

Lancaster, OH

December 13, 2022

7:30 P.M.

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

Eric Keener and Charlie Schultz were excused.

Roll Call – Quorum.

No comments from guests.

Secretary Report:

Sec. Peters

Motion by Regina Bresler, second by David Keller to approve the minutes of the November 5, 2022 minutes after removing the line “all voting by ballot.” Motion carried. 0-abstained.

Financial Report:

Treas. Marcinko

12:13 PM
12/13/22
Accrual Basis

FAIRFIELD CO AGRICULTURAL SOCIETY
Balance Sheet
As of December 13, 2022

	<u>Dec 13, 22</u>
ASSETS	
Current Assets	
Checking/Savings	
100 · Checking A	117,682.86
1310865 · PNB - Main Checking (New Main Checking for the Agricultural S...	563,588.61
120990 · FNB - LOTS - CD -2/24/23 (OLD CD # 1061500115437 CAN N...	23,696.17
0214977 · FAIRFIELD NATIONAL BANK-SAVINGS	5,005.36
109 · FAIRFIELD CO FOUNDATION CAP IMP	5,328.32
110 · FAIRFIELD CO FOUNDATION X-MAS	5,157.51
3941199 · BREMEN BANK CENTER -CD-10/10/23 (NEW CD #3941199 1....	26,789.98
6041097 · FAIRFIELD FEDERAL S&L -ATM ACCT (BANK ACCOUNT SPECIFIC...	6,963.92
6080791 · FAIRFIELD FEDERAL - CD 3/15/23 (NEW CD FOR 12 MTHS. AT ...	26,141.06
6083676 · FAIRFIELD FEDERAL - CD 7/2/23 (BALANCE OF CD # 1018113...	35,911.37
0310249 · FAIRFIELD FEDERAL -G/S SAVINGS (TRANSFERED MONEY FRO...	838.88
4463823 · FIFTH THIRD BANK - CD - 3/3/23 (MONEY TRANSFERRED FRO...	23,824.56
303177 · KINGSTON NATIONAL - CD-11/1/23 (INTEREST RATE 1.0% ON ...	25,624.12
5441476 · PEOPLES BANK - CD - 10/20/23 (TRANSFER FUNDS FROM CD ...	32,718.24
1340149 · PEOPLES BANK -CD- 7/08/23 (TRANSFER FUNDS FROM FNB C...	30,291.18
0039519 · THE SAVINGS BANK - MM (INSURANCE MONEY FROM OLD GRA...	83,480.23
30135 · THE SAVINGS BANK - MM ACCT (MONEY MARKET ACCOUNT @.10...	5,114.81
23743 · THE SAVINGS BANK - CD - 12/1/22 (12 MONTH CD @ .45% DUE ...	20,292.18
2205793 · COMMODORE - CK-JR FAIR BLDG. (JR FAIR BLDG FUND)	<u>3,023.05</u>
Total Checking/Savings	<u>1041472.41</u>
Total Current Assets	<u>1041472.41</u>
TOTAL ASSETS	<u>1041472.41</u>
LIABILITIES & EQUITY	0.00

Motion by Barbara Lamp, second by Greg Swinehart to accept the financial reports as of December 13, 2022. Motion carried. Jim Marcinko abstained.

Motion by Mark Sharp, second by Cheryl Ricketts to accept the Jr. Fair Building Fund Report as of December 13, 2022. Motion carried. Jim Marcinko abstained.

Jim Marcinko provided the Directors with a list of Jr. Fair exhibitors that donated to the Jr. Fair Building Fund. It will be deposited tomorrow and thank you notes will be sent out.

Jim Marcinko explained to the Directors that we are having a hard time getting the information from FairEntry into Quickbook. He will email the Financial Statement to the Directors so they can review it and we get it on the website. President Malone reiterated that they need to reply in a timely manner to Jim's email.

Committee Reports:

Entertainment Committee-

Swinehart

- A. There has been discussion on adding a donkey dash to the Mule Race. We are also looking at the getting new racing pads.
- B. See attached proposals for entertainment.
- C. We did get the signed contract back from Granpa Cratchet.
- D. We are not going to have entertainment in the Art Hall on Tuesday night.
- E. Motion by Greg Swinehart, second by David Keller to bring back Smash It for the Demolition Derby. Motion carried. 0-abstained.
- F. Motion by Doug Shaw, second by Mark Sharp to go with the Seven Mile Bluegrass Band for Tuesday, October 10. Motion carried. 0-abstained.
- G. Motion by Greg Swinehart, second David Keller to bring back Rufus the Dufus. Motion carried. 0-abstained.

Junior Fair Report-

- A. Leslie Cooksey gave the report.
- B. Show committee meeting on November 9 with all the superintendents. Leslie Cooksey shared with those in attendance that the Board had some turnover and positions will likely be shifting.
- C. The Show Committee participants were giving the opportunity to share feedback and take a post fair survey. Leslie will compile the results and get the findings to the Directors.
- D. Traditionally all show committees should have their rule changes in by January first. The changes will go before the Junior Fair Board at the January and February meetings. The goal is to have them be completed before advisor trainings on February 23 and 28.
- E. Next Junior Fair Board meeting is January 11, 2023.
- F. Carrie Stoneburner says not much is happening right now. She is finishing up things for 2022.

Grant Report-

Ricketts

- A. See attachment.
- B. There was only \$4.00 left in the grant funds.
- C. Cheryl Ricketts thanked Jim Marcinko for all his work with the grant. She briefly went over the handout with the Directors. She mentioned that all payments had to be turned in the beginning of December.
- D. Cheryl Ricketts provided the directors with a website update. They are able to view the test page at woodchucktestsite.com/Fairfield.

Fair Manager Report-

Marcinko

- A. There was an incident at the Holiday Parade. Our parking sign blew over and hit the side of a car. It has been turned into Clark Insurance.
- B. Started using new gates at the entrances. It has made it better.
- C. Storage has gone well. Still have some room for smaller items. There are a lot of big items.
- D. Audit is proceeding along. The auditor was in the office Thursday, December 8.
- E. Some issues with Open Class checks and the amounts not figuring correctly. Sue Miller went back over each exhibitor to double check – some were over, a lot were short.
- F. Sean Malone says we will have to address the gap under the self-closing gate. Doug Leith says we need to make a recommendation on when to tell events they have to be off the grounds.

Old Business –

- A. Doug Leith says if we are wanting to use EID tags and wands, we need to order them now. They are currently on backorder.
 - a. Stan Smith says the sale committee has nothing to gain or lose with how an animal is identified. The cost is ultimately on the exhibitor.
 - b. Kendall Foster was questioning if the EID tag will replace the county fair tag. Doug Leith says we will have an EID in one ear and visual in the other. Directors of their departments need to get with their committee members before Christmas and let Sean Malone, Doug Leith or Doug Shell know if there is a lot of pushbacks. Motion by Connie Smith, second by Barb Lamp to purchase three EID wands at up to \$1,400 each. Motion carried. 0-abstained.

New Business-

- A. Executive Committee met and discussed the positions of the Directors. Sean Malone says one of the big changes is only one Junior Fair Director. Attached to the minutes is the list of Directors and their Departments.
- B. OFMA Convention –
 - a. Motion by David Keller, second by Greg Swinehart that Directors pay for your own meals other than the two meals. Motion carried. 0-abstained.
 - b. Motion by Cheryl Ricketts, second by Greg Swinehart to pay for lunch for Junior Fair Board members that attend the OFMA Convention. Motion carried. 0-abstained.
- C. Sean Malone priced additional signage for the gates. North End Press priced it at \$203. Motion by Cheryl Ricketts, second by Barb Lamp to purchase 6 – 12 in.x 18 in. signs and 1 – 2 ft by 3 ft signs. Motion carried. 0-abstained.

Gail Ellinger informed the Board that at the Junior Fair Livestock Auction on Friday the start time of 10:00 am has little to no one there. She feels that this hurts the kids, and we should consider moving it back an hour.

Motion by Greg Swinehart, second by Doug Leith to enter an executive session to discuss salary recommendations and personnel at 8:58 p.m. Motion carried. 0-abstained.

Motion by Regina Bresler, second by Nancy Myers to come out of the executive session at 10:49 p.m. Motion carried. 0-abstained.

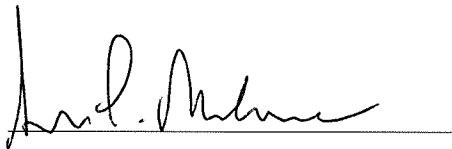
Motion by Regina Bresler, second by Barb Lamp to accept the office staff salaries. Motion carried. 0-abstained.

Motion by Regina Bresler, second by Doug Shaw to approve paying Madison Fox \$13.00/ hr. Motion carried. 0-abstained.

Motion by Greg Swinehart, second by Mark Sharp to accept the contract for Dale Fox as Grounds Superintendent. Motion carried. 0-abstained.

Motion by Doug Shell, second by Abigail Skinner to approve the \$35.00/ per diem to Dale Fox to compensate him for not having access to the caretaker's home from January 1, 2023, until the house is ready for occupancy. Motion carried. 0-abstained.

Motion by Cheryl Ricketts, second by Connie Smith to adjourn meeting at 11:15 p.m. Motion carried. 0-abstained.



Sean Malone, President



Sara Peters, Secretary