

# RICHLAND COUNTY AGRICULTURAL SOCIETY

## EXECUTIVE BOARD MEETING

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November 22<sup>nd</sup>, 2022

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

**Guests:** Zac Tuttle, Carol Toms, Bob Marshall, and Susan Gentile

-Susan Gentile spoke about Show Arena project and Funds are still coming in, and the Richland Co. foundation and Shelby foundation will be contributing. Still need approx. 140K.

-Shirley Swihart said we need a December meeting for annual report and Equine Committee.

-Eddie Cotter spoke about Lucas Oil no longer being in existence and not sure what this means for OSTPA tractor pulls.

-Dave Grauer received call about parking and other concerns for upcoming Ontario Craft show on Dec. 5<sup>th</sup>. Spoke about electric concerns/roofer.

-David Dick put insurance on new yellow dump truck. LS paid \$2500 towards water and electric during fair week. There will be no Steer Tagging this year have gone to self-tagging, forms are due Dec. 1<sup>st</sup> to LS.

-Kim Moore spoke about past Ink Incarceration contract/water and electric bills. Discussion about contract price, proposed 55K contract. Introduced Bob Marshall promoter. He has Jeff Stoffer to perform after Rodeo and is talking about getting Nelly for Tuesday concert fair week. Also, trying to do a July 4<sup>th</sup> concert. Kim would like to get new vacuums for buildings, old ones are shot.

-Christy Keith has the latest Red Book copy for all board members, and Sportsman raffle tickets to pass out.

-Motion to adjourn by Tom Craft, motion seconded by Kim Moore, meeting adjourned @ 1856.

Meeting minutes respectfully submitted by Amanda Lantz