

## Fairfield County Agricultural Society

### Senior Board Meeting

Date: May 17, 2022

**Call to Order** 7:30p.m.

President: Barb Lamp

#### **Pledge of Allegiance**

**Roll Call:** Regina Bresler, Dave Keller, Jim Marcinko, Sean Malone, Nancy Myers, Chuck Miller, Phil Miller, , Bar Lamp, Lynn Landis, Mark Sharp, Doug Shaw, Greg Swinehart, Connie Smith, Cheryl Ricketts,

Doug Leith came in at 7:40 p.m. Charlie Schultz was an explained absence.

Others present: Andrew Yost – Concessionaires Manager, Sondra McCabe, Assist. Secretary

Guest sign in.

Comments from guest(s).

Kim Westhoven presented a handout attached regarding the November Petition on housing of animals and shows.

There was a letter from the Goat Superintendent discussed

What is going to be done about this matter?

She handed out a form with possible solutions. Attached

She is asking for the Fair Board to consider these recommendations.

Barb said that the Goat Committee, Chuck and Phil was handling this.

Chuck thought we had taken care of this matter earlier .

Regina also thought the matter had been resolved.

Chuck explained why they are where they are. Mr. Westhoven asked for valid reasons. The Goat Committee has final say.

Cheryl said that it sounds like they don't like what had to take over.

been done and they want the Fair Board

Kim said that there would be a final decision at the May or June board meeting.

Gail Ellinger said that the barn floods when it rains.

Meagan Francis presented a handout attached, of the camping layout from the April meeting with some changes. The suggestion is to make a switch or flop of the campers and concessionaires

President Barb stated that the committee worked with the office on the plan. How does the Board feel about this plan. If a situation arises that needs immediate attention, contact the Police that are already on the grounds.

Leslie Cooksey suggested that we should have names and contact numbers for staff for hours the office is closed.

Kids should be in their respective campers at midnight curfew.

Kendel-Foster said that all the concessionaires are usually high. So if we report them you won't have any because they will all be in jail.

Doug Shaw made a motion to just go with the present layout. Nancy Myers seconded. Passed a Hand vote was requested: 9-yes and 5-no

### **Secretary's Report:**

May minutes approved. Special meeting dated May 3<sup>rd</sup> Cheryl had a correction. John Hasblitz's comment will be corrected. Cheryl Will send the secretary the wording that she is to put into the correction.

### **Financial Report:**

Regina asked about Danner on payroll, when not able to physically work.

Jim said that he is still employed but he works from home. He talks with the crew daily on the daily projects.

Sean gave Jim an invoice from the computer program company.

Doug Shaw made a motion to pay the invoice and Mark Sharp seconded. Passed

Jr.Fair interest: April -.13 Motion to approve by Cheryl, seconded by Sean

May - .11 Motion to approve by Sean seconded by Cheryl

## **Jr Fair**

Chuck: New awards coordinator – only 4 delinquent invoices have been returned.  
Low on Sponsors. Some of the sponsors have reported that they haven't received a Thank You note so they don't feel that they are appreciated.

Chuck requested meal tickets for his Superintendents. 3 meals for the week.14 total-42 tickets total for approximately \$399.00.

Cheryl would like an accurate figure for this.

Sean requested a list of the classes.

Sean said that some of the parents were afraid to say anything to Myron because they don't want him to come back on the kids. Chuck said that Myron is only following the rules book and some of those parents don't follow the rules.

Connie said that she and Stan told Chuck by via email that they would help with the book, and they did not receive a response. Chuck said that he does not have any information.

**Sale Committee:** Nothing to report

**Entertainment:** Nothing to report

### **Fair Manager Report:**

Hired a new person for the Maintenance Department

Webb gave an update on the log cabin. The 2x4's were taken off today.

Connie: Could we consider having some volunteers come in to help with projects. Webb could have a team of volunteers.

Webb said they could do painting etc. Jim told of the liability situation. Connie asked that over current situation could we have them?

Jim talked about the staff working the equipment.

Cheryl asked about repairs going up. How is everything going with the Maint. Depart.

### **New business:**

Sean talked about the books Jr. Fair books and awards books. He said that North End Press would cost \$1,400.00 for 400 books. OSU Extension said there are 53 clubs 53 supervisors and 22 extension people and 11 FFA advisors. The Awards books would only go to the Superintendents.

Sean suggested go with OSU to print 134 rules books. Print 1500 max.

Sean made a motion to go with OSU and Greg Swinehart seconded. Passed

### **Old Business:**

Cheryl:

Updates.

. Copier- see attached. Cheryl recommends purchasing from MOM .

Regina made a motion to go with MOM and Mark Sharp seconded. Passes

Phone:

See attached.

Tom's quote does not include PBX.

Regina stated that she has ITech at the office. When ITech goes down they must use their personal phones.

Set up email address so anyone can see it. Fairfield County Library had to shut theirs down due to too many problems.

Chuck said that for credit card use **you must have** a secure line.

Cheryl made a motion to go with ITech, Sean seconded passed with one abstain

Social Media

Current website old believe it is GoDaddy

### **Not Grant Money:**

Jim on the roof quote for the men's restroom. 5-year warranty. Steve Eversole

Uses this company.

Roof really needs done.

Lynn Landis made a motion to accept quote for men's restroom and Greg Swinehart seconded. Motion passed

#22 Restroom.

No quote yet

Administration Building update:

Blind replacement – see attached.

\$4,000.00 quote from Budget Blinds.

Chairs – 4 or higher on 1-5 scale.

Staples – will need 5/6- armed chairs and 1- armless chair.

Jim on broken windows: 4 glass sections are broken and the casings

Around the double window in the front need to be replaced. The wood

Is damaged from water.

Connie – website- Jr fair book on PDF and is posted on OSU website

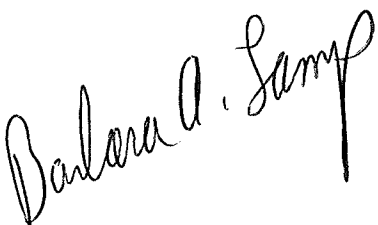
Regina would like an update on the electrical system upgrade in the round cattle barn.

Jim will get with Tim.

Sean to look into #17 goat barn situation.

Connie just brought up an email she has just received about the mess at the Horse Show Arena.

Move to adjourn, Doug Leith, seconded by Dave Keller. Meeting adjourned at 9:46 p.m.



Respectfully submitted by:

Sondra McCabe, Assist.Sec.

# Market Goat Concerns/ Possible Solutions

**Concern #1:** Market Goats housed on South side of fairgrounds

**Housing Solution #1:** Move Market goats to the AAA Building to be housed with the market lambs.

**Housing Solution #2:** Move market beef to the AAA building and house both market lambs and market goats in the current Jr. Beef Barn #4.

**Housing Solution #3:** Split the Ed Sands Building similar to the way it was last year and house the market goats in ½ of the Ed Sands Building.

**Housing Solution #4:** Move Market Beef to the Ed Sands Building and move the market goats to the current Jr. Beef Barn #4.

**Concern #2:** Market Goats showing in #50 Arena and at the same time as another large market livestock species

**Show Solution #1:** Move the Market Goat show to start at 4pm on Monday or immediately following the conclusion of the Market Hog Show in the Feeder Creek Arena.

**Show Solution #2:** Move the start time of the Market Lamb show to 8:30am, and have the Market Goat show immediately following the conclusion of that show in the Feeder Creek Arena.

**Show Solution #3:** Move the Market Goat Show to immediately follow the Market Beef Show in the Feeder Creek Arena.

*Morgan Foster*

P-62	P-61	P-60	P-59	P-58	P-57	P-56	P-55	P-54	P-53	P-52	P-51	P-50	P-49	P-48	P-47	P-46	P-45
P-1	P-2	P-3	P-4	P-5	P-6	P-7	P-8	P-9	P-10	P-11	P-12	P-13	P-14	P-15	P-16	P-17	P-18

P-44	P-43	P-42	P-41	P-40	P-39	P-38	P-37	P-36	P-35	P-34	P-33	P-32
P-19	P-20	P-21	P-22	P-23	P-24	P-25	P-26	P-27	P-28	P-29	P-30	P-31

TRACK

TRACK

WEST

TRACK

Truck and trailer parking

I-131	I-130	I-129	I-128	I-127	I-126	I-125	I-124	I-123	I-122	I-121	I-120	I-119	I-118	I-117	I-116	I-115
I-97	I-98	I-99	I-100	I-101	I-102	I-103	I-104	I-105	I-106	I-107	I-108	I-109	I-110	I-111	I-112	I-113

Drive Way

Drive Way

I-96	I-95	I-94	I-93	I-92	I-91	I-90	I-89	I-88	I-87	I-86	I-85	I-84	I-83	I-82	I-81	I-80
I-59	I-60	I-61	I-62	I-63	I-64	I-65	I-66	I-67	I-68	I-69	I-70	I-71	I-72	I-73	I-74	I-75

Drive Way

I-58	I-57	I-56	I-55	I-54	I-53	I-52	I-51	I-50	I-49	I-48	I-47	I-46	I-45	I-44	I-43	I-42
I-26	I-27	I-28	I-29	I-30	I-31	I-32	POLE	I-34	I-35	I-36	I-37	I-38	I-39			

Drive Way

I-25	I-24	I-23	I-22	I-21	I-20	I-19	I-18	I-17	I-16	I-15	I-14	I-13
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Drive Way

SOUTH

EAST

DURBY AREA

BLEACHERS

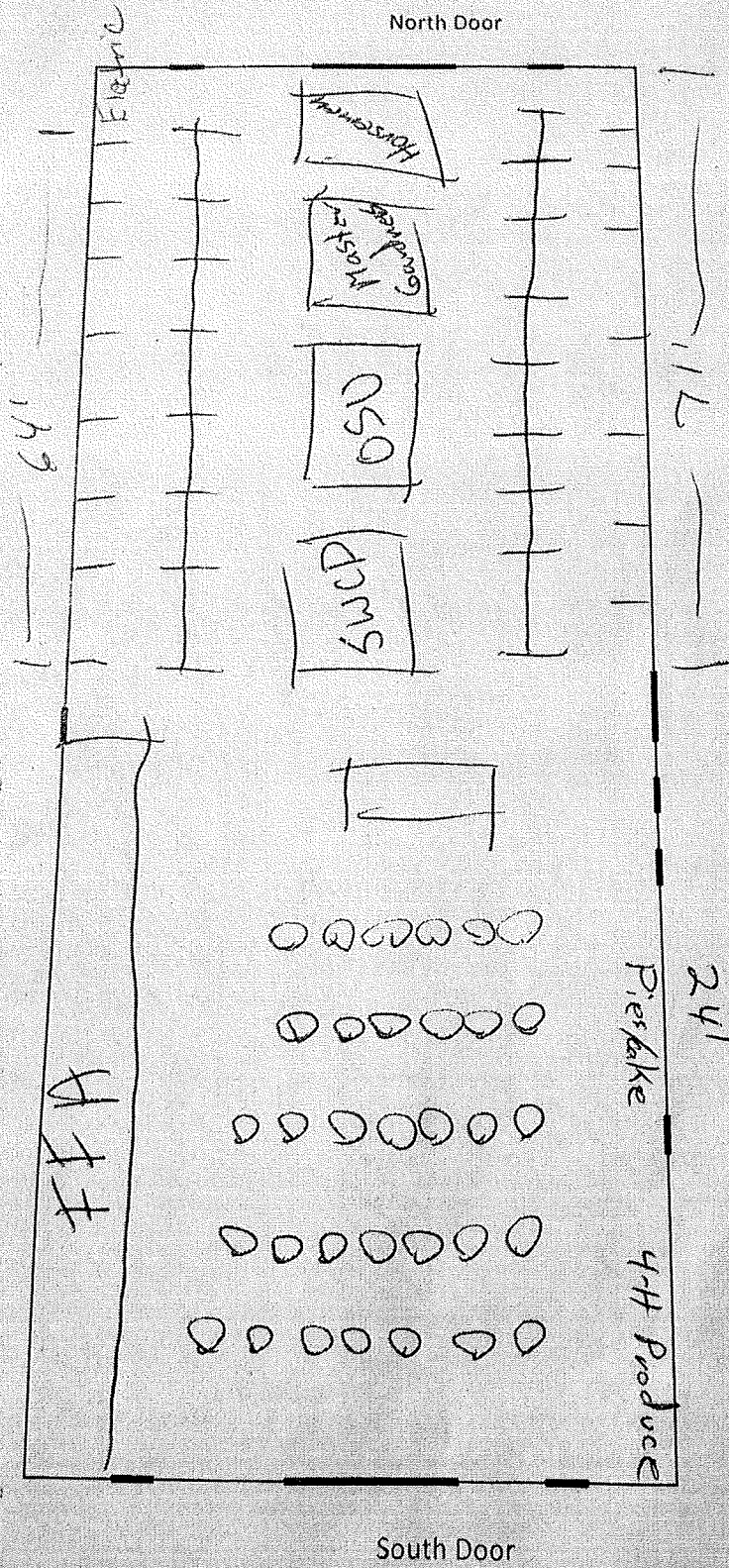
PARKING

*Kim Walker Morgan Foster*



60 feet X 160 feet

North Door



South Door



