

Fairfield County Agricultural Society

Senior Fair Board

Minutes of June Meeting

June 21, 2022

Call to order: 7:30a.m.

President Bab Lamp

“Happy Birthday” was sung to Director Chuck Schultz,

A “Thank You” card was read from the Danner Family.

Pledge of Allegiance

Roll Call: All present except Sean Malone who is on vacation.

Pres. Lamp asked if all visitors had signed in. Pres. Lamp asked for comments from visitors.

Kim Westhoven inquired about the goat issue she brought forward at several past meetings.

Chuck Miller responded and so did Phil Miller. This situation will remain the same for now. Doug Leith asked about the previous discussion of having a meeting with the families involved in this goat issue. This is not necessary for now.

Pres. Lamp thanked Kim Westhoven for all the suggestions she has brought forth and all her hard work compiling her reports.

Dave Bensen presented an update on the Log Cabin restoration. All the 2x4's have been removed from the outside sides of the cabin. We are now ready to proceed with getting bids.

Approximately 8 logs need to be replaced. These logs are **White Oak**.

One inspector said they still have 50% of life left in them. These logs are over 200 years old!

This restoration will not be cheap.

Working on donations. Here is a lot of interest in this project. Dave said that he talked with a gentleman about why we are so intent on saving the fairgrounds and the buildings. Dave presented this comment: You can visit where your great- great grandparents lived, If you need a doctor, we have a doctor in the doctors office on site, if you need gas , we have a gas station, we have a general store if you need groceries or materials for sewing clothes. We have a post office if you want to mail a post card. We have a church if you feel you need some "good old-time religion". We also have a school for the children to catch up on their homework. When you have finished your day and you are ready to go home, we will take you to our railroad station and send you on your way.

The funds for the Old Grandstand, could these funds or a portion of these funds be used toward the log cabin.

Could the Board pass a resolution that Dave Bensen and Webb Rice BB Project Coordinators for the log cabin restoration. Board Approved,

Cheryl asked about the 2 bids and the status of them. Dave said that the Donor was on board.

The estimate on this? Approximately \$50,000.00 is what will be asked for. Bensen said that we should know something within the next three weeks. Cheryl asked about when they will need the money, next year? Connie asked about the yearly upkeep? Webb told us that these will not have to be done yearly.

Webb informed the board that there will be an article in the Lancaster Eagle Gazette newspaper on the Log Cabin and the restoration and history.

Dustin Westhoven asked about the family tagging. And the day of tagging. Chuck said that the process for this tagging event has been sent to all concerned. NO RE-SCHEDULES for this event. Chuck went over the schedule again.

Secretary's Report: Minutes for the May meeting were approved. Phil Miller made a motion to accept and Mark Sharp seconded.

Minutes from the Special Meeting. Motion to approve by Regina Bresler and seconded by Nancy Myers. Approved.

Financial Report: Motion to approve by Dave Keller and seconded by Greg Swinehart. Approved.

Jr Fair Building Fund: \$.13. Motion to approve by Phil Miller and seconded by Regina. Approved.

Jr. Fair

**Chuck Miller and
Phil Miller**

Carrie Stoneburner is doing a great job as the Jr. Fair Awards Coordinator.

Cheryl would like a list of those invoices that are still outstanding.

A discussion was started about the show preparations of the animals, specifically oils. Kim Westhoven asked about hogs. Chuck said that the hogs were different.

Kim Westhoven texted the Ohio State Fair website for information. They said that water is preferred, NO OIL. Chuck asked Kim to send that information to him.

Cheryl asked if the Jr. Fair Book was finished. IT is online.

Dustin Westhoven volunteered to be a weight Master

Poultry: discussions over being in the two buildings. Talked with Leslie about using the 4-H building. This is between Leslie, Scott and John. See Leslie's paper attached.

Cheryl asked about how much space is needed for the FFA. Connie said they use 1/2 of the building. Discussion followed.

Cheryl asked about the Endowment area. Doug Leith said that these barns were built to show and house animals so why are we picking up tents?

Connie said that the Horse people are thinking that the numbers will probably be low this year.

Greg Swinehart said that we can run 18 mules. We have confirmed that we will be having 18 mules for the mule races.

Number of stalls in #1 is 24 possible. Connie said that part of this barn is not used due to the "other" residents (varmints) residing there.

Nancy Myers said that the Superintendents should be able to let us know what they want and Chuck Miller agreed.

Phil said that after tag in on July 16th they should be able to have a good idea of what they will need.

Cheryl said that we want to hear from people on how these buildings should be used.

Nancy made a motion that 1 week after the tagging on July 16th which would make the date the week of July 25th, the superintendents, Chuck and Phil would meet to discuss needs. Lynn Landis seconded. Motion passed.

Sale Committee:**Sean /Phil**

Since Sean is not present, he sent in a list to be read at the meeting. Phil read the list.

Cheryl asked the second “.com” in the email address be removed. Secretary so noted.

Entertainment:**Greg Swinehart**

Poster for the Shoot Out are ready to be handed out. Some are in the Senior Fair Office. Barb asked what the date is for the shootout. The date is August 27, 2022.

Planning Committee:

No report

Fair Manager's Report**Jim Marcinko**

Netsteady is using the #4 barn as their base.

North side ready.

2-3 young people will be putting materials in.

Maintenance: Dale, Damion, Kruize and Chet are the 4 working as maintenance employees.

Dale wants to be in charge.

Old Car Show- was nice, good attendance.

Earth Angels- 484 cars

They decided not to have entertainment and it went smooth.

Neil Redd passed away. He was in charge of the Earth Angels for a very long time. He will be truly missed.

Horse Show went well. Steve Bell has been hired to keep the arenas in good order. He will show Dale and Kruize how to work the machine.

Dave Keller asked if the bearings were in yet. They have been installed.

Round Cattle Barn: Roberts Electric bid, copy attached, and the pricing will be for a new panel box and new wired in outlets NO PUSH button.

Cheryl- Goat side not in bid?

Cheryl suggests that we get more bids.

Chuck said that we didn't get bids on the bathrooms.

Cheryl asked do we want more than Eversole's?

Discussion on Electric and Plumbing:

Roberts and Miller have contracts. They know the grounds Dave Bensen explained why these two always have these jobs. **Because they know the grounds.** IF you were to bring someone new in, they would have no idea the layout of the grounds.

Barb suggested going with the current bid. Of \$19,900.00.

Chuck made the motion to go with the bid of \$19,900.00 with the addition of the goat barn suggested by Cheryl. Greg Swinehart seconded. Regina Abstained.

Connie – Food Trailer-

Handouts were given out for reference. Connie said that the pantries around the countries were very low as far as food supplies. Connie made a motion to do the 2022 Food Trailer with Credit of America. Lynn Landis seconded. Motion passed.

Cheryl – Revisited and presented handouts. The following:

Printer ready in next few weeks. They will need a drop line for the electric.

NewSteady said that the fiber installation might not be in until September.

Social Media – revised bid \$61-76,000.00 Billboards - \$51,500.00
Money in our account? For the social media and billboards. Can do both of these with grant money.

Social media – 3 bids in. Cheryl suggested that we go with Krile Communications.

Cheryl suggested that a committee be formed to present changes from the board. This way all 16 board members won't have to be present to give their suggested changes. This won't go live until after Fair.

Cheryl motioned to move forward with Krile Communications, 7 billboards and set a committee for website and remove SnapChat. Doug Shaw seconded. Motion passed. Chuck asked if all 3 company's sent in bids for the same items. Cheryl said yes and then Krile added more on their bid. Committee is Jim, Cheryl, Sara, Connie and Doug Shaw for the media section.

Security Fence- Cheryl said there is a discrepancy in the length of the area for the gates. See quotes attached.

Computers:

ICF – can mount tower on back of monitor. Cheryl recommends that Jim and Andrew follow through on this. Dave Keller made the motion to accept Cheryl's recommendations and Regina Seconded. Motion passed

Eversole updated bid on RR.

New Business:

Log Cabin from presentation earlier by Dave Bensen. Motion by Phil Miler to have Dave Bensen and Webb Rice to be co-project leaders on the restoration of the log cabin. Nancy Myers seconded,

Doug Leith made a motion to have the Old Grandstand monies available for this project, Lynn Landis seconded.

Pres. Barb informed us of the Directors that are up for elections.

Jim reported that Sara is not coming in every day yet. Cheryl asked if she would be available to work on the social media .

Mandy's moving out date – Jim said that she said it would be the middle of July because she wants to have Leim's birthday here.

Cheryl stated that multiple people (walkers) have called her regarding the parties and the people hanging out at the caretakers house. Doug Shaw said that he has seen this also.

Cheryl asked if we could ask Mandy for a low attendance of the guests for the 4th of July event.

Nancy Myers asked why they are calling you Cheryl about this and any other situation when they should be calling the Fair Manager, Jim Marcinko.

Cheryl said that the people told her that they had stopped in the office and told them of the situation and how they felt uneasy walking the grounds and there have been no results.

Connie suggested that we name the Horse Arena after Bill Danner. We can't forget about Goldie.

Doug Leith made a motion to have two plaques mounted at the arena, one for Bill and the other for Goldie. Lynn Landis seconded. Motion passed. Connie will handle getting this project completed.

Leadership of maint. Crew. Webb said that Dale is a good worker

Cheryl wants to follow up in June

Webb will work as many days as needed.

Job Description –

Cheryl has contacted Roger Smith for an example of their Fair Manager's position. Cheryl wants a committee of people to read up for the July meeting.

Pres. Barb informed board of items that would be coming up for next year.

- 1) Event passes – 2 passes
- 2) Increase camper fees
- 3) Box seat ticket prices
- 4) Cheryl – review admission fee
- 5) Worker to be paid cash and not with tickets

Cheryl – tickets are cheaper than paying them cash. Jim said, Auditor's want a paper trail; contract-invoice-pay

Two camping spots occupied by Directors. Regina will move.' Connie wants to remain by the horses.

Directors of agriculture as stated the 2023 Fairfield County Fair will be October 8-14 Cheryl motion to accept Regina seconded, passes

Directors of agriculture made a motion to accept the 2023 Fair Funds.

Phil motion to accept, Mark seconded, passed.

Directors need to get their judges in.

Chuck Miller requests an executive meeting now. Moved executive meeting at 8:59 p,m, Meeting adjourned 9:45 p.m.

Barbara L. Jamp
President

Sandra McCabe
Asst Secretary