

Meeting of the Board of Directors of the Fairfield County Agricultural Society with President Barb Lamp presiding. The other Directors present were David Keller, 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.

Roll Call – Quorum Regina Bresler and Lynn Landis was excused.

Also present Sara Peters – Secretary, Sondra McCabe – Assistant Secretary, Andrew Yost – Concession Manager, Greg Coulter, Julie Littleton, Cindy Gilfillen, C. Scott Anderson, Greg Grube, Dale Fox, John Hablitzel, Web Rice, Stan Smith, Leslie Cooksey, Gail Ellinger, Carrie Stoneburner, and Shannon Carter.

Comments from guests.

Scott Anderson thanked the Board for providing them with the cages. He mentioned that a decision needs to be made regarding the housing.

Cindy Gilfillen wanted to address the junior fair rules book. She was upset that there was no index.

Web Rice gave the Board an update on the Log Cabin. He also stated that Lancaster and Bloom Carroll were excited about the barn quilt project.

Greg Coulter thanked the grounds staff and Jim Marcinko for their efforts last weekend.

Barb Lamp introduced Dale Fox. The Directors went around and introduced themselves to him and let him know what Department they oversaw.

Gail Ellinger provided the Board with a public records request for all the Minutes and attachments from May 2020 to December 2020; January 2021 to December 2021; and January 2022 to July 2022. She also asked that the minutes be published on the website.

Secretary Report:

Sec. Peters

Motion by David Keller, second by Doug Shaw to approve the minutes of the July 19, 2022 minutes. Motion carried. 0-abstained.

Financial Report:

Treas. Marcinko

1:45 PM 08/15/22 Accrual Basis		FAIRFIELD CO AGRICULTURAL SOCIETY Balance Sheet As of August 15, 2022	Aug 15, 22
ASSETS			
Current Assets			
Checking/Savings			
100 · Checking A			107530.70
1310865 · PNB - Main Checking (New Main Checking for the Agricultural ...			407157.57
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 (TRANSFERED 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)			3,022.66
Total Checking/Savings			<u>891239.13</u>
Total Current Assets			<u>891239.13</u>
TOTAL ASSETS			<u>891239.13</u>
LIABILITIES & EQUITY			0.00

Motion by Cheryl Ricketts, second by Charles Schultz to accept the financial report as of August 16, 2022. Motion carried. 0-abstained.

Jr. Fair Building Fund Report:

Treas. Marcinko

Motion by Phil Miller, second by Mark Sharp to accept the Jr. Fair Building Fund Report as of August 16, 2022. Motion carried. 0-abstained.

Committee Report

Jr. Fair Report

P. Miller & C. Miller

- A. Phil Miller and Chuck Miller discussed housing of animals at the 2022 fair.
 - a. Jr. and Open Class Sheep – AAA Bldg.
 - b. Poultry – 4H Display Barn
 - c. 4-H Displays – Ed Sands -Farm Bureau Bldg.
 - d. Rabbits, Poultry and Goats – Show in #50
- B. Chuck Miller recommended having a consultant come in after the fair and look at the buildings to help decide where the different species should go.
- C. Connie Smith mentioned that the horse numbers look like they are going to be the same as last year. The Beef could use the #45 Bldg. if needed. Doug Leith said the Beef Cattle would rather be in a tent.

Motion by Chuck Miller, second by Phil Miller to approve poultry moving to the 4-H Display Barn, 4-H Displays to the Ed Sands- Farm Bureau Bldg., other species will remain the same. The Rabbits, Poultry and Goats will show in the #50 Bldg. A roll call vote was taken. (13-Yes, 0-No). Motion carried. 0-abstained.

- D. Doug Leith requested spouting be placed on the Beef Barn before the fair. This will be brought up in New Business.
- E. Sean Malone stated that as of today we have 155 exhibitors entered. Leslie must approve the entries. Open Class will go live Wednesday, August 17. Office staff will be trained on Thursday, August 18. No fees will be accepted online. They will only be approved once the office receives payment.
- F. Chuck Miller mentioned that we have had a lot of Goats with infected ears from the tags. Swine and Steers have had some that have lost tags.
- G. Carrie Stoneburner mentioned that we have had 92% of Junior Fair Awards paid. As of August 12, we have 29 invoices not received. See attached handout.
- H. Motion by Chuck Miller, second by Nancy Myers to look at employing a consultant to look at the facilities after the fair. Motion carried. 0-abstained. Doug Leith said he wants to see the cost before we proceed.

Committee – Doug Leith, Nancy Myers, Cheryl Ricketts, Chuck Miller and Phil Miller

Entertainment Report:

Swinehart

- A. Directors can take flyers for Mt. Pleasant Shoot Out, Bull Riding and Tuesday Concert to distribute.
- B. Workers are needed for the Mt. Pleasant Shoot Out. They need to report at 3. They have hired Joe Shiner to announce.

Sale Committee Report:

Malone & P. Miller

- A. Nothing to report.
- B. Next meeting is tomorrow Wednesday, August 17 at 6 p.m.

ARP Grant Updates:

Ricketts

- A. Cheryl Ricketts is concerned that the phones will not be getting in before the fair.
- B. Cheryl Ricketts contacted Net Steady and they are adding the Maintenance Shop to the work order.
- C. The next meeting for the website layout will be August 25. We have had a great response so far.
- D. Cheryl Ricketts provided the Board with a Social Media Plan. It shows what areas should be graphics and/or videos. Cheryl Ricketts wants the content as soon as possible.
- E. The grant requires 4 new events. Connie Smith and Cheryl Ricketts met with the Visitors Bureau to discuss potential opportunities. Restrictions on events due to limits on the number of hotel rooms.

Bathroom Updates:

Ricketts

- A. Dean Miller provided Cheryl Ricketts with a verbal quote \$150,000 to update the plumbing for the #22 Rest room.
- B. Partitions for other men's rest rooms - \$3,000 for 1 bldg. or \$5,600 for both block restrooms. The board tabled this until we get an estimate in writing.

Fair Manager Report:

- A. Directors should have received an email from auditors.
- B. The pole by the #22 rest room has been moved.
- C. TAS Sanitation will not be back this year; cannot get the help. He has some names.
- D. Pens used at the Ohio State Fair have been returned.
- E. Goat pens used at Perry Co. Fair were returned Tuesday, August 9.
- F. Rabbit pens have been returned.
- G. Pat Carroll will start the white painting week of August 22.
- H. Paint Art Hall roof maybe last week Aug. or first week of Sept. due to weather delays.
- I. Gates for the main entrance have arrived.
- J. The brick pillar repair to hopefully start this week.
- K. Update on the Men's Art Hall Bathroom. The ceiling is painted. The partitions have not been placed yet.
- L. Judges need to be turned into the office. With the audit, we really need to have a contract and payment amount instead of swapping event tickets.
- M. Dale has the shop very organized. The grounds looks great.

Old Business:

- A. Connie Smith is finishing up the application for the fairgrounds to participate in the United Way Day of Giving. She was wanting the United Way volunteers to clean the areas of the Art Hall. We will have a kick off breakfast at 7:45 a.m. The workers will be here from 9:30 a.m. to 3:30 p.m. The extension office will have a team to clean and paint the Jr. Fair Office.
- B. Chuck Miller asked Connie Smith if she has come up with plaques for Bill Danner, Goldie Ruff and Treba Stevens. She said the Horse Committee was leaning towards banners for Bill and Goldie to hang in the L-Barn. Chuck Miller said he will look at getting an all-weather plaque.
- C. Credit Card Policy Update was tabled until September meeting.

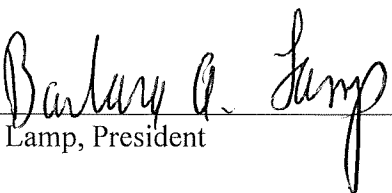
New Business

- A. Cheryl Ricketts asked the Board for their thoughts on the Opening Ceremony Monday, October 10 at 8:00 AM. The board discussed. Motion by Chuck Miller, second by

Charles Schultz to have a small opening ceremony/ribbon cutting at the main gate. A roll call vote was taken. (9-Yes; 4-No). Motion carried. 0-abstained. After further discussion, other locations are WLOH tent or Feeder Creek Vet. Show Arena before the Jr. Fair Swine Show.

- a. Alt Award – Bill Danner
- b. Vendor Award – Liberty Union -Thurston Athletic & Music Boosters
- B. Connie Smith will build a scarecrow at the Broad Street Gate and Fairfield Co. Scarecrow Trail Participation.
- C. The board discussed the housing of the beef. Motion by Doug Leith, second by Nancy Myers to get an estimate for spouting on the beef barn and have the executive committee decide. Motion carried. 0-abstained.
- D. Motion by Cheryl Ricketts, second by Phil Miller to hold a Board Meeting on Sunday, October 9 at 9:00 a.m. Motion carried. 0-abstained.
- E. Meals at fair for directors, spouses, guests and judges at Dining Hall & Shelter House at \$9.50 per meal in 2022.
- F. Motion by David Keller, second by Doug Shaw to employ Ed Effinger and Mark Campbell to run gates and ticket sellers at a salary of \$2,000 each. Motion carried. 0-abstained.
- G. Assign a Salary Committee at September meeting.
- H. Directors were asked to sign sheet for camping at fair.
- I. Chuck Miller asked if the Directors were moving from their spots to Directors row to make room for 4-H families. Cheryl and Connie don't think it is far to ask a director to move.
- J. Doug Leith asked if programs have been printed. They will be finalized this week and online.
- K. Discussion on the bike path through the fairgrounds was tabled until September.
- L. Chuck Miller asked about parking. Andy Yost has a call to OU-L but he waiting to hear back.

Motion by Doug Shaw, second by Cheryl Ricketts to adjourn meeting at 9:30 p.m. Motion carried. 0-abstained.



Barb Lamp, President



Sara Peters, Secretary