

RICHLAND COUNTY AGRICULTURAL SOCIETY

Meeting Minutes

January 24th, 2023

Jamie Schaub called the meeting to order at 1908 and led the Board in the Pledge of Allegiance. 25 board members present 2 absent.

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

Previous Meeting Minutes: Motion made by Zac Tuttle to approve December 27th meeting minutes, Dave Fackler seconded the motion, motion carried and passed.

Treasure's Report: Shirley Swihart sent out treasures report via email. Motion made by David Dick to approve treasures report for later audit, motion was seconded by Zac Tuttle, motion carried and passed. Shirley Swihart spoke about annual report. Motion made by David Dick, motion was seconded by Kim Moore

Events Coordinator Report: Kim Moore passed out events calendar. She double booked Fair Haven on Feb. 4th working to resolve.

Committee Reports:

-T-Shirt: Remington Blevins got t-shirt quotes from Mid-Ohio company, will contact American Graphics.

-Budget: Nothing to report.

-Grounds: Dave Grauer reported that plow truck is fixed. Prepping Fair Haven to paint this Thursday @ 5pm, bring leaf blowers. Went over convention info. Remington is re-keying the buildings.

-Livestock Committee: David Dick went over convention findings and changes that are coming in LS. Introduced potential Poultry Barn Superintendent, Mindy Rowlands.

-Nature Park: Gene Esbenshade rescheduled meeting.

-Campgrounds: Krista Dull reported at convention round table discussion the average campsite is \$350, golf cart pass \$200, Primitive camp sites 60-125\$. Discussion on combining golf cart pass pick up and campsite check in @ same time so they need to have golf cart pass prior to entry of grounds. Motion made by Amanda Lantz to increase 2024 campsites to \$250, motion was seconded by Zac Tuttle, motion carried and passed. Motion made by Jim Bly to increase 2023 golf cart passes to \$100, motion was seconded by Remington Blevins, motion carried and passed.

-Racetrack: Nothing to report.

-Fair book: Shirley Swihart asked for superintendents to get info/changes turned in.

- By-Laws: David Dicked reported LS to have changes about ractopamine.
- Golf Carts: Scott Smith reported he ordered a few less carts for 2023.
- Jr. Fair Board: Judy Villard Overocker passed out JFB rule/show adjustments. Motion made by Trudy Tilton to accept JFB rules/show adjustments, motion was seconded by Luke Grauer, motion carried and passed.
- Sponsorship: Nothing to report.
- Admissions: Nothing to report.
- Nominating/Elections: Christy Keith went over convention session and reported that we need a Drivers License for elections.
- Grandstands: Nothing to report.
- Parking: Nothing to report.
- Antique Barn: Nothing to report.
- Concessions: Rick Spayde reported they will be meeting soon.
- Horse Relations: Sam McKown spoke about potential haul in shows. Motion made by Amanda Lantz to transfer \$3800 from SFB to the Equine Council Committee checking account, motion was seconded by Dale Bemiller, motion carried and passed. Ross discussion. Motion was made by Sam McKown to close the Ross checking account at Directions Credit Union, motion was seconded by Remington Blevins, motion carried and passed. Motion made by Sam McKown to dissolve the Ross committee, motion was seconded by Dale Bemiller, motion carried and passed.
- Raffle: Christy Keith went over plan for raffle. Reminded everyone to bring door prizes and a paper weight for wheelbarrow.
- Social Media: Nothing to report.
- Safety: Nothing to report.
- Infield Grandstand Entertainment: Christy Keith went over booked acts and potential 2024 acts. Motion made by Nick Fairchild to sped up to 45K for 2024 grounds act, motion was seconded by Steve Lantz, motion carried and passed.
- Winter Storage: Nothing to report.
- Show Arena: David Dick reported they have \$722,938.27 for arena project.
- Judge Selection: Jamie Schaub reported judges names were given to Judy.
- Kitchen Aux: Christy Keith and Jamie Schaub meant with Pat Wells
- Landscaping: Krista Dull reported moving from mulch to stone, trying to get stone donated. In front of Arts & Crafts needs tore out and redone due to poison ivy. Also, looking to do something with timbers in front of Fair Haven building, needs addressed.

Old Business: Proposed SFB horse superintendents: Jr. Fair; Amy Messersmith, Draft Horse; Levi Myers, Light Pony; Trish Lane, Light Open Horse; Katie Paxton. Motion made by Dale Bemiller to approve proposed SFB horse superintendents; motion was seconded by Luke Grauer. Motion carried and passed.

-Proposed LS Poultry Barn superintendent, Mindy Rowlands. Motion made by David Dick to approve LS Poultry Barn Superintendent, Mindy Rowlands, motion was seconded by Amanda Lantz, motion carried and passed.

-Christy Keith reported that Gov. Dewine said each fair will be receiving 50K from the state.

-Still need Open Class needlework/cake superintendent.

New Business:

-Discussion on Show Arena project location, resend motion for location but motion was made by Nick Fairchild to table until next meeting, motion was seconded by Dale Hult, motion carried and passed.

-Discussion on Grandstand Events and proposed events. Motion made by Luke Grauer to have Moto Cross in Grandstands Friday night of the fair, motion was seconded by Rick Spayde, motion carried and passed.

Adjournment: Luke Grauer moved to adjourn meeting, motion was seconded by Remington Blevins, motion carried and passed. Meeting adjourned @ 2147.