

# **RICHLAND COUNTY AGRICULTURAL SOCIETY**

## **Meeting Minutes**

April 25th, 2023

Jamie Schaub called the meeting to order at 1902 and led the Board in the Pledge of Allegiance. 23 board members present 4 absent.

**Guests:** Katy Paxton, Travis Robinson, Caroline Tilton, Kathy Mills, Matt Janisch, Cadence Fairchild, and Cailey Fairchild.

-Judy Villard Overrocker presented Annual OSU 1.50 training.

**Previous Meeting Minutes:** Motion made by Scott Smith to approve March 28<sup>th</sup> meeting minutes, Kim Moore seconded the motion, motion carried and passed.

**Treasure's Report:** Shirley Swihart sent out treasures report via email. Motion made by Zac Tuttle 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. She went over buildings that need cleaned out for Civil War. She also spoke about the Ink wanting a five-year contract. Discussion. Motion made by David Dick to do a five-year contract for the Ink for 55K/year with a clause for utility expense changes, Steve Lantz seconded the motion, motion carried and passed. Kim reported the outdoor ash trays are in. Kim went over proposed grandstand acts for Tuesday and Wednesday of the fair from Bob Marshall. Tuesday RC has Talent followed by a Christian concert. Wednesday after the rodeo 3 acts and possible 50/50.

### **Committee Reports:**

-T-Shirt: Nothing to report.

-Budget: Nothing to report.

-Grounds: Dave Grauer reported that Nature Park gardeners need a new push mower. Discussion. Motion made by Nick Fairchild to spend up to \$300 on a push mower for the Nature Park, motion was seconded by Dale Hulit, motion carried and passed. April 29<sup>th</sup> @ 8am we will have a race barn workday. Discussion on other areas of concern. Motion made by Amanda Lantz to allow maintenance committee 12K for building maintenance, materials and repairs, motion was seconded by Kim Moore, motion carried and passed.

-Livestock Committee: David Dick reported that LS will not meet in May due to tagging on May 10<sup>th</sup>, 11<sup>th</sup>, and 13<sup>th</sup>. Getting new scales.

-Nature Park: Nothing to report.

-Campgrounds: Krista Dull reported that they gave contract to David Dick to review. Campground lottery is July 6<sup>th</sup> @ 6pm.

-Racetrack: Dale Bemiller reported that all trees and shrubs on hill behind Racetrack barns has been mulched down.

-Fair book: Shirley Swihart needs fair book changes ASAP.

-Jr. Fair Board: Judy Villard Overocker reported we are doing our annual JFB/SFB potluck dinner on May 23<sup>rd</sup> @6pm. Judy presented the SFB with a \$1500 check for John Hartz building improvements from the 4H committee.

-By-Laws: Nothing to report.

-Golf Carts: Nothing to report.

-Sponsorship: Nothing to report.

-Admissions: Nothing to report.

-Nominating/Elections: Nothing to report.

-Grandstands: Nothing to report.

-Parking: David Grauer reported they will be fixing potholes.

-Antique Barn: Nothing to report.

-Concessions: Rick Spayde reported that we have more vendors that ever by the May 1<sup>st</sup> deadline.

-Horse Relations: Sam McKown reported show went well. Doing a workday May 25<sup>th</sup>. Sam wonders if we can check with insurance to get better rate.

- Raffle: Nothing to report.

-Social Media: Nothing to report.

-Safety: Nothing to report.

-Infield Grandstand Entertainment: Nothing to report.

-Winter Storage: Kathy Mills would like to use NCR copies for contracts. Discussion. Motion made by David Dick to get 500 NCR Winter storage contracts, motion was seconded by Amanda Lantz, motion carried and passed.

-Show Arena: David Dick reported they have \$956,488.27. Bids have been posted. No bids as of yet.

-Judge Selection: Nothing to report.

-Kitchen Aux: Dave Fackler still need help working Civil War in Fairhaven and Youth hall,

-Landscaping: Nothing to report.

**Old Business:**

-Forming a Digital Sign committee: Trudi, Tom and Kim.

-David Dick explained our Insurance issue, we will pay month by month until we decide which company to utilize.

**New Business:**

-Fair prices Discussion. Motion made by Jim Bly to have the following fair prices: \$8 fair admission, Back gate \$20, Pit \$10, Seniors Day Monday over 55 is \$5, Veterans Day Thursday free, Kids day Wednesday. Motion was seconded by Kim Moore, motion carried and passed.

-Motion made by Jim Bly to give each school Buyers club \$100, motion seconded by Gene Esbenshade, motion carried and passed.

-Winter storage person would like storage refund for break in/theft. Discussion. Motion made by David Dick to not give a refund, motion seconded by Christy Keith, motion carried and passed.

-Jim Bly talked about putting locks on buildings next year.

-David Dick went over our attendance policy, Discussion. Motion made by Dave Fackler to implement attendance policy and remove Don Daughtery from of the RCAS, motion was seconded by Dave Grauer, motion carried and passed. Motion made by David Dick to open vacant position for appointment till next meeting and vote, motion was seconded by Dale Bemiller, motion carried and passed.

Adjournment: Rick Spayde moved to adjourn meeting, motion was seconded by Krista Dull, motion carried and passed. Meeting adjourned @ 2118.

Respectfully Submitted by Amanda Lantz