

Fairfield County Agricultural Society – Meeting Agenda
March 15, 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 guest to sign sign-in sheet.

Comments from the guests.

Sec. Report:

Sec. Peters

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

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

Financial Report:

Treas. Marcinko

Motion by _____, second by _____ to accept the financial report as of March 15, 2022.

Jr. Fair Building Fund Report:

Treas. Marcinko

Motion by _____, second by _____ to accept the Jr. Fair Building Fund Report as of March 15, 2022.

2022 Budget

Motion by _____, second by _____ to accept the Budget for 2022.

Committee Reports:

Jr. Fair -

P. Miller & C. Miller

A. Report from Interviews to fill open positions for Jr. Fair Beef Superintendent and Jr. Fair Awards Coordinator.

Motion by _____, second by _____ to approve the appointment of Jr. Fair Beef Superintendents and Jr. Fair Awards Coordinator.

B. Superintendent appointments:

Dairy Cattle – Lori King; Beef Cattle – Desirae Logsdon & Matt Henwood; Swine – Greg Grube; Superintendent MQP Swine – Bryan Black; Sheep – Ginny Kemmerer; Horses – Linda Anderson & Becky Shonebarger-Bell; Dairy Goats – Robin Saum; Meat/Market Goats- Myron Slykerman; Pygmy Goats- Treba Stevens; Llamas & Alpacas – Aaron Shaw; Poultry – John Hablitzel; Rabbits- Greg Coulter; Companion Animals –

Laura Wall; 4-H/FFA Livestock Judging Contest – James Maynard; Super Showmanship – Rachel Stoneburner; Skill-a-thon – Sarah Martin.

Crop- Fairfield Co. Ag Educator; FFA Agriculture Engineering & Production – Fairfield Co. Ag Educator; Miscellaneous – Leslie Cooksey & Aubry Fowler; 4-H Environmental Sciences - Leslie Cooksey & Aubry Fowler; Engineering - Leslie Cooksey & Aubry Fowler; Nutrition – Barb Salyers & Shannon Carter; 4-H Clothing – Shannon Carter; 4-H Health & Other Family & Consumer Sciences – Shannon Carter.

Motion by _____, second by _____ to approve the Superintendents for 2022.

C. Report on Market Beef Weigh-in on March 12, 2022.

Sale Committee –

P. Miller & Malone

Entertainment Report –

Swinehart

Grant Report-

Ricketts

Audit Committee Report-

Bresler

Fair Managers Report-

- A. Update on Bill.
- B. Discussion on gates for Fairground's entrance.

Old Business -

- A. District Meeting at Washington Courthouse on Sunday, April 10th.
 - a. \$20.00 per person
 - b. Office needs to know by Friday, March 25.
- B. Update on #22 Restroom.

New Business –

A. 2022 Fairbook Changes-

- Horses-
- Beef Cattle-
- Dairy Cattle-
- Sheep-
- Hogs-
- Farm Products-
- Apples-
- Bees-
- Food For the Home-
- Needlework-
- Hobbies & Antiques-
- Amateur Photography-
- Fine Arts-

Motion by _____, second by _____ to approve the proposed changes to the 2022 Fairbook.

- B. Leasing Committee for Livestock in 2023 -
- C. Camping Committee -
- D. Other business for the good of the society.

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