

Lancaster, OH

July 19, 2022

7:30 P.M.

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

Roll Call – Quorum Sean Malone was excused.

Also present was Sara Peters – Secretary, Sondra McCabe – Assistant Secretary, Andrew Yost – Concession Manager, C. Scott Anderson, Greg Grube, Julie Littleton, Cindy Gilfillen, Megan Francis, Mark Francis, Justin Barrett, MaKenna Liff, Lily Dennis, Cole Rowley, Megan Bosch, Adriana Rodriguez-Denner, Judy Schurtz, Henry Hoisington, Leslie Cooksey and Gail Ellinger.

Comments from guests.

Greg Grube, Junior Fair Swine Superintendent, spoke to Jim Marcinko prior to the meeting about ordering 35 more pens to go in the Show Arena. He told the Board that Bays Food Market had already paid for a portion of them, but he asked if the Senior Fair Board could provide the Swine Department with a portion of the money they receive from the Ohio State Fair to go towards purchasing the new pens. Barb Lamp said the Board will discuss this under New Business.

Secretary Report:

Sec. Peters

Motion by Chuck Miller, second by Doug Shaw to approve the minutes of the June 21, 2022 minutes. Motion carried. 0-abstained.

Financial Report:

Treas. Marcinko

11:34 AM
07/18/22
Accrual Basis

FAIRFIELD CO AGRICULTURAL SOCIETY
Balance Sheet
As of July 18, 2022

	<u>Jul 18, 22</u>
ASSETS	
Current Assets	
Checking/Savings	
100 · Checking A	107151.67
1310865 · PNB - Main Checking (New Main Checking for the Agricultural ...	438434.39
120990 · FNB - LOTS - CD -2/24/23 (OLD CD # 1061500115437 CAN N...	23,682.81
0214977 · FAIRFIELD NATIONAL BANK-SAVINGS	21,626.80
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 ...	26,085.59
6083676 · FAIRFIELD FEDERAL - CD 7/2/22 (BALANCE OF CD # 1018113...	35,794.74
0310249 · FAIRFIELD FEDERAL -G/S SAVINGS (TRANSFERED MONEY FRO...	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...	83,488.09
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)	3,022.54
Total Checking/Savings	<u>922087.45</u>
Total Current Assets	<u>922087.45</u>
TOTAL ASSETS	<u>922087.45</u>
LIABILITIES & EQUITY	0.00

Motion by Chuck Miller, second by Mark Sharp to accept the financial report as of July 19, 2022.
Motion carried. Jim Marcinko abstained.

Jr. Fair Building Fund Report:

Treas. Marcinko

Motion by Chuck Miller, second by Phillip Miller to accept the Jr. Fair Building Fund Report as of July 19, 2022. Motion carried. 0-abstained.

Committee Reports:

Jr. Fair Report—

C. Miller & P. Miller

- A. Chuck Miller provided the Directors with a report from tagging of Hogs, Goats, Sheep and Dairy Feeders on July 16. Handout is attached to minutes.
- B. Tag in went well. Only had a couple of problems.
- C. Chuck Miller thanked all the superintendents and directors for their help.
- D. Motion by Chuck Miller, second by Phil Miller to nominate Nathan Friend as Pygmy Goat Superintendent and Jeff Sweeney as Dog Superintendent. Motion carried. 0-abstained.
- E. Carrie Stoneburner is sending out 48 reminder notices. As of July 15, 2022, we have received 85% of awards for 2022.

Entertainment Report —

Swinehart

- A. Mt. Pleasant Shoot out is August 27. Mark your calendars.

ARP Grant Updates -

Ricketts

- A. Cheryl Ricketts provided the Board with the schedule of social media posts. Schedule is attached to the minutes.
- B. We are going to try and get Cameron Fontana back for 2022. Cheryl asked for ideas of what we can have him do.
- C. To attract the youth, we plan on placing posters in the barns with hashtags for youth to post their education videos to Instagram and TikTok.
- D. Cheryl Ricketts, Connie Smith, Doug Shaw, Jim Marcinko and Sara Peters will meet in August to start discussion on new website. Once we know what we want and need on the website will be able to see if we should use Square Space or Word Press.
- E. The Directors were provided the quotes for the Security Gates. Handout is attached to the minutes. There was a lengthy discussion by the Directors.
Motion by Chuck Miller, second by Greg Swinehart to go with Fence Solutions at the cost of \$24,000. A roll call vote was taken. (12-Yes, 2-No). Motion passed. 0-abstained.
- F. Cheryl has contacted NetSteady about adding wireless the Maintenance Shop.
Motion by Cheryl Ricketts, second by Nancy Myers to add wireless to the maintenance shop.
Motion carried. 0-abstained.

Bathroom Updates -

Ricketts

- A. Dean Miller is going to provide an estimate of cost for 22 Restroom at August meeting.
- B. We haven't received the estimate for partitions for other men's restrooms.

Fair Manager Report:

Marcinko

- A. The hog and goat pens have made it to the State Fair.

- a. Motion by Chuck Miller, second by Greg Swinehart to add \$200 to the bill for the Ohio State Fair to give to the Fairfield County Antique Tractor Club. Motion carried. Doug Leith abstained.
- B. 36 Rabbit Pens are at the Perry Co. Fair. They were short.
- C. Art Hall Roof painting has started today.
- D. NetSteady equipment is in all the buildings on the north side. They are working in the Art Hall.
- E. Office Printer is in the office.
- F. There has been some mix up with the phone numbers. Jim has been talking to
- G. Men's Art Hall Bathroom has been cleaned out. We are holding off on painting.
- H. The grounds is looking a lot better. The grounds crew is working well together. Web Rice is directing Dale and helping out where needed. Diane Rice is planting flowers and pulling weeds.
- I. Jim discussed the main pillars at the entrance. They are in bad shape. We have the insurance information to repair the one that was hit. He is waiting on the estimates from the two companies to replace that one and the other four.

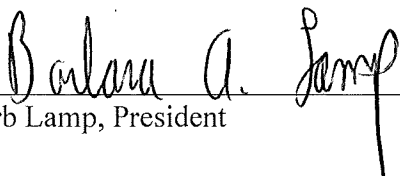
Old Business:

- A. Directors need to get judges into the fair office.

New Business:

- A. Update Credit Card Policy due to change in the Red Book.
 - a. In the Red Book, they changed the Credit Card Policy. Jim is working on re-writing it and will email it out to the directors before the next meeting.
- B. Chuck Miller asked the Board if we should put a plaque for Treba Stevens in the Pygmy Goat Barn. Leslie said that a group of advisors is working on a plaque.
- C. Cheryl Ricketts asked when Mandy is moving out and Dale move in. Jim Marcinko stated he didn't realize that we made that decision. Jim Marcinko stated that he hired Dale's son to allow for Dale, Kruize and Madison to rotate weekends.
- D. Barb Lamp asked to discuss the provided some funds for pens in the show arena. The Directors discussed this. Motion by Chuck Miller, second by Cheryl Ricketts to allot \$2,800 of the money that we get from the Ohio State Fair to help pay for pens in the show arena. A roll call vote was taken. (14-Yes, 0-No) Motion carried. 0-abstained.
- E. Phil Miller said Web approached him about going around to the schools and ask classes to make barn quilts to cover the art hall windows. Motion by Chuck Miller, second by Doug Shaw to move forward with the barn quilt project and see how many schools would be interested in participating. Motion carried. 0-abstained.
- F. Leslie thanked the board for allowing summer judging here at the fairgrounds. She had received many compliments.
- G. Connie Smith stated that she had attended the commissioners round table meeting. They asked about United Way Community Day. She was wondering if there is something we can do here at the fairgrounds. She stated that she could get a group together and clean the Junior Fair Building.

Motion by Chuck Miller, second by Phil Miller to adjourn meeting at 8:57 P.M. Motion carried. 0-abstained.



Barb Lamp, President



Sara Peters, Secretary