

RICHLAND COUNTY AGRICULTURAL SOCIETY

BOARD MEETING

April 26th, 2022

Jamie Schaub called the meeting to order at 1911 and lead the Board in the Pledge of Allegiance. 22 board members present 4 absent.

Guests: Judy Villard Overocker, Eileen Eisenhauer, Brayden Boyer, Matt Jonhish, Kathy Mills, Deb Boyce, Cory Tedrow, Susan Gentile, Lisa Crane, Laura Markley, Caidence Fairchild, Rich from ES Consulting.

-Susan Gentile spoke about Arena Project and importance of SFB members contributing to the project, and to let her know your contributions by May 15th.

-Rich from ES consulting spoke about Wifi and prices/instillation for the FG. Spoke as to why we are having issues. Discussion on the floor and decided to get bids to bring before board at next meeting.

-Judy Villard Overocker did volunteer 1.50 training.

Previous Meeting Minutes: Motion made by Dale Hulit to approve March 22th meeting minutes, David Dick seconded the motion, motion carried and passed.

Treasure's Report: Shirley Swihart send out treasures report via email. Nick Fairchild had few questions that Shirley answered. Motion made by Rick Spayde to approve treasures report for later audit, motion was seconded by Zac Tuttle, motion carried and passed.

Events Coordinator Report: Kim Moore reported that everything was ready for Civil War Show. Still waiting on Ink Incarceration contract. Went over June 25 & 26 Community Day/garage sale Event.

Committee Reports:

-Budget: Nothing to report.

-Grounds: Dave Grauer reported plans for fixing various things on FG. Dave Fackler to fix facia/spouting at Race Barns. Dale Bemiller priced locks for electric boxes. Motion made by Dale Hulit to purchase locks at a quantity of 100 for total of approx. \$1438, motion seconded by Steve Lantz, motion carried and passed. Jim Bly spoke about Pioneer kids that volunteered to clean up and work the grounds, there was great attendance, and a lot was accomplished. All mowers are up and running. Dave Grauer reported that Moto Cross sponsorship was covered.

-Livestock Committee: David Dick reported there is a back order on LS tags, and they will be in this week. Spoke about idea for small animal pavilion and money earmarked for this plan.

-Nature Park: Gene Esbshade reported that we ment with Soil and Water and got a list of things to fix. All Nature park events/entertainment are booked.

- Campgrounds: Krista Dull reported that camper contracts are coming in. Committee to meet and discuss when and how lottery will go this year.
- Racetrack: Nothing to report.
- Fair book: Nothing to report.
- Golf Carts: Nothing to report.
- Jr. Fair: Caidence Fairchild reported their committees have met and all training is done.
- By-Laws: Nothing to report.
- Admissions: Nothing to report.
- Sponsorship: Christy Keith reported that's packets have been sent out.
- Nominating/Elections: Nothing to report.
- Grandstands: Nothing to report.
- Parking: Dave Grauer reported clubs will be painting posts in parking lots.
- Antique Barn: Nothing to report.
- Concessions: Gene Esbenshade reported that contracts are coming in all will see what spots are left open. Trying to secure a bull ride still. Gaming footage was upped on midway.
- Horse Relations: Sam McKown reported that dirt has been hauled in for horse arena and will be getting stone delivered.
- Reverse Raffle: Christy Keith reported raffle will be September 24, more to come.
- Social Media: Kim Moore asked for everyone to share on FB for Sponsorship opportunities.
- Safety: Nothing to report.
- Infield Grandstand Entertainment: Christy Keith reported that the Boot Barn will be sponsoring towards Rodeo/concert.
- Winter Storage: Steve Lantz reported how well pick up went, 3 units were picked up early without knowledge of it.
- Show Arena: David Dick went over Campaign and to please acknowledge donation by May 15th.

Old Business:

-Jamie Schaub said Commissioners are giving us the full amount of the Roof quote (\$691K for three buildings) with stipulation for contracting an architect per AARP fund guidelines. Also, they will forgive the rest of our Red Barn loan. We received a quote from Dan Sickle/architect for \$6400 to oversee the roof projects. Motion made by Sam McKown to accept this proposal

and to pay Dan Sickle as our architect, motion seconded by David Dick, motion carried and passed.

New Business:

-Discussion on Racetrack barns, stalls need dirt filled in, transition panels need replaced.

-David Dick spoke on our insurance policy for 2022 and the cost of previous years. Policy increased to \$24,040 this year, also could get optional volunteer accident coverage for total of \$24,540. Advised this would be a good idea for volunteers and possible accident coverage. Motion was made by Sam McKown to approve the insurance policy cost of \$24,040 and add optional volunteer accident coverage for a total of \$24,540, motion was seconded by Dave Facker, motion carried and passed.

-Dave Grauer spoke about opportunity to purchase Franklin Twsp tanker truck and modify for water/dump truck. They want \$7500 for truck. Discussion on the floor for multi-purpose use. Motion made by Zac Tuttle to purchase Franklin Twsp truck for \$7500 and sell white truck, red truck, and fire truck (minus parts), motion seconded by Mike Lantz, motion carried and passed.

-Tom Craft spoke about Fair Haven building thermostats and the quote for wireless Wifi thermostat/control panels of \$2500. Discussion on floor to obtain additional quotes.

Adjournment: Sam McKown moved to adjourn meeting, motion was seconded by Steve Lantz, motion carried and passed. Meeting adjourned @ 2120.

Respectfully Submitted by Amanda Lantz