

**Fairfield County Ag. Society Board of Directors – Meeting Agenda
June 21, 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-in sheet.

Comments from guest.

Sec. Report:

Are there any additions or corrections to the May 17, 2022 minutes?

Motion by _____, second by _____ to approve the minutes of the May 17, 2022 meeting.

Financial Report:

Treas. Marcinko

Motion by _____, second by _____ to accept the financial report as of June 21, 2022.

Jr. Fair Building Fund Report:

Treas. Marcinko

Motion by _____, second by _____ to accept the Jr. Fair Building Fund Report as of June 21, 2022.

Committee Reports:

Jr. Fair -

C. Miller & P. Miller

Sale Committee-

P. Miller & Malone

Entertainment Committee Report:

Swinehart

Any Reports from the Planning Committees:

Fair Manager Report:

Marcinko

A.

Old Business:

A.

New Business:

A. Directors up for election in 2022 –

1. Bloom Twp. - Schultz
2. Greenfield Twp. - Landis
3. Liberty Twp. - Keller
4. Rushcreek Twp. – P. Miller
5. City of Lancaster – C. Miller
6. County-at-Large - Ricketts

B. Motion by _____, second by _____ request from the Director of the Agriculture October 8th to October 14th as the dates of the Fairfield County Fair in 2023.

C. Motion by _____, second by _____ request from the Director of Agriculture the Fair Funds for 2023.

D. Directors need to get their judges in to the fair office.

E. Other Business for good of Society.

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