

Fairfield County Ag. Society Board of Directors Meeting Agenda

August 16, 2022

Call to order: @ 7:30 P.M.

Pres. Lamp

Roll Call:

Regina Bresler, David Keller, Barb Lamp, Lynn Landis, Doug Leith, Sean Malone, Jim Marcinko, Chuck Miller, Phillip Miller, Nancy Myers, Cheryl Ricketts, Charlie Schultz, Mark Sharp, Doug Shaw Connie Smith and Greg Swinehart.

Ask for guests to sign the sign-in sheet.

Comments from guests.

Secretary Report:

Sec. Peters

Are there any additions or corrections to the July 19, 2022 minutes?

Motion by _____, second by _____ to approve the minutes of the July 19, 2022 minutes.

Financial Report:

Treas. Marcinko

Motion by _____, second by _____ to accept the financial report as of August 16, 2022.

Jr. Fair Building Fund Report:

Treas. Marcinko

Motion by _____, second by _____ to accept the Jr. Fair Building Fund Report as of August 16, 2022.

Committee Reports

Jr. Fair Report

P. Miller & C. Miller

Entertainment Report:

Swinehart

Sale Committee Report:

Malone & P. Miller

ARP Grant Updates:

Ricketts

- A. Phone
- B. Fiber
- C. Website
- D. Social Media
- E. New economic development/tourism events
- F. Other

Bathroom Updates:

Ricketts

- A. 22 Bathroom Update
- B. Partitions for other men's rest rooms

Fair Manager Report:

- A. TAS Sanitation will not be back this year; cannot get the help. He has some names.
- B. Pens used at the Ohio State Fair will be returned August 15.
- C. Goat pens used at Perry Co. Fair were returned Tuesday, August 9.
- D. Rabbit pens to be returned next week.
- E. Pat Carroll will start the white painting week of August 22.
- F. Paint Art Hall roof maybe last week Aug. or first week of Sept. due to weather delays.
- G. Gates for the main entrance have arrived.
- H. The brick pillar repair to hopefully start Monday or Tuesday.
- I. Update on the Men's Art Hall Bathroom

Old Business:

- A. United Way Day of Giving Update Smith
- B. Credit Card Policy Update

New Business

- A. 2022 Opening Ceremony Ricketts
- B. Visit Fairfield Co. Scarecrow Trail Participation Smith
- C. Motion by _____, second by _____ to hold a Board Meeting on Sunday, October 9 at 9:00 a.m.
- D. Meals at fair for directors, spouses, guests and judges at Dining Hall & Shelter House at \$9.50 per meal in 2022.
- E. Motion by _____, second by _____ to employ Ed Effinger and Mark Campbell to run gates and ticket sellers at a salary of \$2,000 each.
- F. Opening of 2022 Fair is on Monday, October 10 at 8:00 A.M.
 - a. Alt Award – Bill Danner
 - b. Vendor Award – Liberty Union -Thurston Athletic & Music Boosters
- G. Assign a Salary Committee

H. Sign sheet for Director camping at fair.

Motion by _____, second by _____ to
adjourn meeting at _____ p.m.