

RICHLAND COUNTY AGRICULTURAL SOCIETY

Annual Meeting Minutes

November 28th, 2023

Jamie Schaub called the meeting to order at 1900 and led the Ag Society and Board in the Pledge of Allegiance. 23 board members present 3 absent.

Guests: Judy Villard-Overocker, Deb Boyce, Pam Tucker, A.J. Rool, Evan Stewart, and Johnny Cline.

Guest Speaker: Johnny Cline presented security camera proposal. Discussion and questions asked. Will make additions and redo quote.

Installation of director: Tom Craft read installation of directors and swore in William McFarland.

Previous Meeting Minutes: Motion made by Scott Smith to approve September 26th meeting minutes, Remington Blevins seconded the motion, motion carried and passed.

Treasure's Report: Shirley Swihart sent out treasures report via email. Shirley reported that we received 10k from fence/Race commission grant. Motion made by Remington Blevins 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. Ontario Craft Show is coming up and working on Eclipse Festival. Home Show Sept 28 will be a tailgate party.

Committee Reports:

-T-Shirt: Nothing to report.

-Budget: Nothing to report.

-Grounds: Dave Grauer reported that leaves are picked up. Winter projects are to include: Renovate Race barns, Infield bleachers, Renovate Arts & Crafts building, Dry fog paint Youth Hall ceiling.

-Livestock Committee: David Dick reported that top 10 buyers got a meat package. LS gave \$2500 for electric and water during fair. Looking at google drive trail run for steer tagging. Show Arena prices should be back this week. Will have LS superintendents to board next meeting.

-Nature Park: Nothing to report.

-Campgrounds: Nothing to report.

-Racetrack: Dale Bemiller needs help moving door. Jan. 1st new renters and would like a wash rack. Dale to bring back price to do wash stalls in each barn.

-Fair book: Pam Tucker reported that she would like superintendents to get Fair book info in ASAP. Christy Keith spoke about Open class showman ship. Motion made By Christy Keith that membership pass for open class showmanship are free with paid class entry, motion was

seconded by Bill McFarland, motion rescinded. Discussion. Motion made by Cory Myers for open class showmanship to be free with paid entry, motion seconded by Dale Bemiller, motion carried and passed.

-Jr. Fair Board: Judy Villard Overocker reported that she would like to get a new work list ASAP to get out to clubs. Dave Grauer to get this to Judy. JFB started on potential rule changes and will bring to next SFB meeting for approval. Thanked SFB for \$5500 allocation for Junior Fair. Thanked SFB for Buckeye Bash support.

-By-Laws: Nothing to report. -Grandstands: Nothing to report.

-Antique Barn: Nothing to report. -Concession: Nothing to report.

-Parking: Nothing to report -Golf Carts: Nothing to report.

-Sponsorship: Nothing to report. -Admissions: Nothing to report.

-Nominating/Elections: Under old business.

-Horse Relations: Marla Reynolds read proposed horse superintendent's recommendations: Trish Lane for Light pony, Levi Myers for Draft horse, Amy Messersmith for Open horse, and Issac Kerr for Jr. fair horse. Motion made by Marla Reynolds to accept proposed horse superintendents, motion was seconded by David Dick, motion carried and passed. Marla spoke about horse haul in for Friday at 530 and all-day Saturday. Discussion. Motion made by David Dick to allow horse trailer haul in for Friday at 530 thru Saturday, motion seconded by Bill McFarland, motion carried and passed.

- Raffle: Christy Keith reported that Reverse raffle raised approx. \$24,855. Discussion on Sportsman's Raffle. Motion made by Amanda Lantz to have a Sportsman's Raffle on March 2nd, motion seconded by Gene Esbenshade, motion carried and passed.

-Social Media: Nothing to report. -Safety: Nothing to report

-Infield Grandstand Entertainment: Nothing to report. -Winter Storage: Nothing to report.

-Show Arena: David Dick reported that after pledges and last pay out they have approx. 920K, should have a final Arena price Nov. 1st.

-Judge Selection: Nothing to report -Kitchen Aux: Nothing to report.

-Landscaping: Nothing to report.

Old Business:

- Election of officers:

-President: James Schaub nominated. David Dick declined nomination. Motion made by Kathi Mills to close nominations, motion seconded by Dave Grauer, motion carried and passed.

-Vice Pres: Christy Keith nominated. Motion made by Kathi Mills to close nominations, motion seconded by Remington Blevins, motion carried and passed.

-Secretary: Amanda Lantz nominated with Kathi Cutlip Mills as backup. Motion made by Bill McFarland to close nominations, motion seconded by Remington Blevins, motion carried and passed.

-Treasure: Shirley Swihart nominated. Motion made by Kathi Mills to close nominations, motion seconded by Remington Blevins, motion carried and passed.

-Unanimous vote for Pres. James Schaub, Vice pres Christy Keith, Sec. Amanda Lantz, Tres. Shirley Swihart.

New Business:

-Jamie Schaub spoke about possibility of county providing fiberoptics. Spoke about Dan Seitz proposal to bring fiber to grounds for \$1100 per month for 36 months for our internet. Discussion. Motion made by David dick to bring fiberoptics to the FG for internet for \$1100 per months for 26 months via spectrum, motion seconded by Kim Moore, motion carried and passed.

-Christy Keith reported that we have room booked for OFMA. Discussion. Motion made by Nick Fairchild to have SFB pay for board members hotel room for OFMA, motion was seconded by Remington Blevins, motion carried and passed.

Adjournment: Dave Grauer moved to adjourn meeting, motion was seconded by Kim Moore, motion carried and passed. Meeting adjourned @ 2109.

Respectfully Submitted by Amanda Lantz