

RICHLAND COUNTY AGRICULTURAL SOCIETY
ANNUAL MEETING

October 25th, 2022

Jamie Schaub called the meeting to order at 1900 and led the Board in the Pledge of Allegiance. 22 board members present 4 absent.

Guests: Trish Lane, Marla Reynolds, Deb Boyce, Katy Paxton, Diane Kelly, Judy Villard Overocker, Jim Metzger, Pat Wells, Fran Miller, Katie Blum, Gary Blum, Travis Robinson, Carrie Au, Cathy Mills, Pam Tucker, Matt Janisch, Maura Teyner, Jonnie Esbenshade, Luke Grauer, Janie Barnhart, and Dave Barnhart.

-Christy Keith presented Maura Teynor from Richland County Gifts of Grain. Maura gave information about the program and benefits to the community.

Previous Meeting Minutes: Motion made by Dale Hulit to approve September 27th 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 Gene Esbenshade to approve treasures report for later audit, motion was seconded by Rick Spayde, motion carried and passed.

Events Coordinator Report: Kim Moore passed out events calendar. Flat track races have booked for spring. Talked about BCM promotions.

Committee Reports:

-Budget: Shirley Swihart passed out proposed 2023 budget to be voted on in November.

-Grounds: Dave Grauer reported that we need to winterized trucks and dump stations. Auction went well.

-Livestock Committee: David Dick reported next LS meeting in November.

-Nature Park: Gene Esbenshade reported that we have bands interested in coming back for 2023.

-Campgrounds: Krista Dull reported we still need to fix a water leak in campgrounds.

-Racetrack: Nothing to report.

-Fair book: Nothing to report.

-By-Laws: David Dick will tall about Constitution proposed changes in old business.

-Golf Carts: Nothing to report.

-Jr. Fair: Judy Villard Overocker reported JFB meeting is next Monday.

-Sponsorship: Christy Keith is working on packet.

- Admissions: Nothing to report.
- Nominating/Elections: Christy Keith reported that we will vote on two open townships tonight. Board of elections are going to let us use their machines for SFB elections at fair for 2023.
- Grandstands: Nothing to report.
- Parking: Nothing to report.
- Antique Barn: Nothing to report.
- Concessions: Nothing to report.
- Horse Relations: Katy Paxton reported Halloween horse show went well, expenses all covered with a profit.
- Raffle: Christy Keith reported tickets will be @ November meeting.
- Social Media: Nothing to report.
- Safety: Nothing to report.
- Infield Grandstand Entertainment: Nothing to report.
- Winter Storage: Steve Lantz reported winter storage went well.
- Show Arena: David Dick reported they are still receiving funds, have approx. 760K.
- Motion made by David Dick to go into executive session @ 1733, motion seconded by Jim Bly, motion carried and passed. Discussion on Constitution interpretation. Motion made by David Dick to go out of executive session @ 1748, motion seconded by Steve Lantz, motion carried and passed.
- Motion made by David Dick to have preferential treatment given to every motion pertaining to Twsp, motion seconded by Dale Bemiller, motion passed by ballot vote 15-7.

Old Business:

- Sharon Twsp appointment applicants Marla Reynolds and Jim Metzger. Marla Reynolds appointed to position.
- Worthington Twsp applicants Nick Fairchild, Travis Robinson, and Matt Janisch. Nick Fairchild appointed to position.
- Tom Craft installed Marla Reynolds, Luke Grauer, Remington Blevins, Nick Fairchild, Kim Moore, Amanda Lantz, Sam McKown, Scott Smith, and Carol Toms
- Equine committee/by laws discussion. Motion made by Nick Fairchild to approve the Equine Committee by-laws with approved changes. Motion was seconded by Steve Lantz, motion carried and passed.
- David Dick went over proposed Constitution changes to Ag. Society members.

-Motion made by Nick Fairchild to accept proposed Article 3 Section II membership changes, motion was seconded by Luke Grauer, passed by ballot vote.

-Motion made by Dave Grauer to accept proposed Article IV Board of Directors changes, motion was seconded by Zac Tuttle, passed by ballot vote.

-Motion made by Luke Grauer to accept proposed Section 5 Article IV changes, motion was seconded by Kim Moore, passed by ballot vote.

-Motion made by Scott Smith to accept proposed Section 9 Article IV changes, motion was seconded by Remington Blevins, passed by ballot vote.

-Motion made by Luke Grauer to accept proposed vacant seats changes, motion was seconded by Scott Smith, passed by ballot vote.

-Christy Keith passed out sign-up sheet for OFMA Conference.

-Dale Hulit questioned if the board gave timely announcement of the annual meeting to all Ag. Society members, per the Constitution the SFB complied with in requirements.

-Election of officers:

-Motion made by David Dick to appoint current officers to 2023 officers, motion was seconded by Rick Spayde, motion carried and passed. Each proposed officer was voted on separately and passed.

-President Jamie Schaub

-Vice President Christy Keith

-Treasure Shirley Swihart

-Secretary Amanda Lantz

New Business:

-David Dick made a motion to not take/receive checks from D.A., and not allow them to camp for 2023 due to returned check, motion was seconded by Luke Grauer, motion carried and passed.

-Dave Fackler made a motion that after two returned checks, we will accept cash only from those individuals, motion was seconded by Dale Hulit, motion carried and passed.

-Dale Hulit made a motion for proposed 2023 fair date: August 6-12th, motion was second by Remington Blevins, motion carried and passed.

-Kim Moore made motion to apply to ODA for fair funds, motion was seconded by Jim Bly, motion carried and passed

-David Dick made a motion to name board members term expiration for 2023 as group A, for 2024 group B, and for 2025 group C, motion was seconded by Jim Bly, motion carried and passed.

-Kim Moore made a motion to outfit a committee for SFB t-shirts/hats consisting of Remington Blevins, Luke Grauer, and Krista Dull, motion seconded by Dale Bemiller, motion carried and passed.

-Christy Keith spoke about donating to the Gifts of Grain, discussion. Kim Moore made a motion to give Gifts of Grain \$2500 from proceeds of our Sportman's Raffle, motion was seconded by Zac Tuttle, motion carried and passed.

-Jim Bly made a motion to contract Lee Au to do our 2023 lawn mowing at 13\$ per hour for 25 hours a week. Motion was seconded by Dave Grauer, motion carried and passed.

-Dave Grauer talked about trading in one of the mowers, discussion. Amanda Lantz made a motion to trade in one mower towards the purchase of another, motion was seconded by Krista Dull, motion carried and passed.

Adjournment: Eddie Cotter moved to adjourn meeting, motion was seconded by Jim Bly, motion carried and passed. Meeting adjourned @ 2105.

Respectfully Submitted by Amanda Lantz