

**RICHLAND COUNTY AGRICULTURAL SOCIETY**  
**EXECUTIVE BOARD MEETING**

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**August 23<sup>th</sup>, 2022**

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

**Guests:** Dave Facker, Susan Gentile, and Zac Tuttle.

- Christy Keith opened the meeting @ 1734 with the Pledge of Allegiance.
- Susan Gentile went over donations for Arena Project.
- Christy Keith spoke about a volunteer dinner.
- David Dick reported that we have approx. 175K in cash donations. Winter Storage dates discussion. Spoke about LS changes for next year.
- Kim Moore submitted Ink Incarceration damages for payment.
- Jamie Schaub reported we have to apply for our 5013C, Shirley will follow up with accountant.
- Motion to adjourn by David Dick, Dave Grauer seconded motion, meeting adjourned @ 1847.

Meeting minutes respectfully submitted by Amanda Lantz