

RICHLAND COUNTY AGRICULTURAL SOCIETY

Meeting Minutes

July 25th, 2023

Jamie Schaub called the meeting to order at 1903 and led the Board in the Pledge of Allegiance. 22 board members present 5 absent.

Guests: Karen Reiman, Bill Reiman, Nicole Beverage, Allie Lewis, Judy Villard-Overocker, Emma Montgomery, Courtney Stiving, Deb Boyce, and Kathy Mills.

Previous Meeting Minutes: Motion made by Luke Grauer to approve June 26th 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 Cory Myers 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. Reported head count for Monster truck was 3597 and sold 88 Golfcart raffle tickets.

Committee Reports:

-T-Shirt: Remington Blevins said T-shirts are here to pick up, see Shirley to pay for them.

-Budget: Nothing to report.

-Grounds: Dave Grauer reported that John Hartz entry is done. Asphalt millings are done, and asphalt will start tomorrow @ 7am, need labors. This Friday or Saturday mulch for cattle barns will be delivered. Water line for hog and steer wash racks will get done this week.

-Livestock Committee: David Dick reported that LS is ready to go for fair. Scales are getting certified. K&K photography will be taking pics for free download and will be paid \$2400 from barn sponsorship. DUNF is finalized and will be out week prior to fair.

-Nature Park: Gene Esbenshade reported August 1st is Nature Park clean up, pressure washer, broom and shovels need to be there by 8am.

-Campgrounds: Krista Dull reported that leaks are fixed. Lottery went well. Discussion on a possible Camp space swap out. Monday prior to fair packets will be ready to pass out.

-Racetrack: Dale Bemiller reported that track is back together. Have one hydrant leaking.

-Fair book: Shirley Swihart reported fair book is done and copies are available for pick up.

-Jr. Fair Board: Judy Villard Overocker reported judging went well. JF entries are in and done with copies to superintendents. Next Monday is last workday. JFB has 2 boys running for king, and 7 girls for queen. Dog show on Saturday went well. Had 22 for Cloverbud Day. \$H Committee donated to the Show Arena project. Need Allen wrench for John Hartz building.

-David Dick went over pre-construction blueprints. Motion made by Tom Craft to spend up to 85K from Show Arena funds for blueprints, seconded by Remington Blevins, motion carried and passed.

-Remington Blevins proposed a Tuesday night Grandstand entertainment, "Touch a Truck". Motion made by Amanda Lantz to have Remington Blevins put on "Touch a Truck" Tuesday night of fair in the Grandstands, motioned seconded by Kim Moore, motion carried and passed.

New Business:

-Jamie Schaub read Kim Moore's resignation letter from Events coordinator position to be effective as soon as a replacement is found. Discussion about combining events coordinator, office manager, and treasure into one role.

-Exhaust fans in Youth Hall and Fairhaven kitchens need done, Jamie Schaub reported this has not been done since 2019. Motion made by Dale Hult to spend up to \$6500 to clean Youth Hall and Fairhaven kitchen exhaust fans and bring them up to code, motion was seconded by Amanda Lantz, motion carried and passed.

-Set up Arts and Crafts August 1st @ 5pm.

-Discussion on Moving Pie Auction to Fairhaven. Motion made by Christy Keith to move Pie Auction to Fairhaven Hall during fair, motion was seconded by Luke Grauer, motion carried and passed.

-Karen Reiman will be doing opening ceremony of the fair @ 2pm. She requested more clips and a county flag.

-David Dick moved to go into executive secession @ 2023, motion was seconded by Remington Blevins, motion carried and passed. Discussion concerning Equine Committee open class barn superintendent and a written concern from a minor's parent. David Dick moved to exit executive secession @ 2049, motion seconded by Luke Grauer, motion carried and passed.

-Motion made by David Dick to have executive committee handle Equine committee/open horse barn superintendent issue/position, motion was seconded by Luke Grauer, motion carried and passed unanimously.

Adjournment: Luke Grauer moved to adjourn meeting, motion was seconded by Remington Blevins, motion carried and passed. Meeting adjourned @ 2054.

Respectfully Submitted by Amanda Lantz