

RICHLAND COUNTY AGRICULTURAL SOCIETY

Meeting Minutes

February 28th, 2023

Jamie Schaub called the meeting to order at 1908 and led the Board in the Pledge of Allegiance. 24 board members present 3 absent.

Guests: Katy Paxton, Travis Robinson, Judy Villard-Overocker, Deb Boyce, Caroline Tilton, Marcy Leedy, Cathy Mills, Matt Janisch, Randy Eifert, and Amy Messersmith.

Previous Meeting Minutes: Motion made by Dale Hulit to approve January 24th meeting minutes, Remington Blevins seconded the motion, motion carried and passed.

Treasure's Report: Shirley Swihart sent out treasures report via email. Motion made by Steve Lantz to approve treasures report for later audit, motion was seconded by Rick Spayde, motion carried and passed.

-Guest Randy Eifert spoke about Wilson Electronic displays for an LED sign.

Events Coordinator Report: Kim Moore passed out events calendar. She went over up-coming events.

Committee Reports:

-T-Shirt: We will decide color at a later date.

-Budget: Nothing to report.

-Grounds: Dave Grauer reported that we purchased Shelby School bleachers, door, and other items. Red Barn pumping station and pumps were replaced. On April 21st a crew from Pioneer will be coming out to FG to do community service. Eschelman has 6 doors they are donating.

-Livestock Committee: Nothing to report.

-Nature Park: Gene Esbenshade reported that they are still looking for a Saturday night act and planning to have Nature Park program meeting.

-Campgrounds: Krista Dull reported that they are working on list of changes and price increase.

-Racetrack: Nothing to report.

-Fair book: Shirley Swihart went over entry deadline dates: Open class Livestock July 7th, and Open class still projects July 31st.

-By-Laws: Nothing to report.

-Golf Carts: Nothing to report.

-Jr. Fair Board: Judy Villard Overocker went over training dates and SFB will be March 27th meeting.

- Sponsorship: Nothing to report.
- Admissions: Nothing to report.
- Nominating/Elections: Nothing to report.
- Grandstands: Nothing to report.
- Parking: Nothing to report.
- Antique Barn: Eddie Cotter reported they are meeting to discuss antiques in Red Barn and what to do with them.
- Concessions: Rick Spayde reported they made contract changes and sent them out.
- Horse Relations: Sam McKown reported the Horse Show Arena rental is \$400 with 3 drags, stalls \$20, any additional drags will be \$10 each. There will be no charge for 4H state qualifiers. Equine Co. approved some show bills and made changes to some of the shows. Equine Co. is opening a checking account.
- Raffle: Christy Keith went over plan for raffle; Friday 6pm set up. Saturday 2pm set up. She went over event and process. Discussion. Motion made by David Dick to purchase a TV for gun raffle, motion was seconded by Amanda Lantz, motion carried and passed.
- Social Media: Nothing to report.
- Safety: Cathy Mills reported Spotter training is March 9th @ 6pm for 2 hours. CERT training is March 10th, 11th, and 18th.
- Infield Grandstand Entertainment: Eddie Cotter presented OSTPA pulls for \$17,664. Motion made by Sam McKown to have OSTPA at Grandstands on Thursday of fair and for Eddie Cotter to sign contract, motion was seconded by Zac Tuttle, motion carried and passed. Discussion about doing County Pulls with OSTPA. Discussion. Motion made by Nick Fairchild to have Eddie Cotter pursue a County Pull in conjunction with OSTPA, motion carried and passed.
- Winter Storage: Steve Lantz reported April 1st units will be pulled out.
- Show Arena: David Dick reported they have \$954,258.27 for arena project.
- Judge Selection: Judy Villard Overrocker reported she is waiting on few contracts to come back.
- Kitchen Aux: Dave Fackler passed around March sign up sheet for kitchen events.
- Landscaping: Nothing to report.

Old Business: None

New Business:

- Sam McKown spoke about the Saturday Horse Show at fair, and potential of doing a haul in show. Discussion. Motion made by Amanda Lantz to approve a haul in horse show Saturday of the fair, motion seconded by Krista Dull, motion carried and passed.

-Jamie Schaub announced that Don Daugherty has stepped down from chair of Racetrack Barn. Discussion. Motion made by Amanda Lantz to appoint Dale Bemiller as Racetrack Barn Chair, motion was seconded by Steve Lantz, motion carried and passed.

Adjournment: Dave Grauer moved to adjourn meeting, motion was seconded by Tom Craft, motion carried and passed. Meeting adjourned @ 2051.

Respectfully Submitted by Amanda Lantz