

RICHLAND COUNTY AGRICULTURAL SOCIETY

Meeting Minutes

May 23rd, 2023

Jamie Schaub called the meeting to order at 1907 and led the Board in the Pledge of Allegiance. 23 board members present 4 absent.

Guests: Dan Seitz, Katy Paxton, Trish Lane, Steve Lane, Travis Robinson, Caroline Tilton, Kathy Mills, Matt Janisch, and Amy Messersmith.

Previous Meeting Minutes: Motion made by Scott Smith to approve April 23rd meeting minutes, Remington Blevins 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 Remington Blevins, motion carried and passed.

Events Coordinator Report: Kim Moore passed out events calendar. She went over website plan and modifying with DRM sound issues. Still Waiting to hear from Ink.

Committee Reports:

-T-Shirt: Nothing to report.

-Budget: Nothing to report.

-Grounds: Dave Grauer reported that Fence/gate around racetrack has been completed and Dale Bemiller will be submitting the grant paperwork. He spoke with Metal Exteriors to get a cost on roofs/siding. Scheduling workdays, need to fix waterlines in campgrounds.

-Livestock Committee: David Dick reported that tagging went well.

-Nature Park: Nothing to report.

-Campgrounds: Nothing to report.

-Racetrack: Nothing to report.

-Fair book: Nothing to report.

-Jr. Fair Board: Nothing to report

-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. -Antique Barn: Nothing to report.

-Concessions: Nothing to report. -Parking: Nothing to report

-Horse Relations: Sam McKown has resigned as Equine Council Chair. Motion made by Amanda Lantz to appoint Marla Reynolds as Equine Council Chair. Motion was seconded by Remington Blevins, motion carried and passed. Motion made by Remington Blevins to appoint Amanda Lantz to Equine Council, motion was seconded by Zac Tuttle, motion carried and passed.

- Raffle: Christy Keith reported she has ordered tickets for golfcart raffle.

-Social Media: Nothing to report.

-Safety: Nothing to report.

-Infield Grandstand Entertainment: Nothing to report.

-Winter Storage: Nothing to report.

-Show Arena: David Dick passed out next phase on the Area Project. Motion made by Trudy Tilton to request a proposal for pre-construction cost from Adena on the Arena Project. Motion seconded by Sam McKown, motion carried and passed.

-Judge Selection: Nothing to report.

-Kitchen Aux: Amanda Lantz went over needs for flat track race grandstand workers and beer garden. Lost 10k in freezer food at Fairhaven when power surged.

-Landscaping: Nothing to report.

Old Business:

-David Dick reported we are still waiting to hear back about insurance.

New Business:

-Trish Lane voiced frustrations and concerns about Equine Council and addressed a proposed July 1st show, it was suggested to utilize committee during meetings.

-Went over open appointment for director position, Matt Janisch removed his application. Travis Robinson ran unopposed. Motion made by Jim Bly to accept Travis Robinson as appointed at large board of director, motion was seconded by Luke Grauer, motion carried and passed.

-Kim Moore reported we need more tables. Discussion. Motion made by Kim Moore to purchase tables up to 6500k out of rental fund, motion seconded by Christy Keith, motion carried and passed.

-Cathy Mills reported that Shabby Sheik had 52 vendors for \$2710 profit.

Adjournment: Kim Moore moved to adjourn meeting, motion was seconded by Remington Blevins, motion carried and passed. Meeting adjourned @ 2101. Respectfully Submitted by Amanda Lantz