

RICHLAND COUNTY AGRICULTURAL SOCIETY

December 27th, 2022

Jamie Schaub called the meeting to order at 1901 and led the Board in the Pledge of Allegiance. 21 board members present 6 absent.

-Prior to meeting SFB plus one dinner. No executive meeting.

Guests: Tammy Grauer, Beth Bickers, Mike Keith, Cathy Mills, Katy Paxton, Travis Robinson, Matt Janisch, Colton Dull, Melissa Myers, Clarissa Moore, Marcie Dick, Shelly Craft, Brenda Schaub, Kevin Moore, Caroline Tilton, Mia Wisdom, Logan Seaman, Deb Boyce, Lisa Crane, Christine Lynch, Judy Villard-Overocker, and Amy Messersmith.

Previous Meeting Minutes: Motion made by Dale Bemiller to approve November 22nd, 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 passed out events calendar. Susan with Ink Incarceration will be coming to meet with us. Kim is going on vacation and has all events covered while out. Discussion on outdoor portable ashtray receptacles. Motion made by Christy Keith to purchase 10 ashtray receptacles for approx. \$180 each, motion was seconded by Dave Grauer, motion carried and passed.

Committee Reports:

-T-Shirt: Nothing to report.

-Budget: Nothing to report.

-Grounds: Dave Grauer reported plow truck is up and running. Purchasing a scissors lift, approx. 4k. Discussion on re-keying doors. Motion made by Dale Bemiller to re-key or replace locks on grounds doors up to 15k, and 2k to be paid out of rental funds, and 5k from Women's Auxiliary funds, motion was seconded by Cory Myers, motion carried and passed.

-Livestock Committee: David Dick went over LS changes. Spoke about utilizing barn sponsor donations towards barn mulch/improvements. Motion made by Luke Grauer to allow superintendents to use barn sponsors donations towards barn mulch/barn improvements, motion was seconded by Remington Blevins, motion carried and passed. David handed out LS meeting minutes and proposed 2023 barn superintendents. Motion made by Dave Grauer to go into executive session @ 1933, motion second by Amanda Lantz, motion carried and passed. Superintendent discussion. Motion made by Christy Keith to go out of executive session @ 1940, motion was second by Steve Lantz, motion carried and passed. Motion made by Krista Dull to accept the feeder calf, goat, hog, rabbit, sheep and steer superintendents, and ask the LS

committee to propose another poultry barn superintendent, motion was seconded by Dale Bemiller, motion carried and passed.

- Nature Park: Nothing to report.
- Racetrack: Nothing to report.
- By-Laws: Nothing to report.
- Jr. Fair Board: Nothing to report.
- Admissions: Nothing to report.
- Grandstands: Nothing to report.
- Antique Barn: Nothing to report.
- Equine: Will discuss under new business.
- Social Media: Nothing to report.
- Infield: Nothing to report.
- Show Arena: David Dick reported they are still needing funds. Motion made by David Dick to transfer 75K ARPA funds into Show Arena fund, motion seconded by Dave Grauer, motion carried and passed.
- Campgrounds: Nothing to report.
- Fair book: Nothing to report.
- Golf Carts: Nothing to report.
- Sponsorship: Nothing to report.
- Nominating/Elections: Nothing to report.
- Parking: Nothing to report.
- Concessions: Nothing to report.
- Raffle: Christy Keith has tickets.
- Safety: Nothing to report.
- Winter Storage: Nothing to report.

Old Business:

- Christy Keith made a motion for SFB to pay for executive committee and events coordinator rooms @ OMFA convention, motion was seconded by Dave Facker, motion carried and passed.

New Business:

- Christy Keith made a motion to name us Richland County Agriculture Society on our 5013c, motion was seconded by Kim Moore, motion carried and passed.
- Discussion on Equine Committee. Motion made by Zac Tuttle to accept the Equine Committee proposal for Co-chair and at-large members, motion was seconded by Steve Lantz, motion carried and passed.
- January 3rd Judges selection Committee will meet.

Adjournment: Dave Fackler moved to adjourn meeting, motion was seconded by Luke Grauer, motion carried and passed. Meeting adjourned @ 2023.