

Board meeting for September 22, 2020

All members present with the exception Scott Shatzer, Carol Toms, Ed Cotter excused; Andy Fry and Matt Harriman Absent.

Guests – Judy Overrocker, Mike Lantz, Jackie Wasiluski, Pat wells, Lynn Caudil, Dustin Drake, Katie Paxton

Minutes submitted for July 28th, with Special minutes emailed out motion to accept made by Scott 2nd Cory motion carried

Treasures report was emailed out, Shirley reported an mistake was made on the emailed report \$13,150 in entry fees was moved to Richland bank. We currently have \$5289.14 in the bank. Dave \*\*\*\* discussed two bills one being from Butler sanitation for \$2042 from livestock in 150 for concession trailers. Shirley stated that all the bills need to come through her with for all fair functions. Further discussion was had with livestock committee and senior fair in respect to the bills that come forth, Mike L stated that for audit purposes they provide one copy to Shirley prior to taxes being done. The Ashland scale bill is still outstanding at this time, Kenny's bill has not been submitted yet, NCOCC send a separate bill for 2200.00 For the livestock committee to pay. We sold golf cart passes 31 to 32 passes were sold this year with \$2400 in proceeds from that. The electric bill was re calculated and discussion was had on what we could do to cut costs for the electric. Campground billing was around \$20,000, \$22,000 will roll over to next year, we are projected to get half of the campground fees for 2021 fair. Discussion was had to bill early for the campers which will be further explored. Also it was noted that there is no contract with Kenny for electrical hookups and streaming. Motion to accept the report by Scott S 2nd by Cory, Motion carried with Shirleys change.

Events coordinator / Fair Managers Report- Events are being scheduled, Kim handed out a Google schedule with events coming up, Kim is trying to find contact numbers. Kim found out that Brian did contracts if he did contracts the day of the events he did not collect deposits and or insurance Ryder monies. Events will be listed on the Google calendar and on the website. There is a revival coming in September it's \$800 per day times 3 days need a stage and 200 chairs set up. Monster trucks have contacted us and they would like to do an event July 26th of 2021 and they are requesting a price quote for the facility. Kim also requested a updated list from the ladies auxiliary on their catering and events pricing. Sam also requested to have a copy of the rentals prices.

Fair managers report - Gary's happy with everybody in what's been able to be done with respect to the junior fair and grounds maintenance . Discussion had on the bathrooms during the junior fair everybody was very happy with the job that the team did discussion had on that bill was \$7300 which included the cleaning in the hotel rooms for the crew that worked in the bathrooms from King James. The trash and cleanup crew that Natalie runs was \$4000 for the junior fair this year. Renegotiate contracts with both cleaning aspects was discussed. A lot of feedback came back from the one day auction which everybody liked and they hope to continue that in the future. We estimated there were 70 campsites used this year we had approximately \$20,000 in revenue for the week of the junior fair. November 10th we need to submit fair dates for 2021. Thank yous one out to the livestock committee for helping with all that they

did as well as 4H and extension with enforcing the mask policy's and other things that we had to overcome due to COVID-19.

Christy spoke with Sarah with the health Department and they had zero complaints for our junior fair week.

The vet gave a report to the governor through Dr. Forshy , our fair did very well with everything that we had in place to protect and prevent the spread of COVID-19. Everybody was very happy that Richland County junior fair 2020 was able to be live streamed an numerous requests have come in to continue that Anne feature fairs.

#### Committee reports

campground committee chair Dale discussed adding twenty additional campsites that would be primitive style in the vendors parking lot up by the gate. Further discussion had on whether it was possible to run electric and or water to that area. The grounds crew is going to look into that possibility.

Junior fair committee report given by Judy they're waiting on trophies and banners at this point and a reminder that thank you notes are due to the junior fair office by September 15th.

#### Old business –

speed Barnes got the OK to upgrade as previously discussed in meetings The Amish will be working on those upgrades.

AED donation will be coming from procare and zoll in the coming months in exchange for advertising on the grounds.

A thank you request to Steve Lantz and Mike Keith for their hard work during the week of junior fair in the form of a gift card as recommended by the executive committee. After further discussion with Christy and Amanda they felt thank you cards would be the best Ave at this time.

First reading of the proposed constitution change to Article 3, Section 2 currently reads “membership tickets shall be on sale at a place designated by the board of directors for at least 30 hours each week from the annual meeting until the opening day of Fair “. proposed change “membership tickets shall be on sale at a place designated by the board of directors for at least 30 hours each week from the annual meeting until 4:30 PM the last business day before fair “. motion brought to the floor to approve the proposed first reading by Angie second by Dale motion passed.

The second proposed constitutional change Proposed constitutional change to Article IV, Section 1 under Vacant Seats, “Any Agricultural Society Members seeking a Vacant Appointed seat to the Board must volunteer to work/ help at 5 events on the grounds and attend a minimum of 3 meetings prior to applying. All Society members must sign in and record will be kept on file in the fair office.” Did not pass after lengthy discussion and was never made into a formal motion and died on the floor and will be further discussed in committee meetings.

Winter storage was discussed which begins October 1st in runs through April 1st it was also added no free storage \$12.00 per foot for gravel /dirt area, and \$13.00 for per foot on concrete plus 7% sales tax. Board members will receive a discount.

Motion made to accept winter storage beginning the first Saturday in October through the 1st Saturday in April with no free storage made by Nick 2nd Amanda motion passed.

Christy discussed the gun raffle we may need to modify it due to COVID-19 and suggested we do a 25-day giveaway as well as a 50/50. Further discussion will be had as time allows, COVID 19 rules and restrictions change.

Motion made to adjourn By Dave D 2<sup>nd</sup> Angie

Meeting adjourn 2145

Minutes respectfully submitted

Jessica Pace Calhoun