

Lancaster, OH

December 14, 2021

7:30 P.M.

The Annual Christmas Dinner was prepared by Amy Vannoy of DA QUE Barbeque. She was thanked for serving 50 meals to Directors, Spouses, Secretary, Treasurer, and Guests. The dinner was held at 6:30 P.M. in the meeting room of the Ricketts Family Hall.

Farm Credit presented a check for \$5,500 to the Junior Leaders of Fairfield County for winning the Canned Food contest.

President Lamp also presented Nancy Myers a gavel plaque for her service as President for 2019 & 2020 of the Fairfield County Agricultural Society.

Meeting of the Board of Directors of the Fairfield County Agricultural Society with President Nancy Myers, presiding. Other directors present were: Regina Bresler, David Keller, Barb Lamp, Lynn Landis, Doug Leith, Sean Malone, Jim Marcinko, Chuck Miller, Phillip Miller, Nancy Myers, Cheryl Ricketts, Mark Sharp, Doug Shaw, Connie Smith and Greg Swinehart.

Charlie Schultz was excused.

Also present was Sara Peters- Secretary, Sondra McCabe, Andrew Yost, Leslie Cooksey, C. Scott Anderson, Cori Kandel-Galloway, Kimberly Westhoven, Lily Dennis, MaKenna Liff, Stan Smith and Gail Ellinger.

Comments from guests.

Gail Ellinger asked if the harness racing expenses were available. Jim told her that she would have it at the January meeting. She also asked if agendas were available. She was told that there is an agenda taped to the door and copies printed over on the chair. Gail Ellinger provided the directors with a revamped handout of suggestions. She asked that the Directors discuss this and include it in the minutes. She was upset with how she was treated at the previous meeting. She feels her contributions to the fair make her more than a guest.

Secretary Report:

Sec. Peters

Motion by David Keller, second by Phil Miller to approve the minutes of the November 6, 2021 minutes. Motion carried. 0-abstained.

Financial Report:

Treas. Marcinko

Motion by Mark Sharp, second by Cheryl Ricketts to accept the financial reports as of December 14, 2021. Motion carried. David Keller & Jim Marcinko abstained.

Nancy Myers asked if the Society has received all the donations for the hog pens. Jim Marcinko informed her that we have received some but not all of it.

FAIRFIELD CO AGRICULTURAL SOCIETY
Balance Sheet
As of December 13, 2021

	Dec 13, 21
ASSETS	
Current Assets	
Checking/Savings:	
100 · Checking A	96,384.88
1310865 · PNB - Main Checking (New Main Checking for the Agricultural ...)	276217.52
120990 · FNB - LOTS - CD -2/24/22 (OLD CD # 1061500115437 CAN N...	23,682.81
0214977 · FAIRFIELD NATIONAL BANK-SAVINGS	55,003.11
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 5&L -ATM ACCT (BANK ACCOUNT SPECIF...	6,963.92
6080791 · FAIRFIELD FEDERAL - CD 3/15/22 (NEW CD FOR 12 MTHS. AT ...	26,085.59
6083676 · FAIRFIELD FEDERAL - CD 7/2/22 (BALANCE OF CD # 1018113...	35,794.74
0310249 · FAIRFIELD FEDERAL -G/S SAVINGS (TRANSFERED MONEY FRO...	878.50
4463823 · FIFTH THIRD BANK - CD - 3/3/22 (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- 2/10/22 (TRANSFER FUNDS FROM FNB C...	30,268.98
0039519 · STANDING STONE BANK - MM (INSURANCE MONEY FROM OLD...	83,474.11
30135 · STANDING STONE BANK - MM ACCT (MONEY MARKET ACCOUNT...	5,152.81
23743 · STANDING STONE BANK -CD-12/1/22 (12 MONTH CD @ .45% D...	20,251.65
2205793 · COMMODORE - CK-JR FAIR BLDG. (JR FAIR BLDG FUND)	3,021.67
Total Checking/Savings:	782475.48
Total Current Assets	782475.48
TOTAL ASSETS	782475.48
LIABILITIES & EQUITY	0.00

Financial Statement for 2021:

Motion by Phil Miller, second by Sean Malone to accept the financial statement for 2021.
Motion carried. Jim Marcinko abstained.

Jr. Fair Building Fund Report:

Treas. Marcinko

Motion by Lynn Landis, second by Doug Shaw to accept the Jr. Fair Building Fund Report as of December 14, 2021. Motion carried. Jim Marcinko abstained.

Committee Reports

Jr. Fair Report:

C. Miller & P. Miller

A. Report on the Follow Up Meeting Nov. 3

- a. Minor changes to the Junior Fair Rule Book. We will be working with someone from the outside to help proof the rule book.
- b. Superintendent have been asked if they want to return. We have several not returning. Chuck and Phil will conduct interviews and bring recommendations to the Board for approval.
- c. Chuck was at the State meeting:
 - i. Ohio State University is opening a lease program for breeding animals at the fair.
 1. One potential problem could be the spacing in barns. This could substantially increase numbers for breeding animals.
 - ii. Another discussion was on EID tags. Some fairs charge a tag fee. The Pork people were against EID in hogs. Cindy Bodie from ODA said they are not pushing EID tags for at least two years. They are happy with the visual tag in addition to the EID tags.
 - iii. Paylean – We might want to review and eliminate our current policy. It's difficult to enforce and it's a legal substance. Best option is to put a

statement in the junior fair rule book “we encourage exhibitors to not use this product as some buyers...”

- d. More discussion took place on the leasing of animals. Chuck Miller said that there are some species that may need to have their entry numbers re-evaluated.
- e. Quality Assurance deadline previously was June 30th.
Motion by Phil Miller, second by Regina Bresler to have the deadline for Quality Assurance set for June 30, 2022. Motion carried. 0-abstained.

Sale Committee Report:

P. Miller & Malone

- A. All the checks have been passed out.
- B. Two Computer Program: Fair Entry (\$2,400 per year / cloud based) & Showworks (\$800+ 2 hardwired computers & \$250 year for support & yearly update). More information will be coming.
 - a. Cheryl Ricketts feels that if Open Class can be dual – online and in person – it would be ideal.
 - b. Chuck Miller mentioned that he had talked to several fairs and they went away from online entries because of the large amount of mistakes.
- C. Chuck Miller pointed out that there are some issues that need to be addressed for next year. He received several calls from buyers needing invoices.
- D. Doug Leith suggested that cutting off the add on the last day of fair. Although, he understands that it’s hard to turn down money. Sean Malone mentioned that we need to look into this. The computer programs we are looking into require them to pay for them at the time the form is submitted.
- E. Leslie Cooksey spoke to a parent and found out that she was prefilling out add-on sheets and soliciting the day of auction. She feels that an exhibitor should approach a business individually prior to the fair and livestock auction.
- F. Chuck Miller says the Sale Committee needs to find someone to answer the calls. The Senior Fair Office should not be getting calls.
- G. Buyer’s Club was down in comparison, but still a good year.

Entertainment Committee:

Swinehart

- A. Greg Swinehart emailed all the Directors a proposed schedule of entertainment.
- B. He emailed a possible strolling entertainment for 2022 in Granpa Cratchet. With the cost, he would be the only strolling entertainment.
 - a. Theme – He is juicing vegetables. He wants to keep the good in and the bad out.
 - b. 3 shows a day. It’s up \$3,500.00.
- C. Motion by Mark Sharp, second by Nancy Myers to accept the 2022 entertainment schedule. Motion carried. 0-abstain.

Grant Report:

Ricketts

- A. Commissioners said we could move more invoices over for reimbursement.
- B. The commissioners are working with us. They are being flexible. Cheryl Ricketts, Jim Marcinko and Andy Yost will meet and discuss recommendations and other categories to take back to the Commissioners.

- C. Connie Smith, Cheryl Ricketts, and Jim Marcinko met with Krile Communications. They are looking for direction.
 - a. One suggestion was to partner with OUL. It's a straight shot down 37. It might be a good idea to have the shuttle come from there and drop off at High Street gate.
- D. Cheryl Ricketts recommends having another planning meeting. She will be sending out an email to try to set a date.
- E. Cheryl Ricketts and Connie Smith will be meeting with Superintendent, Open Class Directors, and staff to sit down and get recommendations. The intent of these meetings is to listen and plan for the future.

Fair Manager Report-

Marcinko

- A. Storage is completely full.
- B. We are in the process of sending in paperwork to County for reimbursement.
- C. OFMA Convention is set, and all the paperwork has been submitted.
- D. JD Gator needs repaired. The cost estimate is \$2,544.37.

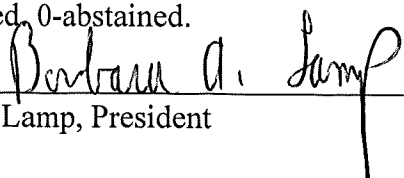
Old Business-

- A. Cheryl Ricketts asked about job descriptions for Fair Manager and Assistant Fair Manager. Jim Marcinko says he is working on it.

New Business-

- A. Motion by Cheryl Ricketts, second by Doug Shaw to approve the spending of \$2,544.37 for the repairs to the Gator. Motion carried. 0-abstained.
- B. Executive Committee met and discussed the positions of the Directors. The committee discussed moving Charlie Schultz to the Art Hall to help Sean Malone. Cheryl Ricketts wants to discuss this further. She suggested we table this until the next meeting.
- C. OFMA Convention –
 - a. Motion by Chuck Miller, second by Sean Malone that Directors pay for your own meals other than the two meals. No alcohol. Motion carried. 0-abstained.
 - b. Motion by Chuck Miller, second by Lynn Landis to pay for lunch for Junior Fair Board members that attend the OFMA Convention. Motion carried. 0-abstained.
- D. Other business for the good of Society.
 - a. Motion by Sean Malone, second by Doug Leith to add Gail Ellinger's handout of proposals to the minutes. Motion carried. 0-abstained.
 - i. Regina Bresler asked about the FCAS membership. Sean Malone stated it could be changed by being voted on by FCAS members.
 - ii. Barb Lamp reminded the Board that we are only adding this to the minutes not that we are moving on anything.
 - iii. We will look through and add items to the January agenda.
 - b. Motion by Sean Malone, second by Cheryl Ricketts to allow Ohio State Fair to borrow pens in 2022. Motion carried. Doug Leith abstained.

Motion by Chuck Miller, second by Nancy Myers to adjourn meeting @ 9:11 p.m. Motion carried. 0-abstained.


 Barb Lamp, President


 Sara Peters, Secretary



Ag-Pro
1200 Delmont Rd SW
Lancaster, OH 43130



TX GATOR 1M04X2XDLGM112200

ESTIMATE FOR ALL 4 TIRES. \$797.60

M170537 TIRE \$372.48

M152020 TIRE \$254.84

AM30795 VALVE STEM \$20.28

LABOR \$150.00

ESTIMATE FOR WORN FRONT END \$1551.82

JD5780 LABEL \$10.04

M149024 GRILLE \$40.00

AM136986 SHOCK ABSORBER \$483.30

M142525 SCREW \$25.46

M142426 BUSHING \$25.46

M83541 BUSHING \$25.46

14M7401 LOCK NUT \$16.32

14M7465 LOCK NUT \$6.40

19M7805 SCREW \$21.42

AM140845 BOOT \$17.06

AM140844 BOOT \$16.44

14M7325 LOCKNUT \$48.88

AM121758 TIE ROD \$61.14

14M7156 NUT \$4.44

LABOR \$600.00

FREIGHT \$150.00

TUNE UP \$194.95

TOTAL FOR ALL REPAIRS AND MAINTENANCE \$2,544.37

"Strong on Service"