

Lancaster, OH

October 9, 2022

9:00 A.M.

Meeting of the Board of Directors of the Fairfield County Agricultural Society with President Barb Lamp presiding. The other Directors present were Regina Bresler, David Keller, Lynn Landis, Doug Leith, Sean Malone, Jim Marcinko, Chuck Miller, Phillip Miller, Nancy Myers, Cheryl Ricketts, Charlie Schultz, Mark Sharp, Doug Shaw, Connie Smith and Greg Swinehart.

Also present was Sara Peters – Secretary and Greg Bresler.

The Directors discussed the issue of unauthorized golf carts on the grounds during the fair. Some of the directors questioned why it is all the sudden a big deal. It has been like this for years. But everyone agreed that if you do it for one, you have to do it for all.

Motion by Regina Bresler, second by Doug Leith to follow Rule #5 in the fairbook and only allow concessionaire and official golf carts the grounds fair week. Also, Jim Marcinko will write a letter and give it to Randy Kemmerer requesting his golf cart be removed from the grounds or he would not be able to renew his camper spot. A roll call vote was taken Yes-13 ; No-2.

President Lamp reminded the Board that the Opening Ceremony will take place tomorrow, Monday, October 10 at 8:00 a.m. in the Feeder Creek Vet Show Arena.

She also Closing meeting will be Saturday, October 15 at 4:00 p.m. in Ricketts Hall.

Motion by Doug Leith, second by Mark Sharp that the Directors recess the meeting at 9:36 a.m. Motion carried. 0-abstained.

Motion by Chuck Miller, second by Doug Leith to come out of recess at 4:02 p.m. on October 15. Motion carried. 0-abstained.

Roll call was taken. Directors present were Regina Bresler, David Keller, Barb Lamp, Doug Leith, Sean Malone, Jim Marcinko, Chuck Miller, Phillip Miller, Nancy Myers, Cheryl Ricketts, Charlie Schultz, Mark Sharp, Doug Shaw, Connie Smith and Greg Swinehart.

Lynn Landis was excused.

Also present was Sara Peters – Secretary.

Jim Marcinko presented the Directors with a copy of the proposed agreement/contract with Triple Treat Shows for 2023, 2024, and 2025.

The Directors discussed details of the contract. Motion by Greg Swinehart, second by Sean Malone to move forward and sign the ride contract Triple Treat Shows has presented for the 2023, 2024 and 2025 fairs. Motion carried. 0-abstained.

Doug Leith thanked Sean Malone, Leslie Cooksey, and Matt Henwood for their help with new computer program during the Open Feeder Calf Show.

Greg Swinehart informed the Board that something will have to be done with the wooden bleachers because the wood has rotted, and someone stepped through – but wasn't hurt – trying to sit on them for the Truck & Tractor Pull.

All the Directors agreed that campers, golf carts and dogs will have to be issues addressed this coming year. We still had people plugging into electric before Saturday, October 8, even with new signage. One option may be to charge more in order to compensate for plugging in early.

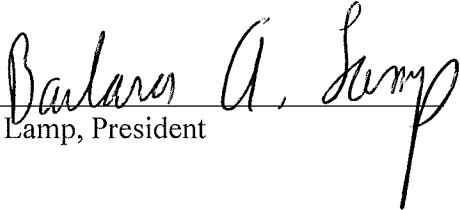
Chuck Miller has heard from multiple people that we should charge on Sunday and have the free day be Saturday most of the animals are gone.

Doug Leith asked if the Board should take an official stand regarding the petition to change the election to Saturday of fair week. He had a lot of people approach him about it.

Motion by Doug Leith, seconded by Nancy Myers that the current Board of Directors does not endorse the changing of the annual election date to the Saturday of the fair. A roll call vote was taken. Yes-14; No-0. Motion carried. 0-abstained.

Doug Leith then recommended that with the attorney's approval a letter be mailed to all the members providing them with reasons why the Board is against proposed change to the constitutional amendment.

Motion by David Keller, seconded by Sean Malone to adjourn the meeting at 4:36 p.m. Motion carried. 0-abstained.



Barb Lamp, President



Sara Peters, Secretary