band concert and having a smaller concert. Gary also discussed the

contract having no escape clause for Drake White in big fire band he is working with the attorney on that.

Motion was made to close the fairgrounds beginning April 1st Scott Shatzer made the motion seconded by Tom Craft ...motion carried

Board members are going to do security checks on the grounds and buildings check the locks etc. We are also going to maintain mowing and weed whacking.

Livestock committee was going to contribute 25,000 towards the matching funds if it's needed ladies auxiliary will also contribute.

Horse issues discussed between barn raisers the open shows Ann Ross the freestyle and raining event has been discussed further with the president of barn raisers Ross and the openclass shows Lynn caudill is going to put something together an get back with the senior fair board for further discussion.

Ed Cotter discussed progress on replacing the water truck, the County garage is getting rid of two trucks, which could work for us to use. Ed also got a contract for the pulling sled but we are going to hold off on signing contracts due to COVID19.

Gary is looking into grounds entertainment contracts to see if they are binding or if we can get out of them due to the COVID-19 emergency.

Meeting ended at 2023 hours

Minutes respectfully submitted

Jessica Pace Calhoun