

RICHLAND COUNTY AGRICULTURAL SOCIETY

BOARD MEETING

May 25, 2021

Jamie Schaub called the meeting to order at 1908 and the lead the Board in the Pledge of Allegiance. 18 members present. 8 absent.

Guests: Lynn Caudill and Deb Boyce.

Previous Meeting Minutes: Motion made by Scott Smith to approve March 23rd meeting minutes, Leo Prince seconded the motion, motion carried and passed.

Treasure's Report: Shirley Swihart sent out treasures report to Board members via email. Motion made by Scott Smith to accept treasures report for later audit, and Rick Spayde seconded the motion, motion carried and passed.

Events Coordinator Report: Kim Moore said May was a busy month for rentals. Civil War confirmed contract for next year with a pay increase. Home Show didn't have as many vendors as previous years. There was an issue with Bingo setting up early and moving Home Show people displays. Ink Incarceration will be Sept 8th, 9th, and 10th. Vanners signed a 5yr contract. Omni Source and business associates would like to do a fireworks show during fair, possibly on Aug. 10th. Monster truck show on July 31st for two shows at 11 and 5pm.

Fair Managers Report: Will be receiving 50K from Ohio Department of Ag.

Committee Reports:

-Entertainment: Christy reported that we have aprox. \$13,500 in sponsorship for the OSTPA pulls. Will need 4-6 people to set up concert stage on Friday of the fair at 9am. Demo Derby is all covered for their set up. Ride contract is signed and rides will be open Monday of the fair. Kids Day will be Wed. and ride bands will be \$10 instead of \$15, \$20 on Fri. & Sat. Kiddie Tractor Pull on Friday.

-Livestock Committee: David Dick reported that Junior Fair Judges will be an extra \$1141. Will be doing buyer plackers.

-Grounds Committee: Don Daughtery would like a golf cart or UTV for cleaning people, and to utilize around the grounds. Amanda Lantz made a motion to spend 5K on a golfcart/UTV for the fair grounds. The motion was seconded by Mike Lantz, motion carried and passed. The Race barns lost horse stall rentals. Don reported the hydrant over at race barns is still not fixed, but he is working on it. Don explained index cards for fixing things around the grounds and his process.

Old Business:

- Kim said the current cleaning crew put a bid in for fair week, proposal was for crew to clean and maintain restrooms, and provide trash removal for a total of 14K. David Dick made the motion to accept the cleaning crew's proposal of 14K. The motion was seconded by Rick Spayde, motion carried and passed.

-David Dick went over our current Insurance Policy and what was covered, we will cut back and save some money.

New Business:

-Christy Keith opened discussion for General Admission and Grandstand event pricing. Carol Toms made a motion for gate admission to be \$5 and Grandstand event pricing: Rodeo \$5, Concert \$5 grandstand seats and \$10 Track seats, Tractor Pull \$10 grandstand seats and \$20 pits, Demo Derby \$10 grandstand seats and \$15 pits. Gene Esbshade seconded motion, motion carried and passed. Kim Moore made a motion to have Sunday of the fair only \$1 admission due to no rides that day. Dave Grauer seconded the motion, motion carried and passed. Mike Lantz made a motion to eliminate Senior Citizens Day. David Dick seconded the motion, motion carried and passed. Christy Keith made a motion to keep Veterans Day with free admission for Veterans. Amanda Lantz seconded the motion, motion carried and passed.

-Discussion on advertising for the fair. Sam Mckown made a motion to spend up to 13K on conventional advertising, 7K on Social Medial advertising. Mike Lantz seconded the motion, motion carried and passed.

-Rick Spayde made a motion to pay the Square Dancers \$600 for their event. Corey Meyers seconded the motion, motion carried and passed.

-Discussion on who will run Ice this year. Idea to have Ice freezer at normal spot by Fairhaven and to put one by Maintenance building for campgrounds. No formal decisions were made at this point.

-Discussion on Rat Rod car show/parade for fair. Nick Fairchild made a motion to give each Rat Rod owner who participates 2 Demo Derby passes and 2 admission tickets into the fair. Sam Mckown seconded the motion, motion carried and passed.

-Christy Keith said Mansfield Distributing with bring out roller carts and the truck to keep refreshments cold.

-Jamie Schaub read a letter of resignation from John Grey effective 5-25-21. Carol Toms made a motion to accept John Greys letter of resignation. David Dick seconded the motion, motion carried and passed.

-Shirley said Campground lottery will be July 6th @ 7pm.

Adjournment: Rick Spayde moved to adjourn meeting, Kim Moore seconded motion, motion carried and passed. Meeting adjourned at 2118.

Respectfully Submitted by Amanda Lantz

Richland County Fairgrounds

5/12/2021

Please accept my resignation from the Richland County Fair board effective immediately. I will also relinquish camp site I-19 as we will no longer be camping during the fair. I have enjoyed my time on the fair board, however I no longer find the joy to remain an active member.

Sincerely

A handwritten signature in cursive script, appearing to read "John Gray".

John Gray