

Fairfield County Ag. Society Board of Directors
Meeting Agenda – April 19, 2022

Call to order @ 7:30 P.M.

Pres. Lamp

Roll Call:

Regina Bresler, David Keller, Barb Lamp, 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.

Ask for guest to sign sign-in sheet.

Comments from guests.

Sec. Report:

Assistant Sec. McCabe

Are there any additions or corrections to the March 15, 2022 minutes?

Motion by _____, second by _____ to approve the minutes of the March 15, 2022 meeting.

Financial Report:

Treas. Marcinko

Motion by _____, second by _____ to accept the financial report as of April 19, 2022.

Jr. Fair Building Fund Report:

Treas. Marcinko

Motion by _____, second by _____ to accept the Jr. Fair Building Fund Report as of April 19, 2022.

Committee Reports:

Jr. Fair-

C. Miller & P. Miller

Entertainment Committee Report:

Swinehart

Grant Committee

Ricketts

A.

Fair Manager Report:

Marcinko

A.

Old Business

- A. Next oldest vendor is Liberty Union.
- B. Discussion on purchasing coops for Poultry Barn.
- C. Report on Gates.
- D. Discussion on meal tickets for Superintendents.
- E. Discussion on Jr. Fair Rules Book.

New Business:

- A. Other business for the good of the Society.

Motion by _____, second by _____
to adjourn the meeting at _____ P.M.