

RICHLAND COUNTY AGRICULTURAL SOCIETY
EXECUTIVE BOARD MEETING

February 27, 2024

Present: James Schaub II, Christy Keith, Shirley Swihart, David Dick, Dave Grauer, Tom Craft and Kathi Cutlip-Mills

Guests: Gene Esbenshade, Kim Moore, Carol Toms and Zac Tuttle

-Shirley reported that there are 4 resumes for the position. Copies were given to Committee members. Members reviewed them and by vote decided to interview 3 of the candidates (Catherine Kissinger, Rebecca Gregg and Ike Hickman).

Interviews will be conducted on Tuesday, March 12, 2024, starting at 6p.m. Each interview will be scheduled for ½ hour.

-Shirley reported that we will have to revote on annual report as the state changed how she is reporting things.

-It was asked if we have a "Fraud Policy". We need to establish one. Tom has one for Madison Township and will email it to Dave Dick as an example. The Board will vote at our March meeting on this.

- Dave Dick reported that the ground breaking for the new arena will be at noon on Thursday, February 29, 2024.

-Dave Dick, Shirley and Christy will meet on Thursday to complete and submit grant from the Ohio Department of Development.

-Dave Dick has been working on the insurance for fair events. Shirley has contracts in from vendors with copies of their insurance.

-It was asked if those individuals resigning had signed up for a Golf Cart and/or Camping. If they did, their price will have to go up in price.

-Dave Grauer reported that Arts and Crafts building is completed. He picked up 2 new doors. He has to go to Adena to pick up the 13 doors that they are donating.

-We have still not had payment from Bob Marshall (BCM Promotions). He was supposed to be making payments on what he owed.

-Dave Grauer was talking to Kenny N. Kenny told him that he had not received the \$3,000.00 from last year's fair that we owe him. Shirley shared that she had not received an invoice from him.

-Dave Grauer also reported that we will have the mouse game for the Sportsman Raffle on March 2, 2024. He asked for startup money.

It was decided that Board members can save tables for the raffle and just put a sign saying Board Member of the table(s).

Dave Dick made a motion to adjourn. Motion was seconded by Christy Keith.
Meeting adjourned at 6:40p.m.

Meeting minutes respectfully submitted by Kathi Cutlip-Mills, Interim Secretary