

# **RICHLAND COUNTY AGRICULTURAL SOCIETY**

## **BOARD MEETING**

July 26th, 2022

Jamie Schaub called the meeting to order at 1901 and lead the Board in the Pledge of Allegiance. 24 board members present 2 absent.

**Guests:** Bergan Lenhart, Katy Paxton, Kathy Mills, Diane Kelly, Debra Crouch, Katelyn Messmore, Lynn Caudill, Marla Reynolds, Trish Lane, Matt Janisch, Judy Villard-Overocker.

**Previous Meeting Minutes:** Motion made by Zac Tuttle to approve June 28<sup>th</sup> meeting minutes, Steve Lantz seconded the motion, motion carried and passed.

**Treasure's Report:** Shirley Swihart send out treasures report via email. Motion made by Rick Spayde to approve treasures report for later audit, motion was seconded by Zac Tuttle, motion carried and passed. Went over Ink Incarceration/Monster Truck food totals.

**Events Coordinator Report:** Kim Moore is obtaining Wifi quotes. Going forward cleaning crew will contract price instead of hourly for large events. Talked about cleaning crew and trash removal, discussion on current wages. Motion made by David Dick to give cleaning crew a bonus of \$1500 for Ink Incarceration and pay them 18K for fair cleaning and trash pickup, motion was seconded by Sam Mckown, motion carried and passed. Motion was made by Jim Bly to pay cleaning crew 16\$ per hour, motion was seconded by Eddie Cotter, motion carried and passed.

### **Committee Reports:**

-Budget: Nothing to report.

-Grounds: Dave Grauer said we will have workdays every day till fair. Went over list of things left to do.

-Livestock Committee: David Dick reported that show will be available via live stream. Drug use notification forms are online this year look for QR codes.

-Nature Park: Gene Esbenshade reported nature Park clean up is August 2<sup>nd</sup> @ 830.

-Campgrounds: Krista Dull reported that trees have been trimmed, electric boxes are good, still have a few leaking hydrants. Early move in starts Wed, have a few people that will be coming in late from State Fair.

-Racetrack: Don Daugherty reported that everything is ready to go for harness racing. Will need a person to transport winners from barn to track side from 5pm-9pm.

-Fair book: Shirley Swihart reported fair books are printed and done.

-By-Laws: Nothing to report.

- Golf Carts: Scott Smith said golf carts will be delivered on August 4<sup>th</sup>.
- Jr. Fair: Judy Villard Overocker reported that barn meetings have started. Thanked everyone who helped with judging. Cloverbud day went well. We will have late arrivals for our fair due to State fair. Made posters for examples of fair entry passes for the gate workers. Will have a trailer to campaign for food donations.
- Sponsorship: Christy Keith reported that we still need sponsorships.
- Admissions: Nothing to report.
- Nominating/Elections: Christy Keith reported that she has applications for this year's election. And we can receive up till Friday prior to fair. Voting is Friday of the fair from 2pm-6pm.
- Grandstands: Tom Craft reported we are passing out a signup sheet for working grandstand events. Need 4-5 workers per event.
- Parking: Dave Grauer said there will be specific areas for trailer parking, look for signs.
- Antique Barn: Eddie Cotter reported that lumber was donated for shelf inside Antique barn. Also, feature tractors will be inside the barn.
- Concessions: Gene Esbenshade reported that outside vendors are full. Checking on inside vendors. Bull rides will be here Thurs, Fri, and Sat.
- Horse Relations: Cory Myers said Arena sand is in and horse barn walls are up and looks great.
- Raffle: Christy Keith reported that we have a signup sheet for Mule raffle ticket sales during fair. Drawing will be Saturday of fair at 8pm.
- Social Media: Nothing to report.
- Safety: Nothing to report.
- Infield Grandstand Entertainment: Nothing to report.
- Winter Storage: Nothing to report.
- Show Arena: David Dick reported funds are coming in with a potential of 950K.

**Old Business:**

- Chuck Miller can list trucks for sale in an auction.

**New Business:**

- Arts and Crafts set up will be Tuesday @ 6pm.
- Carol Toms is passing out a kitchen sign up sheet for help.
- Cathy Mills will have Pie judges list to office. Miss Ohio will be one of the judges.
- Eddie Cotter passed out OSTPA flyers

Adjournment: Scott Smith moved to adjourn meeting, motion was seconded by Dave Fackler, motion carried and passed. Meeting adjourned @ 2009.

Respectfully Submitted by Amanda Lantz