

# **RICHLAND COUNTY AGRICULTURAL SOCIETY**

## **BOARD MEETING**

September 27th, 2022

Jamie Schaub called the meeting to order at 1900 and led the Board in the Pledge of Allegiance. 25 board members present 1 absent.

**Guests:** Dan Seitz, Jim Metzger, Trish Lane, Marla Reynolds, Deb Boyce, Trish Lane, Katy Paxton, Diane Kelly, Travis Robinson, Cathy Mills, and Caroline Tilton.

-Dan Seitz presented plans to put Wifi into the buildings in Phase 1 and Phase 2. Q&A discussion.

**Previous Meeting Minutes:** Motion made Dale Bemiller to approve August 23<sup>rd</sup> meeting minutes, Zac Tuttle seconded the motion, motion carried and passed.

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

**Events Coordinator Report:** Kim Moore reported rentals are coming in. Spoke about Flat track races in April/June and Eclipse festival in 2024.

### **Committee Reports:**

-Budget: Nothing to report.

-Grounds: Dave Grauer reported we have two campground water leaks to fix. They put new door on Antique barn. Benches are put away. Some electrical issues to address.

-Livestock Committee: David Dick reported LS auction was approx. \$1,025,000 for a new record and exhibitors checks are in the mail.

-Nature Park: Nothing to report.

-Campgrounds: Nothing to report.

-Racetrack: Nothing to report.

-Fair book: Nothing to report.

-By-Laws: David Dick will go over constitution changes in new business.

-Golf Carts: Nothing to report.

-Jr. Fair: Nothing to report.

-Sponsorship: Christy Keith reported packets will soon be going out.

-Admissions: Nothing to report.

- Nominating/Elections: Christy Keith reported that we have applicants for 2 open positions.
- Grandstands: Tom Craft reported that Grandstands are winterized
- Parking: Dave Grauer reported that he will get posts pulled out.
- Antique Barn: Nothing to report.
- Concessions: Nothing to report.
- Horse Relations: Cory Myers said stalls are tore down.
- Raffle: Christy Keith reported tickets are ordered, they will be yellow, and the 11<sup>th</sup> will be red.
- Social Media: Christy Keith would like to get a college student to run.
- Safety: Christy Keith reported she is working on getting a safety plan update.
- Infield Grandstand Entertainment: Nothing to report.
- Winter Storage: Steve Lantz scheduled Winter storage drop off for Oct. 22<sup>nd</sup> and Nov. 5<sup>th</sup> 8am-2pm. Storage spots are almost full.
- Show Arena: David Dick reported an audit from Commissioner Darrel Banks on show arena project. Total arena funds are approx.719K.

**Old Business:**

- Appointment positions.

Sharon Twsp: Marla Reynolds, Jim Metzger, Nick Fairchild, and Matt Janisch

Worthington Twsp: Nick Fairchild, Matt Janisch, and Travis Robinson

- All present candidates represented themselves.
- Sam Mckown passed out proposed Equine Committee by-laws, there was Q&A and discussion. Motion made by Dale Bemiller to table voting on Equine Committee by-laws until next meeting, motion was seconded by Dale Hulit, motion carried and passed.

**New Business:**

- Don Daughtery is going to apply for a 10K matching funds grants to make improvements at the race barns which includes, fence, barn repairs, and track lighting. Motion made by Dave Fackler to allow Don Daughtery to apply for the grants, motion seconded by Rick Spayde, motion carried and passed.
- Motion made by David Dick to proceed with Phase 1 of installing the building Wifi, motion was seconded by Jim Bly, motion carried and passed. Motion made by David Dick to utilize half of the Wifi installation funds from the rental fund and the other half from SFB general fund, motion was seconded by Zac Tuttle, motion carried and passed.

-Discussion on kitchen committee, Dave Fackler, Carol Toms, Kim Moore, Don Daughtery, Gene Esbenshade, and Amanda Lantz to meet and propose changes.

-Current RCAS membership pass is from Jan. 1<sup>st</sup> to Dec. 31<sup>st</sup>. Discussion on membership dates. Motion made by David Dick to change RCAS membership pass from Nov. 1<sup>st</sup> to Oct. 31<sup>st</sup>, motion was seconded by Dale Bemiller, motion carried and passed.

-David Dick read proposed constitution changes about changing TWSP director positions to all At-Large director positions. Constitution changes discussion. Motion made by Sam Mckown to accept proposed constitution changes to be voted on at annual meeting, motion was seconded by Steve Lantz, motion carried and passed via ballot vote (14-10).

-Discussion on grounds acts and booking acts at OFMA conference. Motion made by Steve Lantz to spend up to 40K on grounds acts, motion was seconded by Scott Smith, motion carried and passed.

-Dave Grauer discussed snowplow/truck options. Motion made by Zac Tuttle to spend up to 15K on a plow/dump truck, motion was seconded by Dale Hulit, motion carried and passed. Dave Grauer, Steve Lantz, Eddie Cotter, and Remington Blevins to head up finding a snowplow dump truck.

-Christy Keith made a motion to buy a new money counter, motion was seconded by Carol Toms, motion carried and passed.

-Christy Keith made a motion to give our mower, Lee Au a 1K bonus, motion was seconded by Zac Tuttle, motion carried and passed.

-Katy Paxton would like to do a Halloween Horse show Fundraiser on October 29<sup>th</sup>. Motion made by Amanda Lantz to allow Katy's Halloween Horse show, motion was seconded by Dave Grauer, motion carried and passed.

Adjournment: Eddie Cotter moved to adjourn meeting, motion was seconded by Jim Bly, motion carried and passed. Meeting adjourned @ 2118.