

RICHLAND COUNTY AGRICULTURAL SOCIETY
EXECUTIVE BOARD MEETING

April 26th, 2022

Present: Jim Schaub, Christy Keith, Amanda Lantz, Tom Craft, Kim Moore, Shirley Swihart, David Dick, Dave Grauer, Carol Toms, and Gene Esbenshade. **Guests:** Susan Gentile

-Jamie Schaub opened the meeting @ 1741 with the Pledge of Allegiance.

-Kim Moore reported that Civil War people move in this week and are paying for early set up. Has post cards printed for Community Day/Sale and will be sent out to Ag. Society members.

-Susan Gentile reported that we have 160k paid for Arena project with a potential of 960K of pending contributions.

-David Dick reported LS tags are in, and Shirley Swihart will pick up tomorrow. 15K earmarked for small animal/alpaca pavilion, in planning phase.

-Dave Grauer reported that he spoke with Howard Harriman about grounds concerns that are being addressed.

-Amanda Lantz reported that Lee Au was interested in mowing grounds, discussion on wage and time frame. David Dick made motion to sub-contract Lee Au for grounds mowing from May-September @ 13\$ an hour for approx. 25 hours a week. Motion was seconded by Tom Craft, motion carried and passed.

-Tom Craft reported that he plans to have Grandstands open by June.

-Christy Keith reported that sponsorship packets are out, and sponsorships are coming in. Spoke about Gifts of Grain and back to community support with our fundraiser. Tickets for Mule are ordered.

-Gene Esbenshade reported that he and Christy met with ride company, still trying to work on getting a mechanical bull.

-Jammie Schaub reported that commissioners decided to forgive the rest of Red Barn loan and give the full amount of 691k to fix all three building roofs with stipulation that we need to hire an architect for the project. Discussion about proposed architect Dan Sickle with rate of \$6400. Motion made by David Dick to retain Dan Sickle for \$6400, motion was second by Tom Craft, motion carried and passed.

-Motion to adjourn by David Dick, Tom Craft seconded motion, meeting adjourned at 1857.

Meeting minutes respectfully submitted by Amanda Lantz