

# **RICHLAND COUNTY AGRICULTURAL SOCIETY**

## **BOARD MEETING**

September 28, 2021

Jamie Schaub called the meeting to order at 1947 and the lead the Board in the Pledge of Allegiance. 14 members present 12 absent.

**Guests:** Zac Tuttle, Steve Lantz, Jim Bly, and Dale Bemiller.

**Previous Meeting Minutes:** Motion made by Christy Keith to approve August 31<sup>st</sup> meeting minutes, Scott Smith seconded the motion, motion carried and passed.

**Treasure's Report:** Shirley Swihart sent out treasures report out to everyone via email. She went over our short audit report findings. We need a Retention of records policy, a Public records policy, and notes with the annual report. Next audit will be in 2023 for the years 2021 and 2022. Motion made by Gene Esbenshade to accept the treasures report for later audit, motion was seconded by Dale Hulit, motion carried and passed.

**Events Coordinator Report:** Kim Moore reported that the Flea Market only brought in approx.. \$3000, their rental was \$3500, and they wanted a reduction on rental rate, SFB talked and no reduction in rental rate at this time.

**Fair Managers Report:** Shirley reported that gate admission for the fair was \$106,982.50. Open class entries were \$2254.75, and open class pay outs were \$16,552 in premiums. She went over Grandstand events and profits. Harness Racing \$7229, Tractor Pull \$7093, Demo Derby \$15,614, Rodeo \$2291, Concert \$1235.

### **Committee Reports:**

-Entertainment: Christy Keith would like any ideas of what people would like to see at fair next year.

-Concessions: Gene Esbenshade said they are looking for different kinds of vendors.

-Campgrounds: Dale Hulit reported that drop lines were taken at Ink Incarceration. Will winterize on October 23<sup>rd</sup>.

-Livestock Committee: David Dick reported that LS checks are getting signed and will go out in the mail.

-Golf Carts: Scott Smith Reported he will be working on 2022 contract.

-Racetrack: Don Daughtery reported that the manure will be hauled to Browns field and spread.

-By Laws: David Dick went over Constitution changes, Standards of Ethics and Code of Conduct, and Board of Directors Responsibilities. Motion was made by Krista Dull to accept the

first reading of proposed changes to the Constitution, Standards of Ethics and Code of Conduct, and Board of Directors Responsibilities, motion was seconded by Jessica Calhoun, motion carried and passed

-Sponsorship: Christy Keith spoke about getting sponsors for next year's events.

-Nominating/Elections: Christy Keith reported that appointment applications should be turned in by October 4th for open positions.

-Grandstands: Tom Craft reported that we will have a work-day October 23<sup>rd</sup> to winterize the Grandstands.

**Old Business:** None

**New Business:**

-Christy Keith talked about OFMA, it will be Jan 6-9. Anyone interested in going please let her know. Motion was made by Dale Hulit to pay for president, vice-president, secretary, treasure, and delegates room for OFMA, and registration will be paid for SFB members who attend, motion was seconded by David Dick, motion carried and passed. Let Christy Keith know by November meeting if you wish to attend OFMA.

-Winter storage drop off will be Oct. 23<sup>rd</sup> and Nov. 6<sup>th</sup> from 8am-2pm. Prices are 12\$ a foot for dirt and 13\$ a foot for concrete. Motion was made by David Dick to not charge the County workers for last years winter storage, motion was seconded by Carol Toms, motion carried and passed.

-Motion was made by Dale Hulit to not charge county workers, John Dickerson and Andy Orwiler for 2021-2022 Winter Storage, motion was seconded by Dave Fackler, motion carried and passed.

-Motion was made by David Dick to not charge lasts years Winter storage rentals to board members, motion was seconded by Dale Hulit, motion carried and passed.

-Motion was made by Dale Hulit that if there are any open spaces for Winter storage after Nov. 6<sup>th</sup> board members have the option for free storage on a "first come first serve bases". If you want a guaranteed spot you must pay. Motion was seconded by Dave Fackler, motion carried and passed.

-Christy brought up late fee for pick-up of Winter storage after April 2nd, contract reads \$25 per day.

**Adjournment:** David Dick moved to adjourn meeting, David Fackler seconded motion, motion carried and passed. Meeting adjourned at 2108.

Respectfully Submitted by Amanda Lantz