

# RICHLAND COUNTY AGRICULTURAL SOCIETY

## EXECUTIVE BOARD MEETING

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September 27<sup>th</sup>, 2022

**Present:** Jim Schaub, Christy Keith, Amanda Lantz, Tom Craft, Kim Moore, Shirley Swihart, David Dick, Dave Grauer, Carol Toms, Eddie Cotter, Don Daughtery and Gene Esbenshade.

**Guests:** Dan Seitz

-Dan Seitz presented Wifi plans in the buildings with a Phase 1 and Phase 2.

-David Dick reported the Show Arena project was turned into Commissioner Darrel Banks for audit. Show Arena account & pledges \$719,140.00. Oct. 4<sup>th</sup> @ 3pm the Richland Co. Foundation will meet @ fairgrounds to discuss Show arena. RC livestock auction was approx. \$1,000,025.00, new record. Spoke about constitution changes.

-Christy Keith reported the Sportsman's raffle tickets have been ordered.

-Kim Moore reported that she is unable to find Procure signed contract. Adding ATM in building/gates. BCM promotions interested in Eclipse Festival with SBF and potential Tuesday night grandstand event. Scheduling a meeting with Ink, also Cleaning crew wants 8K to clean at Ink Incarceration next year. Looking at a Flat track race with promoter Jeff Highman.

-Don Daughtery reported that he is applying for a 10K matching funds grant due end of November. Potential projects: Fence, barn remodeling, and track lighting.

-Tom Craft spoke about Grandstands box seats.

-Shirley Swihart reported several returned checks from D.A. Amanda Lantz made a motion to have D.A. pay for the return deposit with her check, and we will no longer accept payment by check from her, motion was seconded by Tom Craft, motion carried and passed.

-Motion to adjourn by David Dick, Dave Grauer seconded motion, meeting adjourned @ 1854.

Meeting minutes respectfully submitted by Amanda Lantz