

# **RICHLAND COUNTY AGRICULTURAL SOCIETY**

## **Meeting Minutes**

**December 19th, 2023**

Jamie Schaub called the meeting to order at 1900 and led the Ag Society and Board in the Pledge of Allegiance. 26 board members present 1 absent.

**Guests:** Judy Villard-Overocker, Deb Boyce, Pam Tucker, Sophie Johnson, Katie Blum, Sarah Smith, A.J. Rool, Evan Stewart, Abby Snyder, Ellie Stephens, Ashley Lambert, and Diane Westfield.

**Previous Meeting Minutes:** Motion made by Bill McFarland to approve November 28th meeting minutes, Kim Moore 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 Bill McFarland to approve treasures report for later audit, motion was seconded by Kathi Mills, motion carried and passed.

**Events Coordinator Report:** Kim Moore passed out events calendar. We have holiday parties on books for building rentals. Eclipse Festival is on website on Event Bright for April 5-8<sup>th</sup>. She went over event and plans to include breakfast in Youth Hall and Grandstands open on Monday for seating for Eclipse. Campgrounds will need to be ready for festival.

### **Committee Reports:**

-T-Shirt: Nothing to report.

-Budget: Nothing to report.

-Grounds: Dave Grauer reported that the County will be storing there equip. here. Will look at FH front door due to not locking, as well as Arts and Crafts door. Arts and Crafts building will be unused ill Feb. 22<sup>nd</sup>, will plan workdays for renovation.

-Livestock Committee: David Dick presented the proposed LS barn superintendents; Goat Barn Eileen Eisenhauer, Poultry Barn Mindy Rowlands, Rabbit barn Jake Hoffman, Feeder Calf barn Owen Wallace, Hog Barn Mike Cook, Sheep Barn Mark Cook, Steer Barn David Dick. Motion made by David Dick to approve proposed LS Superintendents, motion seconded by Remington Blevins, motion carried and passed. David also reported the Google Drive worked week for Steer tagging. Rabbit tattooing is June 26<sup>th</sup> 4p-7p @ Shelby, and June 27<sup>th</sup> 4p-7p @ RC fairgrounds. Sheep and goats will no longer get a 840 tag, they will use their individual scrappy tag for identification to be turned in by May 12<sup>th</sup>. There are two open LS positions, next meeting is January 11<sup>th</sup>.

-Nature Park: Nothing to report.

-Campgrounds: Nothing to report.

-Racetrack: Dale Bemiller reported that we will be siding barns Jan. 13<sup>th</sup> @ 8am.

-Jr. Fair Board: Judy Villard Overocker reported that rules are done and will bring to Jan meeting.

-By-Laws: Nothing to report.

-Grandstands: Nothing to report.

-Antique Barn: Nothing to report.

-Parking: Nothing to report

-Concession: Kahi Cutlip Mills reported her committee is reviewing pricing and the changes. Vendors to be done unloading by 10am each day. Jan. 10<sup>th</sup> is next concession meeting.

-Golf Carts: Scott Smith said he only has 10 carts reserved from board members, please see him if you want one for fair.

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

-Nominating/Elections: Nothing to report.   -Fair book: Nothing to report.

-Landscaping: Nothing to report.            -Horse Relations: Nothing to report.

- Raffle: Christy Keith reported that Sportsman raffle tickets should be in next week.

-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 Show arena project is on hold, waiting on Hvac prices and Bids.

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

#### **Old Business:**

- OFMA update given by Christy Keith.

#### **New Business:**

-Sarah Smith is attending State Queen contest and would like to raise monies for pins to pass out to other fairs and constants. Motion made by David Dick to give \$500 for Fair Queen pins, motion was seconded by Amanda Lantz, motion carried and passed.

-Travis Robinson brought up Christmas gifts for our employees. Discussion. Motion made by Travis Robinson to give Lee Au \$1500, Pam Tucker \$599, and Shirley Swihart \$2500 for a Christmas gift, motion was seconded by Steve Lantz, motion carried and passed.

-Discussion on sound system for Fairhaven, Speaker committee: Matt Janisch, Dave Fackler, and Marla Reynolds.

-Abby Snyder and Ellie Stephens presented proposed new banners for LS winners and Belt buckles to Showmanship winners. Current banners are \$1250, need approx. \$3534. Discussion and questions. Motion made by Amanda Lantz to donate \$2000 to JFB for banners/awards, motion was seconded by Kim Moore, motion carried and passed.

-Kim Moore wanted to thank JFB for including Alpacas/Lamas to Pro Showmanship and two days of showing.

Adjournment: Bill McFarland moved to adjourn meeting, motion was seconded by Steve Lantz, motion carried and passed. Meeting adjourned @ 2056.

Respectfully Submitted by Amanda Lantz