

Fairfield County Agricultural Society – Meeting Agenda
February 15, 2022

Call to order @ 7:30 P.M.

Pres. Lamp

Roll Call:

Sec. Peters

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.

Sec. Report:

Sec. Peters

Are there any additions or corrections to the Jan. 18, 2022 minutes?

Motion by _____, second by _____ to approve the minutes for the January 18, 2022 meeting.

Financial Report:

Treas. Marcinko

Motion by _____, second by _____ to accept the financial report as of February 15, 2022.

Jr. Fair Building Fund Report:

Treas. Marcinko

Motion by _____, second by _____ to accept the Jr. Fair Building Fund Report as of February 15, 2022.

Committee Reports-

Junior Fair –

C. Miller & P. Miller

- A. Market Beef Tagging, Weighing and DNA Sample Collection for 2022
- B. Other Jr. Fair Proposals.

- C. Market Beef weigh in on March 12, 2022 by appointment at the Fairfield Cattle Company. Located at 3443 Cincinnati-Zanesville Rd., Lancaster, OH 43130.

Entertainment Report -

Swinehart

Sale Committee Report-

Malone

Fair Manager's Report:

Marcinko

- A. Update on Bill Danner.
- B. Report on Dining Hall during the fair.
- C. Grounds Maintenance update.

Old Business:

- A. Discussion on Russell Alt Award & Dave Benson Concession Award.
- B. #22 Restroom Discussion

New Business:

- A. District 3,4 & 6 meeting on Sun., April 10, 2022 in Washington Courthouse at 1:00 P.M.
- B. Directors work on changes for the 2022 Fair Book.
- C. Other business for good of the Society.

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