

Fairfield County Agricultural Society – Meeting Agenda
May 17, 2022

Call to order: @ 7:30 p.m.

Pres. Lamp

Roll Call:

Assist Sec. McCabe

Regina Bresler, David Keller, Barb Lamp, Lynn Landis, Doug Leith, Sean Malone, Jim Marcinko, Chuck Miller, Phil 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 guest.

Sec. Report:

Assist. Sec. McCabe

Are there any additions or corrections to the April 19,2022 minutes?

Motion by _____, second by _____ to approve the minutes of the April 19, 2022, minutes.

Financial Report:

Treasurer Marcinko

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

Jr. Fair Building Fund Report:

Treasurer 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

A. Meal tickets for Superintendents

Sale Committee –

P. Miller & Malone

Entertainment Committee Report –

Swinehart

Fair Manager Report:

- A. Camping re-organization (infield only)
- B. Fire Department inspections of buildings
- C. Paid half down on WI-FI system
- D. Hired Dale Fox for position in the maintenance department
- E. Log Cabin update
- F. WI-FI was down for the weekend on the north side – Spectrum was out

Old Business:

- A. Jr. Fair Books for advisors and superintendents Sean Malone
- B. Grant Update/Items Cheryl Ricketts
 - a. Printer
 - b. Phone system
 - c. Social Media
 - d. Website.
 - e. Bathrooms : Men’s Art Hall Bathroom & #22 bathroom
 - f. Administration Building Update: Blinds/Window coverings, Chairs, Repair of window and exterior casings

New Business

- A. Hometown Tickets
- B. Other Men’s restroom updates
- C. Farm Credit Stock the Trailer event – 2022 Connie Smith

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