

Richland County Agricultural Society

Special Board of Directors Meeting

December 30, 2024

Meeting was called to order at 7:00 P.M. by President Christy Keith.

Pledge to our American Flag was repeated by all present.

Roll call was taken. It was determined there were enough members present to conduct business.

- A. The Annual report was reviewed. We will have a start-up balance of \$830,940.00. **Remington Blevins made a motion to accept the annual report as submitted. Gene Esbenshade seconded the motion. Motion carried.**
- B. Snow Plowing was the next item on the agenda. It was determined that we probably need a plan as to when and who should plow snow. A discussion followed as to whom could/would plow. Remington Blevins will plow and there has been some discussion with Colton Dull and he indicated that he should be able to help. JD from Richland County would like to trade our plow blade for one of theirs. It has the same hook-up as ours. We have a wing blade and they have a straight blade. Our snow plow is just a plow, it is not equipped with a salt spreader. **Sam McKown made a motion to trade snow plow blades with the county. Chris Campbell seconded the motion. Motion carried.**
- C. Dave Grauer reported that he has been negotiating with 3 different companies for bleachers for the new show arena. The lowest he has been able to get is just under \$90,000.00. Others that are non-lubricated run upwards of \$200,000.00. We need to order them now in order to get them delivered sometime in June. The price that he has been quoted includes installation and are ADA compatible. **Bill McFarland made a motion to have Dave Grauer and David Dick move forward on getting them ordered. Remington Blevins seconded the motion. Motion carried.**

Tom Craft made a motion that the meeting be adjourned at 7:25 P.M. Bill McFarland seconded the motion. Motion carried.

Respectfully submitted by
Kathryn G. Cutlip-Mills, Secretary