

Lancaster, OH

September 20, 2022

7:30 P.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, Barb Lamp, Lynn Landis, Doug Leith, Sean Malone, Jim Marcinko, Chuck Miller, Phillip Miller, Nancy Myers, Cheryl Ricketts, Charlie Schultz, Connie Smith, Mark Sharp, Doug Shaw, and Greg Swinehart.

Also present was Sara Peters – Secretary, Sondra McCabe – Assistant Secretary, Andrew Yost – Concessions Manager, Carrie Stoneburner, Greg Coulter, Judith Schurtz, Julie Littleton, Cindy Gilfellen, C. Scott Anderson, Greg Grube, Mark Francis, Eric Keener, Madison Fox, Web Rice, Dale Fox, Sydney Hagan, Sue Malone, Jim Morrison, Sharon Kandel Morrison, Cori Kandel Galloway, Link D. Shell, Kim Westhoven, Megan Francis, and Gail Ellinger.

Comments from guests:

Greg Grube requested that we ask Perry Co. to borrow twenty-five hog pens because the new pens will not be here for the 2022 fair.

Leslie thanked everyone for their help at the skill-a-thon. The next one is Sunday, September 25.

Greg Coulter said that rabbit barn is short two tables.

Dale Fox asked about the board purchasing a DR walk behind lawn mower. The sale price is \$2,700. This model works like a zero turn and can have attachments added to it.

Cori Kandel Galloway handed the directors a handout with an amendment to change the date of the annual election. She and other Society members feel the election should be the Saturday of fair week. She asked the directors to discuss and vote on this in new business.

Megan Francis presented the Board with a petition with over twenty-five members' signatures to add amendment to the ballot in November. Secretary Peters said she will verify the members in the morning.

Doug Shell discussed some updates needed in the Sale Office.

Secretary Report:

Sec. Peters

Motion by David Keller, second by Mark Sharp to approve the minutes of the August 16, 2022 minutes. Motion carried. 0-abstained.

Financial Report:

Treas. Marcinko

Motion by Phillip Miller, second by Lynn Landis to accept the financial report as of September 20, 2022. Motion carried. Jim Marcinko and David Keller abstained.

Jr. Fair Building Fund Report:

Treas. Marcinko

Motion by Phillip Miller, second by Charlie Schultz to accept the Jr. Fair Building Fund Report as of September 20, 2022. Motion carried. Jim Marcinko -abstained.

FAIRFIELD CO AGRICULTURAL SOCIETY
Balance Sheet
As of September 19, 2022

	<u>Sep 19, 22</u>
ASSETS	
Current Assets	
Checking/Savings	
100 · Checking A	117285.70
1310865 · PNB - Main Checking (New Main Checking for the Agricultural ...	376177.37
120990 · FNB - LOTS - CD -2/24/23 (OLD CD # 1061500115437 CAN N...	23,682.81
0214977 · FAIRFIELD NATIONAL BANK-SAVINGS	21,626.95
109 · FAIRFIELD CO FOUNDATION CAP IMP	5,414.44
110 · FAIRFIELD CO FOUNDATION X-MAS	5,212.73
3941199 · BREMEN BANK CENTER -CD-10/10/22 (NEW CD #3941199 1....	26,705.99
6041097 · FAIRFIELD FEDERAL S&L -ATM ACCT (BANK ACCOUNT SPECIF...	6,963.92
6080791 · FAIRFIELD FEDERAL - CD 3/15/23 (NEW CD FOR 12 MTHS, AT ...	26,134.47
6083676 · FAIRFIELD FEDERAL - CD 7/2/22 (BALANCE OF CD # 1018113...	35,794.74
0310249 · FAIRFIELD FEDERAL -G/S SAVINGS (TRANSFERRED MONEY FRO...	854.76
4463823 · FIFTH THIRD BANK - CD - 3/3/23 (MONEY TRANSFERRED FRO...	23,824.56
303177 · KINGSTON NATIONAL - CD-11/1/22 (OLD CD #302935 NEW C...	25,585.72
5441476 · PEOPLES BANK - CD - 10/20/22 (TRANSFER FUNDS FROM CD ...	32,551.75
1340149 · PEOPLES BANK -CD- 7/08/22 (TRANSFER FUNDS FROM FNB C...	30,281.05
0039519 · THE SAVINGS BANK - MM (INSURANCE MONEY FROM OLD GR...	83,488.41
30135 · THE SAVINGS BANK - MM ACCT (MONEY MARKET ACCOUNT @.1...	5,150.81
23743 · THE SAVINGS BANK - CD - 12/1/22 (12 MONTH CD @ .45% DUE...	20,255.09
2205793 · COMMODORE - CK-JR FAIR BLDG. (JR FAIR BLDG FUND)	3,022.80
Total Checking/Savings	<u>870014.07</u>
Total Current Assets	<u>870014.07</u>
TOTAL ASSETS	<u>870014.07</u>
LIABILITIES & EQUITY	0.00

Committee Reports

Jr. Fair Report

C. Miller & P. Miller

A. MQP Pork

- a. Handout attached.
- b. They are proposing to return the Rate-of-Gain for hogs. 2/3 of exhibitor would like to see it back. Chuck Miller and Phil Miller only request is the kids that don't breed hogs be informed of what to look for in sick hogs.
- c. Exhibitor will need to designate MQP at weigh-in.

B. Awards Coordinator

- a. Handout attached.
- b. 97% paid. 12 outstanding.

C. Skill-a-thon went well. There were 80 participants for Sunday.

D. Jr. Fair Superintendents can fill out set up forms online and email to Chuck Miller. They need to be returned by October 1.

E. Superintendent meeting is scheduled for September 28.

F. There was a discussion on weigh slips. Chuck Miller ordered weigh slips, but Leslie said it can be done from new computer programs. Weigh slips will have signatures from the weigh masters. The only concern is the original weigh slips need to end up in the Senior Fair office.

Sale Committee Report

P. Miller & Malone

- A. Sale Committee filed for tax extension.
- B. The account has 10,573.89 to start the fair.
- C. Buyer packets are assembled.
- D. Blackberry Photography will be the jr. fair photographer again for 2022.
- E. Jr. Fair members will put the photos on cards.

- F. Sean Malone showed the directors a sample weigh slip -printed from the program- they will try out for MQP.
- G. Jennifer Hinton will get take home forms made.
- H. Phil Miller will release sheep and beef.
- I. Superintendents know when species can leave.
- J. Sean Malone will bring up in New Business the items that need updated in the Sale Office.

Entertainment Report-

Swinehart

- A. A-Bar is excited to be back.
- B. Directors will need to help with the Truck & Tractor Pull.
- C. Doug Shaw has quite a few combines entered.

APR Grant Update-

Ricketts

- A. Handout attached.
- B. Cheryl Ricketts went over the handout with the Directors. The ones in yellow haven't been processed yet.
- C. She mentioned that the phone lines are active.
- D. Cheryl Ricketts thanked Jim Marcinko and all the office staff for their help.
- E. Social Media posts have started. Connie Smith and Cheryl Ricketts did a show with Tina Thompson to promote the fair.

Bathroom Update -

Ricketts

- A. Jim Marcinko said he talked to Tim Shaffer and received an estimate of \$29,900 for electric in new #22 bathroom.
- B. Chuck Miller asked Cheryl Ricketts if she had contracts with Dean Miller, Tim Shaffer, and Steve Eversole. Cheryl said we have a yearly contract with each of them.
- C. Asbestos removal is scheduled for October 18.
- D. Cheryl Ricketts provided the directors with a handout for the grand opening.
- E. Motion by Regina Bresler, second by Doug Shaw to resend motion from August meeting and to revoke to have Grand Opening in the Feeder Creek Vet Show Arena and last no longer than 20 minutes. Motion carried. 0-abstained.
- F. Cameron Fontana will not be attending the 2022 fair since he will be on paternity leave at that time.

Fair Manager Report:

- A. Jim Marcinko thanked all who helped with the Community Care Day event.
- B. Gates have been installed at the main entrance. Directors discussed adding a speed bump to alleviate gap at the bottom. Jim asked Cheryl to wait on speed bump until after fair.
- C. Poles are complete at the #22 building substation.
- D. Art Hall roof is painted.
- E. Pat Carroll with white paint scheduled to start painting Tuesday, Sept. 20.
- F. Spouting has been installed on #4 Beef Barn.
- G. Purchased a light plant through Doug Shaw, the executive committee approved.
- H. Brick pillar contractor to start on Monday, September 19. Jim has called and left a message.
- I. New phones installed in the office.

Old Business:

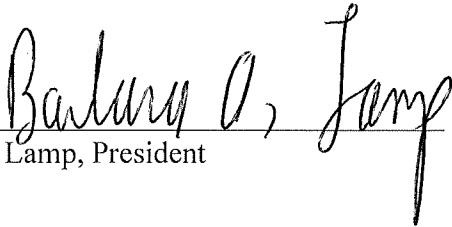
- A. Updates on the Community Care Day at the Fairgrounds with United Way. Smith
 - a. See handout.
 - b. It was a huge success. Work included sweeping, cleaning, wiping down wall, etc.
 - c. Many of the volunteers want to comeback in 2023.
- B. Remote Parking Location/Arrangements
 - a. Mall shuttle will remain the same. OU-L can use 50 spaces in third tier. OU-L shuttle will run every hour between 7:00 a.m. to 8:00 p.m.
 - b. 3 ft. x 5 ft. signs have been ordered.
- C. Cheryl Ricketts asked Jim Marcinko to provide the Board with an update on when Mandy will move out. He stated that he talked to Mandy, and she will be out after this weekend.
- D. Salary Committee
 - a. Mark Sharp, Greg Swinehart, Nancy Myers, and Regina Bresler.
 - b. Cheryl mentioned making sure we have adequate staffing before the salary committee determines pay for 2023.

New Business:

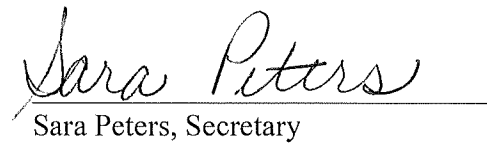
1. Motion by Cheryl Ricketts, second by Sean Malone to buy the DR mower for \$2,700. Motion carried. 0-abstained.
 - a. Connie mentioned maybe having the grass mowing contracted out. Dale Fox mentioned that he had checked on it and it was too expensive.
2. Motion by Sean Malone, second by Dave Keller to spend up to \$1,000 to replace flooring, window and add wire molding to the Sales Office. Motion carried. 0-abstained.
3. Stock the Trailer/Fill the Pantry Campaign.
 - a. A 14 ft. trailer will be placed by the #50 Bldg.
 - b. Connie Smith is working with Aubry and Jr. Leaders on this project.
 - c. Connie is not sure if there will be room for antique wagon in #14 Ed Sands – Farm Bureau Bldg. Might not have room for Soil & Water. Jim Marcinko said he would like to see a layout.
 - d. Jim Marcinko said the Board Meeting on Sunday could be in the back room of the Dining Hall.
 - e. Leslie Cooksey mentioned that Jr. Fair Queen wants a luncheon in Ricketts Hall Sunday afternoon after the Endowment Breakfast.
4. Visit the Scarecrow Trail at the Fairfield County Fair.
 - a. Master Gardeners designed the Scarecrow at the Main Entrance.
 - b. Other scarecrows will be around the grounds at the different buildings.
5. County Bike Path across the fairgrounds
 - a. Jim Marcinko and Cheryl Ricketts have talked and spoke with the Commissioners. Both don't see a problem; the path might need tweaked a little.
6. Motion by Sean Malone, second by Connie Smith to return Swine Rate-of-Gain for MQP Hogs in 2023. Motion carried. 0-abstained.
7. Motion by Cheryl Ricketts, second by Doug Shaw to allow Phil Miller to spend up to \$2,000 at the Junior Fair Auction on the Society's behalf. (2022-steer). Motion carried. 0-abstained.
8. Regina Bresler recommended having signs reminding campers to not plug in before Saturday, October 8.

9. Regina Bresler questioned the purchasing of a plaque for Bill Danner. She feels that there are a lot more people that should be recognized.
- a. Cheryl Ricketts brought up the idea Jim Marcinko mentioned at the website meeting about having brick – maybe around the Antique Bldgs.
 - b. Cheryl Ricketts suggested that at the reorganization meeting setting up a committee.

Motion by Phil Miller, second by Regina Bresler to adjourn meeting at 9:36 p.m. Motion carried.
0-abstained.



Barb Lamp, President



Sara Peters, Secretary