

RICHLAND COUNTY AGRICULTURAL SOCIETY

BOARD MEETING

JANUARY 28th, 2022

Jamie Schaub called the meeting to order at 1910 and led the Board in the Pledge of Allegiance. 24 board members present 2 absent.

Guests: Lynn Caudill, Lisa Crane, Judy Villard Overocker, Amy Messersmith, Carrie Kurtzman, William Swihart, Carolyn Tilton, Trudy Tilton, Diane Kelly, Commissioner Darrel Banks.

Previous Meeting Minutes: Motion made by Dave Grauer to approve November 23rd and December 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 Scott Smith to accept the treasures report for later audit, motion was seconded by Gene Esbenshade, motion carried and passed.

Events Coordinator Report: Kim Moore reported that the Train Show signed a 5yr contract, and still waiting to hear back from Ink Incarceration.

Committee Reports:

-Budget: Nothing to report.

-Grounds: Dave Grauer reported plowing is done and making notes on repairs that are needed.

-Livestock Committee: David Dick reported proposed LS Barn Superintendents. Motion made by Sam McKown to accept proposed LS Barn Superintendents, motion was seconded by Jim Bly, motion carried and passed

-Nature Park: Gene Esbenshade will set up meeting with committee.

-Campgrounds: Dale Hulit plans to get a price from Phil Metzger to get 50amp in campgrounds and then increase site prices.

-Racetrack: Nothing to report.

-Fair book: Nothing to report.

-Golf Carts: Rick Spayde reported that we obtained 40 carts from Wyndale for fair.

-Jr. Fair: Judy Villard Overocker gave SFB recognition from awards night. Spoke about MIT program. Went over JFB rule changes. Lynn Caudill/Diane Kelly discussed meeting minutes and proposed rule change for horse department. Motion was made by Nick Fairchild to accept the JFB proposed rules, motion was seconded by Sam McKown, motion carried and passed.

-By Laws: David Dick asked for all board members to see him about signing conflict of interest and code of conduct.

-Admissions: Nothing to report.

-Sponsorship: Christy Keith reported that sponsor ship packets are put together.

-Nominating/Elections: Christy Keith reported that Jefferson and Mifflin are open.

-Grandstands: Nothing to report.

-Parking: Nothing to report.

-Antique Barn: Nothing to report.

-Concessions: Gene Esbenshade reported they are going over the letter to the vendors.

-Horse Relations: Corey Myers reported proposed Draft Horse and Draft Pony barn superintendents. Draft Horse super. Corey Myers, assistant Mark Harvey, Draft Pony super. Levi Myers, assistant Melissa Myers. Motion made by Jim Bly to accept the new proposed superintendents, motion was seconded by Scott Smith, motion carried and passed.

Gun Raffle: Christy Keith reported that she has tickets, please see her after meeting to get some. New paper process of signing out tickets. Tickets and money are due back to Christy by Feb. 22nd. Also, this year we have a new maroon ticket for the 11th free, it is a special drawling that is separate from other raffle tickets.

-Social Media: Nothing to report.

-Safety: Nothing to report.

-Infield Grandstand Entertainment: Christy Keith reported that the Demo Derby contract increased \$150 for a total of \$10,450 and proposed a two-year contract. Motion was made by David Dick to accept this contract, motion was seconded by Carol Toms, motion carried and passed.

-Winter Storage: Dave Grauer reported he attended OFMA class on storage, make sure we are measuring tongue to bumper.

-Show Arena: David Dick Presented two options for new show area. A lot of discussion. Motion made by Steve Lantz for option B, motion seconded by Dale Bemiller, motion carried and failed. Motion made by David Dick for option A, motion seconded by Dave Dick, motion carried and passed 11-7.

Old Business:

-None

New Business:

-Discussion on ticket admission prices. Motion made by David Dick to keep \$5 admission price, motion seconded by Scott Smith, Motion carried and failed 7-11. More Discussion. Motion made by Jim Bly to increase admission price to \$6, motion seconded by Zac Tuttle, motion carried and passed.

-Jamie Schaub announced that we received a resignation letter from Leo Prince effective immediately. Motion made by David Dick to accept Leo Princes resignation, motion seconded by Carol Toms, motion carried and passed. Mifflin Twsp appointment applications will be due Feb. 9th.

-Discussion about Red Barn Loan (\$76,103.52). Commissioner Banks explained ARPA that we could apply for. Motion made by Dale Hulit to pay off Red barn loan, motion seconded by Amanda Lantz. Discussion. Dale resented his motion. Motion made by Amanda Lantz to pay \$35K now for the Red barn loan and the remainder of debt by 12-31-22, motion was seconded by Carol Toms, motion carried and Passed.

-Had applicant for Jefferson Twsp that resides in Twsp. Motion made by Amanda Lantz to appoint Trudy Tilton to Jefferson Twsp position, motion seconded by Dave Grauer, motion carried and passed. Tom Craft swore in Trudy Tilton.

-Jim Schaub proposed 2022 executive committee. Motion was made by Jim Bly to accept 2022 executive committee, motion seconded by Zac Tuttle, motion carried and passed.

-All board members signed up for committees.

-The Vanners spoke about reducing rent to \$3500 from \$3600. Motion made by Amanda Lantz to accept \$3500 from Vanners for rent, motion seconded by Rick Spayde, motion carried and passed.

-Jim Schaub read letter of resignation from Vicki Debolt. Motion made by David Dick to accept Vicki Debolts resignation letter, motion seconded by Kim Moore, motion carried and passed.

Adjournment: Rick Spayde moved to adjourn meeting, David Dick seconded motion, motion carried and passed. Meeting adjourned at 2118.

Respectfully Submitted by Amanda Lantz