

**RICHLAND COUNTY AGRICULTURAL SOCIETY**  
**EXECUTIVE BOARD MEETING**

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**June 26th, 2023**

**Present:** Jim Schaub, Christy Keith, Amanda Lantz, Tom Craft, Kim Moore, Shirley Swihart, David Dick, Dave Grauer, Eddie Cotter, and Gene Esbenshade.

**Guests:** John Hower, Kenny Neise, Dale Bemiller, and Steve Lantz.

-Jamie Schaub called meeting to order at 1737.

-Kim Moore went over Ink final draft contract-will present to the board.

-John Hower went over proposed insurance with the Ohio Plan, approx. 21K. Motion made by Kim Moore to go with Ohio Plan Insurance, motion was seconded by Amanda Lantz, motion carried and passed.

-Kenny Neise spoke about sound system and what needs upgraded and what equipment we have. Need wiring and cable to Fair Haven for approx. 1K, Kenny to work with Dave Grauer to approve fixes.

-Motion to adjourn by David Grauer, motion seconded by Tom Craft, meeting adjourned @ 1901.

Meeting minutes respectfully submitted by Amanda Lantz