

**Fairfield Co. Ag. Society Board of Directors – Meeting Agenda**

**January 18, 2022**

Call to order @ 7:30 P.M.

President 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 guest to sign-in sheet.

Comments from guests.

**Sec. Report:**

Sec. Peters

Are there any additions or corrections to the December 14, 2021 minutes?

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the minutes of the December 14, 2021 meeting.

**Financial Reports:**

Treasurer Marcinko

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to accept the financial report as of January 18, 2022.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to accept the Jr. Fair Building Fund Report as of January 18, 2022.

**Committee Reports:**

Junior Fair-

C. Miller & P. Miller

A. Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve up to 12 people as weigh masters for 2022 at \$10.00 per person.

- a. Weigh Masters – Sean Malone, Tom Bobbitt, Phil Miller, Chuck Miller, Ray Stoneburner, Regina Bresler, Rachel Stoneburner, Carrie Stoneburner, Jason Robinson, Greg Coulter, Kim Root, and Jeff Bondurant.

B. Jr Fair Proposal

C. Skillathon Funding

Sale Committee Report:

P. Miller & Malone

A. Sale Committee Report

Entertainment Report-

Swinehart

5 Year Planning Committee-

Landis

Grant Report-

Ricketts

**Fair Manager Report:**

- A. OFMA Convention Recap
- B. Update on Grounds Crew
- C. AAA Electric Update
- D. Fans for Hog Barn

**Old Business :**

- A. Russell Alt Award
- B. Computer program update

**New Business:**

President to appoint an audit committee for 2022 to look at 2021 numbers.

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