

# **RICHLAND COUNTY AGRICULTURAL SOCIETY**

November 22nd, 2022

Jamie Schaub called the meeting to order at 1902 and led the Board in the Pledge of Allegiance. 25 board members present 2 absent.

-Moment of Silence for the late board member, Dave Barnhart.

**Guests:** Katy Paxton, Travis Robinson, Cathy Mills, Matt Janisch, and Amy Messersmith.

**Previous Meeting Minutes:** Motion made by Zac Tuttle to approve October 25<sup>th</sup> meeting minutes, Remington Belvins seconded the motion, motion carried and passed.

**Treasure's Report:** Shirley Swihart sent out treasures report via email. Motion made by Nick Fairchild to approve treasures report for later audit, motion was seconded by Kim Moore, motion carried and passed.

**Events Coordinator Report:** Kim Moore passed out events calendar. Need help parking cars for Ontario Craft Show on Dec. 3rd. Cathy Mills said she will have CERT people come help with parking. Kim needs salt buckets at buildings for sidewalks.

## **Committee Reports:**

-T-Shirt: Remington Belvins passed out SFB shirt ideas. Discussion.

-Budget: Shirley Swihart passed out proposed 2023 budget in October meeting. Discussion. Motion made by Steve Lantz to accept 2023 RCSFB proposed budget, motion was seconded by Luke Grauer, motion carried and passed.

-Grounds: Dave Grauer reported that committee will meet next month and make a list of things that need done. Went over plan. Discussed scissors lift. Motion made by David Dick to spend up to \$7500 for a scissors lift, motion was seconded by Zac Tuttle, motion carried and passed.

-Livestock Committee: David Dick passed out LS previous meeting minutes. Budget and Superintendents will be voted on in December, then proposed to SFB for approval. Steer tagging is now self-tagging and due to LS on Dec. 1<sup>st</sup>.

-Nature Park: Gene Esbenshade reported that he is getting a meeting with soil and water to see who has replaced Theresa.

-Campgrounds: Noting to report.

-Racetrack: Nothing to report.

-Fair book: Nothing to report.

-By-Laws: Nothing to report.

-Golf Carts: Nothing to report.

-Jr. Fair Board: Nothing to report.

-Sponsorship: Nothing to report.

-Admissions: Nothing to report.

-Nominating/Elections: Nothing to report.

-Grandstands: Nothing to report.

-Parking: Nothing to report.

-Antique Barn: Nothing to report.

-Concessions: Nothing to report.

-Horse Relations:

- Raffle: Christy Keith reported there are 5k tickets, 4500 to sell prior to raffle and 500 to sell at door.

-Social Media: Nothing to report.

-Safety: Nothing to report.

-Infield Grandstand Entertainment: Eddie Cotter reported that Lucas Oil is no longer in existence and not sure where that puts OSTPA Pulls.

-Winter Storage: Steve Lantz reported we made approx. \$34,800.

-Show Arena: David Dick reported they are still needing approx. 140K.

### **Old Business:**

-Christy Keith spoke about OFMA Jan. 12-15<sup>th</sup> and need to know who all is attending. Need delegate for OFMA. Motion made by Amanda Lantz to appoint Gene Esbenshade for our 2023 OFMA delegate, motion seconded by Christy Keith, motion carried and passed.

-Dave Grauer spoke about prices of new mower, discussion on options and trade in value of our Spartan. Motion made by Dave Fackler to spend up to \$4500 for new mower, motion was seconded by Luke Grauer, motion carried and passed.

-Motion made by David Dick to increase our mower, Lee Au' pay by \$2 an hour, motion was seconded by Sam McKown, motion carried and passed.

### **New Business:**

-Jamie Schaub stated we will need to have a December SFB meeting. Discussed the need for a floor scrubber. Motion was made by David Dick to purchase a floor scrubber, motion was seconded by Tom Craft, motion carried and passed.

-Discussion about Equine Committee, motion made by David Dick to appoint Sam McKown chair of Equine Committee, motion was seconded by Amanda Lantz, motion carried and passed. Equine Committee Applications are due Dec. 1<sup>st</sup>. Chair to bring proposed members/superintendents to be voted on at next meeting.

-Jamie spoke about Livestock judge selection committee, discussion about committee. Initial motion made by Sam McKown, but he resigned his motion. More Discussion. Motion made by Luke Grauer to appoint 5 SFB members to a Judge selection committee to assist in selecting LS judges, motion was seconded by Jim Bly, motion carried and passed. Committee: Jamie Schaub, Tom Craft, Carol Toms, Sam McKown, and Dave Fackler.

-Discussion on having a Kitchen Committee, motion made by Dave Grauer to appoint Dave Fackler Chair for said Kitchen committee, motion was seconded by Carol Toms, motion carried and passed. Kim Moore, Carol Toms, Gene Esbenshade, Kathy Mills, Marla Reynolds, Don Daughtery, and Amanda Lantz all volunteered to be on this committee.

Adjournment: Jim Bly moved to adjourn meeting, motion was seconded by Zac Tuttle, motion carried and passed. Meeting adjourned @ 2045.

Respectfully Submitted by Amanda Lantz