

RICHLAND COUNTY AGRICULTURAL SOCIETY

Meeting Minutes

June 26th, 2023

Jamie Schaub called the meeting to order at 1905 and led the Board in the Pledge of Allegiance. 23 board members present 4 absent.

Guests: Ashley Lambert, Morgan Lenhardt, Dan Seitz, Kenny Neise, Chris Edgil, Christine Edgil, Deb Boyce, Caroline Tilton, Kathy Mills, Matt Janisch, and Amy Messersmith.

Guest: Dan Seitz presented the remaining Wifi quote.

-Tom Craft swore in appointed director Travis Robinson for at large position.

Previous Meeting Minutes: Motion made by Zac Tuttle to approve May 25th meeting minutes, Cory Myers seconded the motion, motion carried and passed.

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

Events Coordinator Report: Kim Moore passed out events calendar.

Committee Reports:

-T-Shirt: Nothing to report.

-Budget: Nothing to report.

-Grounds: Dave Grauer reported that John Hartz front/door will be getting redone. Electric upgrades are done. Getting ready for Ink. LS is paying for new roof on their building. Landscaping will get done this week. Equine Co. tore off metal on East horse barn (2sides). Working with Metal exteriors for trade in metal for advertising. Going forward till fair we will be doing every Wed. eve work night. Fackler Equipment reached out they want their Kubota back or we can purchase for 2K. Discussion. David Dick made a motion to purchase Kubota for 2K from Fackler Equip., motion was seconded by Tom Craft, motion carried and passed.

-Livestock Committee: David Dick reported that rabbit tattooing went well. Barn sponsorship is going well. Ordered new buyers plaques. LS bought set of new scales. ODA forms will get posted week prior to fair. Animal on grounds gets vet shots, no show, but sell, discussion?

-Nature Park: Gene Esbenshade reported programs are done and ready for fair.

-Campgrounds: Krista Dull reported that 2 water hydrants need fixed and electric boxes are getting checked prior to Ink. July 6th @ 5pm is Campground lottery.

-Racetrack: Dale Bemiller reported he has an electric line to put in.

-Fair book: Shirley Swihart reported fairbook is online and at the printer.

Old Business:

- David Dick went over insurance for approx. 21K.
- Kim and David went over Ink contract provisions.

New Business:

-Tom spoke about sensor monitors for cooler/freezer. Discussion. Motion made by Nick Fairchild to spend up to \$2500 on sensor monitors for coolers/freezers and to paid out of Kitchen Aux. funds, motion seconded by Dave Grauer, motion carried and passed.

-Setting up Arts & Crafts building on August 1st @ 5pm. July 19th move stuff out of Rabbit barn.

-Motion made by Christy Keith to do and Arts & Crafts mural for display, motion was seconded by Amanda Lantz, motion carried and passed.

-Discussion on asphalt. Motion made by Amanda Lantz to spend up to 45K for asphalt from Poultry barn to show arena and for grounds to handle asphalt process, motion was seconded by Dale Hulit, motion carried and passed.

-Motion made by Amanda Lantz to divide the electric upgrades into 1/3 of the bill and pay from kitchen Aux, Rentals, and SFB, motion was seconded by Nick Fairchild, motion carried and passed.

Adjournment: Steve Lantz moved to adjourn meeting, motion was seconded by Dale Bemiller, motion carried and passed. Meeting adjourned @ 2102.

Respectfully Submitted by Amanda Lantz