

Lancaster, OH

March 15, 2022

7:30 P.M.

Meeting of the Board of Directors of the Fairfield County Agricultural Society with President Barb Lamp, 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.

Roll Call – Quorum.

Also present was Sara Peters – Secretary, Andrew Yost – Concession Manager, Sondra McCabe – Assistant Secretary, Julie Littleton, Greg Coulter, Mark Francis, Terryl Queen, C. Scott Anderson, Stan Smith, Cori Kandel-Galloway, Kim Westhoven, Dustin Westhoven, Leslie Cooksey, Tyler Smith, Kevin Tarbert and Gail Ellinger.

Comments from the guests.

Scott Anderson, assistant Poultry Superintendent, asked for the issue of housing to be discussed. He said it has been a problem for years.

Mark Francis asked for an update on the camping issue.

Terryl Queen spoke on behalf of Steve Rhymer. They want to plan a fundraiser for Bill Danner. This event would be held at the Moose Lodge and include a live band, auction, raffle and dinner. All the proceeds will go to Bill.

Gail Ellinger asked the Board if they considered fans for the Feeder Creek Show Arena. She thought maybe some of the funding from Commissioners could include purchasing these. Jim Marcinko told the Board that these fans cost \$10-15,000.00. It's a big purchase.

Greg Coulter suggested getting some Junior Fair Rules Book. He thought we should have one for each advisor per club.

Sec. Report:

Sec. Peters

Motion by Phillip Miller, second by Doug Shaw to approve the minutes of the February 15, 2022 meeting. Motion carried. 0-abstained.

Financial Report:

Treas. Marcinko

Motion by Mark Sharp, second by Regina Bresler to accept the financial report as of March 15, 2022. Motion carried. Jim Marcinko abstained.

Jr. Fair Building Fund Report:

Treas. Marcinko

Motion by Cheryl Ricketts, second by Regina Bresler to accept the Jr. Fair Building Fund Report as of March 15, 2022. Motion carried. Jim Marcinko abstained.

2022 Budget

Motion by David Keller, second by Doug Shaw to accept the Budget for 2022. Motion carried. Jim Marcinko abstained.

11:57 AM
03/14/22
Accrual Basis

FAIRFIELD CO AGRICULTURAL SOCIETY
Balance Sheet
As of March 14, 2022

	Mar 14, 22
ASSETS	
Current Assets	
Checking/Savings	
100 · Checking A	102891.85
1310865 · PNB - Main Checking (New Main Checking for the Agricultural ...	474792.30
120990 · FNB - LOTS - CD -2/24/23 (OLD CD # 1061500115437 CAN N...	23,682.81
0214977 · FAIRFIELD NATIONAL BANK-SAVINGS	5,003.64
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...	83,484.77
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)	3,022.04
Total Checking/Savings	<u>937558.56</u>
Total Current Assets	<u>937558.56</u>
TOTAL ASSETS	<u>937558.56</u>
LIABILITIES & EQUITY	0.00

Committee Reports:

Jr. Fair -

P. Miller & C. Miller

- A. Chuck Miller reported to the Board on the interviews to fill open positions for Jr. Fair Beef Superintendent and Jr. Fair Awards Coordinator. Three people applied for the Jr. Fair Beef Superintendent and two people for the Junior Fair Awards Coordinator.
- Motion by Chuck Miller, second by Nancy Myers to approve the appointment Matt Henwood and Desirae Logsdon as Jr. Fair Beef Superintendents. Motion carried. 0-abstained.
 - Motion by Chuck Miller, second by Phillip Miller to approve the appointment Carrie Stoneburner as Junior Fair Awards Coordinator at the same salary. Motion carried. 0-abstained.
- B. Superintendent appointments:
- Dairy Cattle – Lori King; Beef Cattle – Desirae Logsdon & Matt Henwood; Swine – Greg Grube; Superintendent MQP Swine – Bryan Black; Sheep – Ginny Kemmerer; Horses – Linda Anderson & Becky Shonebarger-Bell; Dairy Goats – Robin Saum; Meat/Market Goats- Myron Slykerman; Pygmy Goats- Treba Stevens; Llamas & Alpacas – Aaron Shaw; Poultry – John Hablitzel; Rabbits- Greg Coulter; Companion Animals – Laura Wall; 4-H/FFA Livestock Judging Contest – James Maynard; Super Showmanship – Rachel Stoneburner; Skill-a-thon – Sarah Martin.
- Crop- Fairfield Co. Ag Educator; FFA Agriculture Engineering & Production – Fairfield Co. Ag Educator; Miscellaneous – Leslie Cooksey & Aubry Fowler; 4-H Environmental Sciences - Leslie Cooksey & Aubry Fowler; Engineering - Leslie Cooksey & Aubry Fowler; Nutrition – Barb Salyers & Shannon Carter; 4-H Clothing – Shannon Carter; 4-H Health & Other Family & Consumer Sciences – Shannon Carter.

Motion by Chuck Miller, second by Doug Shaw to approve the Superintendents for 2022. Motion carried. 0-abstained.

- C. Chuck Miller reported on Market Beef Weigh-in on March 12, 2022. There was 85-Steers; 5-Heifers. The process went smoothly.
- D. Chuck Miller provided the Board with a letter regarding an individual that was banned from showing beef at the 2022 Fairfield County Fair. He feels that the entire Board should decide. No proof can be found showing that he received the letter. The Board discussed this issue.
 - Motion by Regina Bresler, second by David Keller that since there is a rule in the Junior Fair Rules Book against removing animals early the individual is banned from showing Beef in 2022. The Board did a roll call vote: 14- For Ban, 0-Against.
 - A letter will be drafted by Barb Lamp, Chuck Miller and Phil Miller and sent out certified with a return receipt to the family notifying them of the Boards decision.
- E. Chuck Miller passed out an estimate from Keipper Cooping Company that the Poultry Committee would like the Board to review and consider. The Directors can look over the handout for next meeting.

Sale Committee –

P. Miller & Malone

- A. Two outstanding checks.
- B. Good conversation on needs for technology items.
- C. They will be using a joint committee email address.
- D. Sale Committee would like access to our website, so they don't have to create one of their own.

Entertainment Report –

Swinehart

- A. Working on getting contracts out.
- B. Greg Swinehart has been talking to the Wolf about using their stage some.

Grant Report-

Ricketts

- A. See attached handout.
- B. Cheryl Ricketts shared technology needs for the Senior Fair Office, Junior Fair/Sale Office, Grandstand ticket booth, Harness/Speed Racing Office, First Aid and Paramutuals.
- C. Greg Swinehart mentioned that the internet worked well until the password got out. Chuck Miller reminded Cheryl that the buildings have metal roofs and can be difficult with the internet.
- D. Cheryl Ricketts said that Sue Miller and Sondra McCabe provided her with some suggestions for repairs in the Sr. Fair Office. She said she will write something up and email it out before the next meeting.
- E. Cheryl Ricketts presented the Board with a timeline to replace FCAS Bathroom (#22 Building) and upgrade Men's Art Hall Bathroom. She said that after talking with Steve Eversole and Dean Miller they don't feel that the #22 restroom would be done in time for

the 2022 Fair. They felt that we should update the Men's Art Hall Restroom this year and #22 Restroom next year. Jim Marcinko told the Board that there are some things we can do ahead of time like move the power lines and check for asbestos.

Audit Committee Report-

Bresler

- A. See attachment to the minutes.
- B. Doug Shaw, Regina Bresler and David Keller met with Jim Marcinko and found everything was in order and checked out.

Fair Managers Report-

- A. Jim Marcinko provided the Board with an update on Bill Danner. He is in good spirits. He is home but has a UTI.
- B. The Board discussed the gates for Fairground's entrance. Jim Marcinko let the Board know that he has a call into Fence Solutions to price a keypad for the gate leading up to the office. This would allow the police to still have access to the grounds to do drive arounds.
- C. Jim Marcinko said the maintenance crew with the help of Ray Stoneburner took apart the 4-in-1 it was a mess. Doug Shaw took it to --- and they found that the wear plate was wore down and – channels needed changed. Motion by Chuck Miller, second by Doug Shaw to approve the bill to repair the 4-in-1 at a total cost of \$2,000. Motion carried. 0-abstained.
- D. Motion by Jim Marcinko, second by Chuck Miller to set the price of meal tickets at \$9.50. Motion carried. 0-abstained.

Old Business -

- A. District Meeting at Washington Courthouse on Sunday, April 10th.
 - Office needs to know by Friday, March 25.
 - Business meeting at 10:30 a.m.; Lunch at 12:00 noon.

New Business –

- A. Chuck Miller asked the Open Class Directors what the process is for making the changes. Do they get input from exhibitors? Several Directors shared that they make changes using the feedback from exhibitors.
- B. 2022 Fairbook Changes-
 - Horses- Changes to Book #5 – Mules, Ponies and Donkeys – Move the Youth Class to follow Lead Line Class and add Gentlemen's Cart Class.
 - Beef Cattle- Changes to dates, sponsor change in the Open Class "Mt Pleasant Show Down" Prospect Show and change the Pee Wee Showmanship showtime to just prior to lunch break of the Jr. Show.
 - Dairy Cattle- Only changes to the dates.
 - Sheep- Only changes to the dates.
 - Swine- Only changes to the dates.
 - Farm Products- Change entries to Beck's Corn, Beck's Wheat and Beck's Soybeans. Add wording 'identify type of weed' to entry #43 and a new class – Bundle of Cotton.
 - Apples- No changes other than entry deadline.

Bees- Changes to entries 4-14 based on feedback from judge. Added a new class of Beeswax candles.

Food For the Home- King Arthur Flour will have a Youth Class and Adult Class. For 2022, it will be cinnamon rolls. The Silver Spoon Award will be Pecan Maple Cookies with Maple Glaze. The theme of the Cookie Jar is Fall Memories. The special ingredient for the Fairfield's Finest Food Contest for 2022 is Pineapple. Other minor changes to wording and sponsors.

Needlework- Removing some of the Quilting classes.

Hobbies & Antiques- Change to the gift wrapping – Instead of (9"x15" Shirt Box Only) it will read No Larger than 12"x19".

Amateur Photography- Only changes to the dates.

Fine Arts- Only changes to the dates.

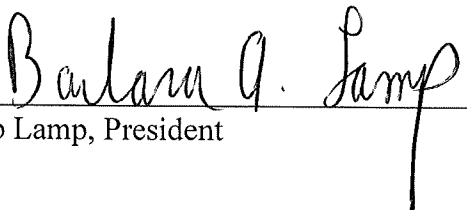
Motion by David Keller, second by Mark Sharp to approve the proposed changes to the 2022 Fairbook. Motion carried. 0-abstained.


- C. Leasing Committee for Livestock in 2023 – Regina Bresler, Doug Leith and Connie Smith.
- D. Camping Committee – Doug Shaw, Mark Sharp, David Keller and Sue Miller
- E. Motion by Chuck Miller, second by Greg Swinehart to table the decision on the gates until the April Meeting. Motion carried. 0-abstained.
- F. Chuck Miller suggested that we give the Superintendents meal tickets. He would like the Board to think about a number and bring it to the April Meeting.
- G. Motion by Chuck Miller, second by Greg Swinehart to table the decision on Junior Fair Rule Books – one per club and one per superintendent- until the April meeting. Motion carried. 0-abstained.
 - The Directors discussed printing them in house. Kim Westhoven also suggested checking with Fairfield Medical Print Shop to see if they would offer a cheaper option to printing Jr. Fair Rule Books.

Motion by Sean Malone, second by Doug Shaw to enter an executive session at 8:55 p.m. to discuss personnel. Motion carried. 0-abstained.

Motion by Nancy Myers, second by Phillip Miller to come out of the executive session at 9:45 p.m. Motion carried. 0-abstained.

Motion by Nancy Myers, second by David Keller to adjourn meeting at 9:50 p.m. Motion carried. 0-abstained.


Barb Lamp, President


Sara Peters, Secretary