

**Fairfield County Ag. Society Board of Directors Meeting Agenda**

**December 13, 2022**

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

Pres. Sean Malone

Roll Call:

Regina Bresler, Eric Keener, David Keller, Barb Lamp, Doug Leith, Sean Malone, Jim Marcinko, Nancy Myers, Cheryl Ricketts, Charlie Schultz, Mark Sharp, Doug Shaw, Doug Shell, Abigail Skinner, 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 November 5, 2022 minutes?

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the minutes of the November 5, 2022 minutes.

**Financial Report:**

Treas. Marcinko

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to accept the financial reports as of December 13, 2022.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to accept the financial statement for 2022.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to accept the Jr. Fair Building Fund Report as of December 13, 2022.

**Committee Reports:**

Entertainment Committee-

Swinehart

Grant Report-

Ricketts

**Fair Manager Report-**

Marcinko

- A. Incident at the Holiday Parade. Our parking sign blew over and hit the side of a car. I have turned it into Clark Insurance.
- B. Started using new gates. It has made it better.
- C. Storage has gone well. Still have some room for smaller items. We have a lot of big items.
- D. Audit is proceeding along. The lady was here Thursday, December 8.
- E. Some issues with Open Class checks and the amounts not figuring correctly. Sue Miller went back over the exhibitors to double check – some were over, a lot were short.

**Old Business-**

**New Business-**

- A. Executive Committee met and discussed the positions of the Directors.
- B. OFMA Convention –
  - a. Motion by \_\_\_\_\_, second by \_\_\_\_\_ that Directors pay for your own meals other than the two meals.
  - b. Motion by \_\_\_\_\_, second by \_\_\_\_\_ to pay for lunch for Junior Fair Board members that attend the OFMA Convention.
- C. Other business for the good of Society.

**Salary Committee Recommendation -**

Motion by \_\_\_\_\_, second by \_\_\_\_\_  
 to adjourn meeting @ \_\_\_\_\_ p.m.