

# **RICHLAND COUNTY AGRICULTURAL SOCIETY**

## **BOARD MEETING**

May 24th, 2022

Jamie Schaub called the meeting to order at 1904 and lead the Board in the Pledge of Allegiance. 22 board members present 4 absent.

**Guests:** Katy Paxton, Matt Jonhish, Kathy Mills, and Deb Boyce.

**Previous Meeting Minutes:** Motion made by Tom Craft to approve March 22<sup>th</sup> meeting minutes, Gene Esbenshade seconded the motion, motion carried and passed.

**Treasure's Report:** Shirley Swihart send out treasures report via email. Motion made by Zac Tuttle to approve treasures report for later audit, motion was seconded by Dale Bemiller, motion carried and passed.

**Events Coordinator Report:** Kim Moore reported that Blue Grass canceled due to health issues. Ink Incarceration would like Food trucks. Board discussed and decided to allow one food truck and one Coffee truck, and we do cafeteria for breakfast and dinner.

### **Committee Reports:**

-Budget: Nothing to report.

-Grounds: Dave Grauer went over all landscaping that has been done and what is left to do. Talked about Grandstands steps that are in poor condition, need 10 new steps for sure, will get prices on concrete verses metal. Lights in Grandstand need switched to LED. Youth Hall has mold growing, ceiling tile needs replaced, walls need pressure washed, and painted. Horse barn by East gate, getting price to redo front, either paint or siding.

- Nick Fairchild made a motion for the grounds committee to utilize up to 10K for the for needed repairs on the grounds, motion was seconded by Zac Tuttle, motion carried and passed.

-Discussion on new Committee, David Dick made motion to do a Landscaping committee, with chairs Krista and Colton Dull, motion was seconded by Amanda Lantz, motion carried and passed.

-Livestock Committee: David Dick reported that tagging went well. Discussion on Judge selection/issues and how to resolve.

-Nature Park: Gene Esbenshade reported all events are covered. Discussion on what to do with benches, Amanda to reach out to Soil and Water.

-Campgrounds: Krista Dull reported that the Campsite Lottery will be July12th @ 6pm @ Office.

-Racetrack: Nothing to report.

- Fair book: Nothing to Report.      -By-Laws: Nothing to report.
- Golf Carts: Nothing to report.      -Jr. Fair: Nothing to report.
- Admissions: Nothing to report.
- Sponsorship: Christy Keith reported that we received 3K for fireworks and still need 3K more. Sponsorship packets are slowly coming in.
- Nominating/Elections: Christy Keith reported that she has applications for this year's election.
- Grandstands: Nothing to report.
- Parking: Nothing to report.
- Antique Barn: Nothing to report.
- Concessions: Gene Esbenshade reported there are open spots in Fair Haven for commercial spots left.
- Horse Relations: Cory Meyers reported that he has not received any requests from Open class horse or 4H horse for list of things that need fixed. Will be getting fans for Draft Horse barn. Need support from Barn Raisers/Horse relations.
- Raffle: Christy Keith reported that she has Mule tickets to pass out.
- Social Media: Motion made by Amanda Lantz to allow Kim Moore to give fair passes away as promotional measures, motion seconded by Christy Keith, motion carried and passed.
- Safety: Nothing to report.
- Infield Grandstand Entertainment: Nothing to report.
- Winter Storage: Nothing to report.
- Show Arena: David Dick reported that they are still moving forward to get campaign funds.

**Old Business:**

- Still waiting on Wifi quotes.
- Fair Haven thermostat quotes came in; MR \$1592, ICT \$1750, and Standard \$2500. Nick Fairchild made a motion to accept MR heating and cooling to install a thermostat, motion was seconded by David Dick.

**New Business:**

- Christy Keith passed out T-Shirt order forms, return by June 15<sup>th</sup>.
- Jamie Schaub spoke with Paul Harris about state funds.

Adjournment: Carol Toms moved to adjourn meeting, motion was seconded by David Dick, motion carried and passed. Meeting adjourned @ 2057.      Respectfully Submitted by Amanda Lantz