

Fairfield County Ag. Society Board of Directors Meeting Agenda

July 19, 2022

Call to order: @ 7:30 P.M.

Pres. Lamp

Roll Call:

Sec. Peters

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 guests to sign the sign-in sheet.

Comments from guests.

Secretary Report:

Sec. Peters

Are there any additions or corrections to the June 21, 2022 minutes?

Motion by _____, second by _____ to approve the minutes of the June 21, 2022 minutes.

Financial Report:

Treas. Marcinko

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

Jr. Fair Building Fund Report:

Treas. Marcinko

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

Committee Reports:

Jr. Fair Report–

C. Miller & P. Miller

A. Report from tagging of Hogs, Goats, Sheep and Dairy Feeders on July 16.

Entertainment Report –

Swinehart

A. Mt. Pleasant Shoot out is August 27.

ARP Grant Updates -

Ricketts

- A. Review quotes and make decision on the security gates
- B. Computer update
- C. Social Media
- D. Website
- E. Other

Bathroom Updates -

Ricketts

- A. 22 Bathroom – Plumbing
- B. Partitions for other men’s restrooms

Fair Manager Report:

Marcinko

- A. The hog and goat pens have made it to the State Fair.
- B. 36 Rabbit Pens are at the Perry Co. Fair. They were short.
- C. Update on Painting Projects, Art Hall Roof,
- D. Update on NetSteady progress
- E. Office Printer Update
- F. Phone System Update
- G. Update on the Men’s Art Hall Bathroom
- H. Update on Grounds

New Business:

- A. Update Credit Card Policy due to change in the Red Book.

Old Business:

- A. Directors need to get judges into the fair office.
- B. Other business for the good of Society.

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