

RICHLAND COUNTY AGRICULTURAL SOCIETY
EXECUTIVE BOARD MEETING

June
~~May 28th, 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:** Susan Gentile and Dan Seitz

- Jamie Schaub opened the meeting @ 1748 with the Pledge of Allegiance.
- Shirley Swihart reported that our computers and server need updated. Would like to get three at this time. Dan Seitz explained new software upgrades will not push to these older models.
- Susan Gentile reported that we have 86,400K paid for Arena project with a potential of 854,050K of pending contributions. She will be sending out a second request.
- David Dick reported that he turned in a claim to Insurance for food loss in freezers during power outage. Butler Sanitation was sent out for \$2758.30. He is currently obtaining open class Beef sponsorship. Spoke about segregation of meat/dairy goats and the process this year.
- Eddie Cotter said Iron Will Club is trying to purchase show cases for Antique Barn, if they get cases they will donate to the fair.
- Christy Keith reported that our safety plan needed updated. Need to enforce drivers must be 18 years of age to drive Golf Carts on grounds. Need board members to sell Mule Raffle tickets @ Shelby bicycle day on July 8th & 9th, Ox Roast July 29th & 30th. Grandstand clean up is July 9th @ 8am.
- Gene Esbenshade said all outside vendors are done and will work on Fairhaven vendors next.
- Motion to adjourn by Kim Moore, David Dick seconded motion, meeting adjourned @ 1855.

Meeting minutes respectfully submitted by Amanda Lantz