

RICHLAND COUNTY AGRICULTURAL SOCIETY

BOARD MEETING

June 28th, 2022

Jamie Schaub called the meeting to order at 1904 and lead the Board in the Pledge of Allegiance. 25 board members present 1 absent.

Guests: Dan Seitz, Katy Paxton, Matt Jonhish, Kathy Mills, Sarah Smith, Luke Grauer, Commissioner Darrel Banks, Judy Villard-Overocker, and Kaylie Fairchild.

Previous Meeting Minutes: Motion made by Zac Tuttle to approve May 24th meeting minutes, Dale Bemiller seconded the motion, motion carried and passed.

Treasure's Report: Shirley Swihart send out treasures report via email. Motion made by Kim Moore to approve treasures report for later audit, motion was seconded by Steve Lantz, motion carried and passed.

Events Coordinator Report: Kim Moore reported Ink approved and signed contract. Ink will need help with check in if anyone is available. Possible fall garage sale.

Committee Reports:

-Budget: Nothing to report.

-Grounds: Dave Grauer went over all fixes that need done by fair. Stairs for grandstands are ordered.

-Livestock Committee: David Dick reported poultry pick up went well. ODA form was sent out. Money and pledges are coming in for Arena project.

-Nature Park: Gene Esbenshade reported that everything is good to go for fair, and benches look great.

-Campgrounds: Krista Dull went over open spots, some electric boxes need reset and a hydrant needs replaced before Ink. Two families want campsite money back from 2020 and 2021, board discussed and no refunds or roll overs.

-Racetrack: Nothing to report.

-Fair book: Discussion on printing fair books. Motion made by Jim Bly to print 200, motion was seconded by Eddie Cotter, motion carried and passed.

-By-Laws: Nothing to report.

-Golf Carts: Nothing to report.

-Jr. Fair: Judy Villard Overocker said enrollments are due July 1st. JFB workdays scheduled.

-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.
- Grandstands: Tom Craft reported we are having a Grandstand cleaning day July 9th @ 8am, bring brushes.
- Parking: Dave Grauer said there will be specific areas (along Lantz Rd.) for trailer parking in the East gate and North gate lots.
- Antique Barn: Nothing to report.
- Concessions: Gene Esbshade reported that outside vendors are done and he is now working on filling Fairhaven vendor spots.
- Horse Relations: Cory Meyers reported projects are getting done.
- Raffle: Christy Keith reported we need to sell Mule tickets, sending out sign up sheet for Shelby Bicycle Days and Ox Roast to set up booth and sell tickets, please sign up.
- 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.

Old Business:

-Discussion on Red and White truck and how to sell, Commissioner Banks will find out process to sell these. Could have Chuck Miller put in online auction.

New Business:

-Kim Moore said she got info. on new road sign, and FH Ladies would earmark 5K towards the sign.

-Shirley Swihart reported that we need new computers due to new software will not work on old ones. Dan Seitz explained this reasoning. Motion made by Zac Tuttle to purchase new computers for office, motion was seconded by Dale Bemiller, motion carried and passed.

-Discussion about giving buyers club money for JFLS auction. Motion made by Eddie Cotter to give \$100 to each buyer's club, motion was seconded by Jim Bly, motion carried and passed.

-Cathy Mills passed out Pie auction flyer for everyone to distribute.

-Luke Grauer went over needs for Motor Cross, will give Christy trophy list.

Adjournment: Corey Myers moved to adjourn meeting, motion was seconded by Zac Tuttle, motion carried and passed. Meeting adjourned @ 2029.

Respectfully Submitted by Amanda Lantz