

RICHLAND COUNTY AGRICULTURAL SOCIETY

Meeting Minutes

March 28th, 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, Judy Villard-Overocker, Mica Miller, Caroline Tilton, Cassie Kleiman, Cathy Mills, Steve Lane, Trish Lane, and Amy Messersmith.

Previous Meeting Minutes: Motion made by Trudi Tilton to approve February 28th meeting minutes, Jim Bly seconded the motion, motion carried and passed.

Treasure's Report: Shirley Swihart sent out treasures report via email. Motion made by Cory Myers to approve treasures report for later audit, motion was seconded by Zac Tuttle, motion carried and passed.

Events Coordinator Report: Kim Moore passed out events calendar. She went over up-coming events and money-making ideas. Talked about Grandstand box seats.

Committee Reports:

-T-Shirt: Discussion. Motion made by Sam Mckown to purchase hunter green T-shirts with new proposed logo, motion was seconded by Kim Moore, motion carried and passed.

-Budget: Nothing to report.

-Grounds: Dave Grauer reported that NP needs new roof and is reaching out to Soil and water. Also, underground electric in NP needs fixed, option to go overhead for approx. \$4250. Went over other needed repairs. Need concrete barriers if anyone knows where we could get some reasonable. Fixed Alpaca water leak. April 21st is Pioneer clean up day @ FG. Spoke about a donated Golfcart to raffle, discussion. Motion made by Luke Grauer to do Golf Cart raffle with donated unit, motion was seconded by Remington Blevins, motion carried and passed. Spoke about loader tractor needing rear tires loaded for approx. \$500. Motion made by Zac Tuttle to load rear tires on our tractor for \$500, motion seconded by Remington Blevins, motion carried and passed.

-Livestock Committee: David Dick presented rule changes, hogs can show with ractopamine. Went over Photographer contract for each show to be paid by sponsorship. Mulch to be donated for all beef projects. Barn Supers to be responsible for how much is paid for barn sponsorship and work with Shirley on using funds. Hog Species committee would like to pour new concrete by wash area, discussion. Motion made by Sam McKown to allow Hog Species committee to put new concrete by hog barn wash area, motion was seconded by Remington Blevins, motion carried and passed. Motion made by Sam McKown to allow K&K photographer to take pictures during LS shows, motion was seconded by Remington Blevins, motion carried and passed. Show Arena project is at approx. \$992,538.27. Process discussion. Motion made by Sam McKown to

request for proposal for new show arena, motion seconded by Luke Grauer, motion carried and passed.

-Nature Park: Gene Esbenshade reported that Jason will be taking over for Theresa for NP programs. He went over NP bands and moving the Friday and Saturday bands into the Red Barn with a beer garden. Motion made by Remington Blevins to have NP bands in Red Barn Friday and Saturday of fair with a beer garden, motion was seconded by Zac Tuttle, motion carried and passed.

-Campgrounds: Krista Dull reported that they are getting contracts typed up to be sent out.

-Racetrack: Dale Bemiller presented 3 bids for Racetrack fence. Discussion. Motion made by Luke Grauer to use Lamberts for the fence @ 21k, motion was seconded by Zac Tuttle, motion carried and passed. David Dick went over Race barn lease.

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

-By-Laws: Nothing to report.

-Golf Carts: Nothing to report.

-Jr. Fair Board: Judy Villard Overocker presented a \$500 donation to Show Arena Project on behalf of JFB. May 23rd JFB/SFB potluck dinner. SFB to supply meat. May 25th 4-8pm will be spring workday @ FG.

-Sponsorship: Nothing to report.

-Admissions: Nothing to report.

-Nominating/Elections: Nothing to report.

-Grandstands: Nothing to report.

-Parking: Nothing to report.

-Antique Barn: Nothing to report.

-Concessions: Rick Spayde reported that contracts are coming in.

-Horse Relations: Sam McKown reported that committee has approx. \$3987.59 in funds and received a donation of \$500 for a fuzzy show.

- Raffle: Amanda Lantz reported raffle raised approx. 58K with auction table.

-Social Media: Nothing to report.

-Safety: Nothing to report.

-Infield Grandstand Entertainment: Eddie Cotter reported OSTPA contract is signed. Second sled for county pulls not obtainable.

-Winter Storage: Steve Lantz reported April 1st units will be pulled out @ 8am.

-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, all contracts have been sent out.

-Kitchen Aux: Dave Fackler still need help working events.

-Landscaping: Krista Dull reported they plan on working to improve low maintenance landscaping and switch beds over to rock.

Old Business:

-Cathy Mills spoke about May garage sale event and asked for yard sale signs. Motion made by Luke Grauer to purchase yard signs for event, motion was seconded by Dave Fackler, motion carried and passed.

New Business:

-Spring meeting is April 16th @ 1030, Jamie Schaub and Remington Blevins to attend.

-Grandstand box seating discussion. New proposal made. Motion made by Tom Craft to have box seats presale for previous purchaser's 1st, then offer to RCAS members next, then finally offer to public for presale box seats, motion was seconded by Luke Grauer, motion carried and passed.

-Sam McKown discussed Equine Committee receiving \$5800 in funds for a sound system and the terms of the contract. Motion made by Luke Grauer to accept funds for sound system with suggested changes and dates, motion seconded by Scott Smith, motion carried and passed.

-Sam McKown proposed Show bills for Draft Horse, Small Equine, and Light Pony. Motion made by Tom Craft to approve proposed Draft Horse, Small Equine, and Light Pony show bills, motion was seconded by Zac Tuttle, motion carried and passed.

Sam McKown spoke about the Thursday horse fun show and changes. Motion made by Remington Blevins to charge 2\$ per class entry or 10\$ for day for 4H, and \$20 for day non 4H. Easy gated show cost \$10 over 19 years old, motion was seconded by Zac Tuttle, motion carried and passed. Motion made by Remington Blevins to have Thursday horse fun shows June 8th, 15th, 22nd, 29th, and July 6th, motion was seconded by Zac Tuttle, motion carried and passed.

-Received Square Dancers contract. Motion made by Amanda Lantz to pay \$350 for Square Dancers in Red Barn Thursday night of fair, motion was seconded by Jim Bly, motion carried and passed.

-David Dick spoke about insurance costs and other agencies, discussion. Motion made by Kim Moore to let executive committee decide on insurance company to go with, motion was seconded by Remington Blevins, motion carried and passed.

-Discussion on David Yoder helping with website, social media and promotions. Amanda Lantz made a motion to accept David Yoder helping with our Website, social media and promotions, motion was seconded by Dave Grauer, motion carried and passed.

Adjournment: Remington Blevins moved to adjourn meeting, motion was seconded by Steve Lantz, motion carried and passed. Meeting adjourned @ 2130.

Respectfully Submitted by Amanda Lantz