

RICHLAND COUNTY AGRICULTURAL SOCIETY

BOARD MEETING

October 26, 2021

Jamie Schaub called the meeting to order at 1915 and Dave Barnhardt lead the Board in the Pledge of Allegiance. 21 board members present 5 absent.

Guests: Denis and Robin Grove, Pat Wells, Pam Tucker, Zac Tuttle, Barb Drederich, Deb Boyce, Mindy Tuttle, Lynn Caudell, Katy Blum, Sarah Smith, Brandon Walp, Kathy Mills, Lisa Knipp, Pam Burgan, Diana Kelley, Eileen Eisenhower, Billi Bickers, Beth Bickers, Ralph Pagani, Corey Tedrow, Jackie Wasilewski, Judy Villard Overocker, Jannie and Dave Barnhardt, Steve Lantz, Jim Bly, Pam Hulit, Joanie Esbenshade, and Dale Bemiller.

Previous Meeting Minutes: Motion made by Scott Smith to approve September 28th meeting minutes, Dave Fackler seconded the motion, motion carried and passed.

Treasure's Report: Shirley Swihart sent out treasures report out to everyone via email. Motion made by Dale Hulit to accept the treasures report for later audit, motion was seconded by David Dick, motion carried and passed. Shirley reported that there was a budget meeting and raised budget for 2022 for privileged fees, salary and wages, will vote on budget at November meeting.

Events Coordinator Report: Kim Moore handed out calendar of events for next six months. Monster tucks will be back in July. Discussion on proposed rental price changes for the Red Barn, Grandstands, Track, and non-fair week campsites. Motion was made by David Dick to increase Red Barn rental to \$500 per day, increase Grandstands rental to \$1500 per day, increase Track rental to \$1500 per day, and increase non-fair week campsites to \$35 a day, motion was seconded by Dave Grauer, motion carried and passed.

Committee Reports:

-Entertainment: Christy Keith would like suggestions for walking acts.

-Concessions: Gene Esbenshade nothing to report.

-Campgrounds: Dale Hulit will have a committee meeting about new pricing fees and discuss about getting more power on some lots to support larger campers, open to any ideas.

-Grounds: Dave Grauer reported that water trucks are winterized and put away. Some electric line issues need addressed and water line issues need repaired.

-Livestock Committee: David Dick and Mike Lantz reported that LS did not have an official meeting, they voted electronically to purchasing 16 fans in the Sheep and Hog barn. Wands worked well at fair, online DUNF forms went well as well. Mike reported best year for LS auction. Barn improvements in the works, budget, tagging in meetings to come. Vision 2020 has raised approx. 83k, still working on grants and plans.

-Golf Carts: Scott Smith nothing to report.

-Nature Park: Gene Esbenshade reported after first of year will get with Soil and water groups, looking for suggestions.

-Jr. Fair: Judy Villard Overocker reported Jr. Fair has 55 members to which 25 are new members. First meeting was 10-25-21. Animal Ed. will be in December to plan for QA. Rule changes will be addressed in November meeting.

-By Laws: David Dick proposed Constitution changes, Board of Directors Responsibilities, Standards of Ethics and Code of Conduct changes.

-Nominating/Elections: Christy Keith reported that appointment twsp were At-Large with 2 applicants, Washington with 2 applicants, and Troy with 3 applicants. Applicants will introduce themselves tonight and we will vote at the November meeting.

-Grandstands: Tom Craft nothing to report.

-Antique Barn: Eddie Cotter nothing to report

-Infield: Eddie Cotter reported that concrete did not get done at old scales, will continue to work to get that done.

-Horse Relations: Corey Meyers will put draft horse barn windows in this weekend. The Saddle horse barn stalls were not tore down this year, and Lynn Caudell reported that in past they were not taken down, but with notice they can do. Manure removal was good at this years fair. Commented that horse people need a better relationship with SFB and working with Barn Raisers. She has accepted another year as the Barn Raisers president.

-Winter Storage: Carol Toms reported there was storage in the saddle horse barn last year. Approx. 24k in storage rentals this year with calls still coming in. Next storage drop off day is November 6th, and we need saddle horse barn stalls tore down.

Old Business:

-Constitution/Standards of Ethics and Code of Conduct/Board of Directors Responsibilities

-Discussion on Constitution done and David Dick was asked to read aloud. Motion made by Dale Bemiller to approve the Constitution, motion was seconded by Mike Lantz, motion carried and passed.

-Motion made by David Dick to approve the Standards of Ethics and Code of Conduct and the Board of Directors Responsibilities, motion was seconded by Tom Craft, motion carried and passed .

-Christy Keith talked about OFMA, anyone interested in going please let her know.

-Appointment Twsp. Applicants; Jessica Pace Calhoun, Dale Bemiller, Lynn Caudell, David Dick, Corey Tedrow, and Zac Tuttle all introduced/spoke about themselves. Jamie Schaub read

Louise Balls application/letter of intent in her absence. Will vote on appointments in November meeting.

- Dale Hulit swore in newly elected Ag. Society Members: Steve Lantz, Jim Bly, Jamie Schaub, Tom Craft, Corey Meyers.

-Steve Lantz swore in newly elected Ag. Society member Dale Hulit.

New Business:

-Jamie Schaub reported that the cross arm electric pole needed replaced, estimate from Show Time Electric is \$1935. Motion made by Dale Hulit to replace cross arm on the youth Hall electric pole not to exceed \$1935, motion was seconded by Kim Moore, motion carried and passed.

-Christy Keith moved to file the Applications for the 2022 Ohio Fair Funds Money, motion seconded by Scott Smith, motion carried and passed.

-Pam Tucker addressed sponsorship signs down on fence and which ones are paid current.

-Motion made by Carol Toms to spend \$380 per year for horse saddle pads, and head pieces, for Harness Racing, motion seconded by Kim Moore, motion carried and passed.

-Shirley Swihart has 2022 membership passes available for sale.

-Motion was made by Nick Fairchild to purchase a new mower or mowers for the fairgrounds, not to exceed 15K, motion was seconded by Scott Smith, motion carried and passed.

-Christy Keith recognized Pat Wells on her 90th Birthday and Charlie Fisher for his retirement, cake flowers and cards were given.

Adjournment: Carol Toms moved to adjourn meeting, David Fackler seconded motion, motion carried and passed. Meeting adjourned at 2026.

Respectfully Submitted by Krista Dull/Amanda Lantz