

RICHLAND COUNTY AGRICULTURAL SOCIETY

BOARD MEETING

November 23, 2021

Jamie Schaub called the meeting to order at 1905 and lead the Board in the Pledge of Allegiance. 21 board members present 5 absent.

Guests: Zac Tuttle, Deb Boyce, Lynn Caudell, Corey Tedrow, Judy Villard Overocker, Beth Bickers, and Jessica Pace Calhoun.

Previous Meeting Minutes: Motion made by Dale Hulit to approve October 28th meeting minutes, Kim Moore seconded the motion, motion carried and passed.

Treasure's Report: Shirley Swihart sent out treasures report out to everyone via email. Motion made by Rick Spayde to accept the treasures report for later audit, motion was seconded by Cory Meyers, motion carried and passed.

Events Coordinator Report: Kim Moore handed out calendar of events. Monster trucks will be back on July 23rd 2022 for two shows. Also, there are a few Thanksgiving rentals.

Committee Reports:

-Entertainment: Christy Keith nothing to report.

-Concessions: Gene Esbenshade nothing to report.

-Campgrounds: Dale Hulit nothing to report.

-Grounds: Dave Grauer reported that barrels are picked up. Don Daughtery has red truck running, will work on plow next. Everything is winterized.

-Livestock Committee: David Dick reported that steer tagging is December 11th 8-11 in horse barn. Proposed budget will be at next meeting. LS gave \$2500 to SFB for water and electric for fair week. Livestock executive committee stayed the same. Looking for rabbit barn superintendent.

-Golf Carts: Scott Smith nothing to report.

-Nature Park: Gene Esbenshade nothing to report.

-Jr. Fair: Judy Villard Overocker reported JFB first meeting was October 25th, and next meeting is November 29th and they will be going over rules.

-By Laws: David Dick nothing to report.

-Nominating/Elections: Christy Keith nothing to report.

-Grandstands: Tom Craft nothing to report.

- Antique Barn: Eddie Cotter nothing to report
- Infield: Eddie Cotter nothing to report.
- Horse Relations: Corey Meyers nothing to report.

Old Business:

- Dale Hulit swore in appointed members David Dick At Large, Zac Tuttle for Washington, and Dale Bemiller for Troy.

New Business:

- Christy Keith announced Jefferson Twsp will be open for applications due by 1-3-22. Also, OFMA classes are listed on website, please let her know if you want to attend.
- Fence signs to be fixed by Dave Grauer and Steve Lantz.
- Memberships must be purchased by January meeting.
- Proposed 2022 budget was increased by 20k, motion made by Carol Toms to increase budget by 20k, motion was seconded by David Dick, motion carried and passed.

Election of officers:

Jamie Schaub nominated for President, Dale Hulit closed nominations, Dave Grauer seconded. Vote passed for Jamie Schaub as President unanimously.

Christy Keith nominated for Vice President, Dave Grauer closed nominations, Corey Meyers seconded. Vote passed for Christy Keith as Vice President unanimously.

Amanda Lantz nominated for secretary, Rick Spayde closed nominations, Jim Bly seconded. Vote passed for Amanda Lantz for secretary unanimously.

Shirley Swihart nominated for treasure, Dave Dick closed nominations, Rick Spayed seconded. Vote passed for Shirley Swihart as treasure unanimously.

- Motion made by David Dick to appoint Kim Moore as Events Coordinator, motion was seconded by Christy Keith, motion carried and passed.

-Jamie Schaub announced that we received a resignation letter from Brian Freibel effective 11-19-21.

-Jim Bly spoke about Open Hog Class Show and changing the age limit to 4 years of age by show date and to be accompanied by an adult in the ring. Dale Hulit made the motion for the Open Class Hog Show age change, motion was seconded by Steve Lantz, motion carried and passed.

-David Dick made a motion to utilize the same judge for the Market Lamb Show and the Open Class Sheep show, motion was seconded by Amanda Lantz, motion carried and passed.

-Motion made by Amanda Lantz to allow executive committee to hire person for seasonal mowing of the grounds, motion seconded by Kim Moore, motion carried and passed.

-Christy reported that she sold all the French toast sticks and sausage to Crestview schools.

-Jamie reported that we will have no December meeting, and at the January meeting chairs will be selected for committees and then members can sign up or be put on a committee.

-Motion made by Nick Fairchild to spend 15k on grounds entertainment at the OFMA, motion seconded by Dale Hult, motion carried and passed.

Adjournment: Rick Spayde moved to adjourn meeting, David Fackler seconded motion, motion carried and passed. Meeting adjourned at 2001.

Respectfully Submitted by Amanda Lantz