

Fairfield County Agricultural Society – Meeting Agenda  
February 21, 2023

Call to order @ 7:30 P.M.

Pres. Malone

Roll Call:

Sec. Peters

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.

Dakota Romine – Hometown Tickets

**Sec. Report:**

Sec. Peters

Are there any additions or corrections to the Jan. 17, 2023 minutes?

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the minutes for the January 17, 2023 meeting.

**Financial Report:**

Treas. Marcinko

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to accept the financial report as of February 21, 2023.

**Jr. Fair Building Fund Report:**

Treas. Marcinko

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to accept the Jr. Fair Building Fund Report as of February 21, 2023.

**2022 Financial Statement**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the 2022 Financial Statement.

**Committee Reports-**

Junior Fair Report –

Shell

Entertainment Report -

Swinehart

Grant Report-

Ricketts

HR Committee Report -

Ricketts

Camping Committee Report -

Bresler

Animal Housing Committee Report-

Shell

Ticket Committee Report-

Swinehart

**Fair Manager's Report:**

Marcinko

- A. Update on the Grounds Superintendent House
- B. Update on the #22 Restroom

**Old Business:**

- A. Goat Superintendent

**New Business:**

- A. Discussion on Russell Alt Award & Dave Benson Concession Award.
  - Dave Benson Concession Award for 2023 – Logan Monument (1958)
- B. Discussion on Ticket Pricing
- C. Directors work on changes for the 2023 Fair Book for March meeting.
- D. Other business for good of the Society.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to  
adjourn meeting at \_\_\_\_\_.