

Board meeting for November 24, 2020

All members present with excused John Gray, Scott Shatzer, Eddie Cotter, Cory Myers, Krista Dull and Matt Harriman Absent.

Guests – Jackie Wasiluski, Deb Boyce, Judy Overrocker, Don Daugherty

Minutes submitted For October motion to accept the minutes made by Scott Smith second by Christy motion was carried.

Treasures report was emailed out, Motion to accept the treasures report made by Rick seconded by Dale motion carried.

Events coordinator –Kim passed out a calendar of events, Due to COVID-19 spike alot of events have cancelled on the calendar.

Fair Managers Report- Gary reports nothing much going on due to COVID-19 there may be a few storage spots open they'll let us know.

Committee reports-

Carol discuss the phone lines for the grounds in a potential savings a four to \$500 if we can disconnect some of the lines that we're not using like the junior fair office second line to the main office potentially the livestock office. Carol is going to be talking with the phone company further to find out some options.

Livestock Committee- Dave **** discussed the livestock committee is going to be weighing steer December 12 from 8 to 11 and then they're going to discuss the rules changes for 2021

Christy discussed the sportsman's raffle committee, do we want to do a 25 days of pulls at \$20 a ticket or have the live sportsman's raffle as we normally do because of the continuing COVID-19 pandemic. Further Discussion had on doing a in person if we can for the raffle, if we have to we will do a virtual poll for the tickets Via Facebook live or zoom because of Cover 19.

Jr. Fair- Judy discuss the junior fair board they selected their board officers on November 30th their next meeting they will be working on rule changes to bring to the senior fair board in January. The 2020 district Queen to represent Richland County is Natalie Snyder.

Kim discuss rentals they signed a new contract with bingo for 4:50 for rent they will remove their trash or they will be charged \$50 if they do not . They also added in the contract 45 days notice to cancel Ann Natalie will continue to clean all the restrooms.

Old business –

Currently we have two open board positions Plymouth Township as well as Jefferson Township, we received two applications for appointment to those positions. Nick Fairchild has requested to apply for the Plymouth Township position and Dave **** has applied for the Jefferson Township appointed position. Applications were approved by the board, motion was made to accept Nick for Plymouth and Dave for Jefferson by Amanda second by Sam motion carried.

speed barn Repairs need done, we have 3 roofs leaking, Also Kenny Burr is looking into replacing the hydrants and new contracts will go out January 1st at \$50 per stall.

New business –

the 2020 proposed budget that was emailed out from Shirley was discussed motion made to approve the budget made by Dale second by Nick motion carried

the district dinner is December 6th at Wayne County \$25 per person they also asked for a \$40 district gift donation Amanda moved to donate the \$40 for the gift on behalf of the Richland County senior fair board. Gary and Gene will attend.

The table and chair grant was approved we're getting 105 tables and 850 chairs with money from a grant from the Richland County commissioners.

officer nominations were conducted at this meeting Gary ran for president unopposed, nominations from the floor asked twice- Unopposed , motion was made to close floor nominations , motion to elect Gary for president made by Dale second by Amanda motion passed

Jim Shaub brand for vice president, unopposed - nominations from the floor we're asked twice unopposed , motion was made to close for nominations and elect Jim for vice president by Carol second by Angie motion was carried

Jessica pace Calhoun ran for secretary - floor nomination was asked three times, with Rick nominating Amanda Lantz, Amanda was asked to accept her floor nomination which she accepted , Ballots were handed out to all senior fair board members present after a ballot vote Amanda won majority vote, Motion to accept Amanda as the new secretary for 2021 made by Tom seconded by Angie motion carried

Shirley swihart ran for treasurer unopposed , nominations from the floor were called twice unopposed motion was made to keep church Shirley as treasurer by Scott second by Angie motion was carried .

Motion made by Nick to change fair admission two \$9 for everything including grandstand events not rides kids and adults 48 inches that are up does not include pit pass second by Sam motion to table made by Amanda seconded by Rick .

Motion made to adjourn By Scott S 2nd Christy

Minutes respectfully submitted

Jessica Pace Calhoun