

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

January 17, 2023

Call to order @ 7:30 P.M.

President 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 guest to sign-in sheet.

Comments from guests.

Sec. Report:

Sec. Peters

Are there any additions or corrections to the December 13, 2022 minutes?

Motion by _____, second by _____ to approve the minutes of the December 13, 2022 meeting.

Financial Reports:

Treasurer Marcinko

Motion by _____, second by _____ to accept the financial report as of January 17, 2023.

Motion by _____, second by _____ to accept the Jr. Fair Building Fund Report as of January 17, 2023.

Committee Reports:

Junior Fair-

Shell

- A. Motion by _____, second by _____ to approve up to 12 people as weigh masters for 2023 at \$10.00 per person.
 - a. Weigh Masters – Sean Malone, Tom Bobbitt, Ray Stoneburner, Regina Bresler, Rachel Stoneburner, Carrie Stoneburner, Jason Robinson, Greg Coulter, Kim Root, Doug Shell, Abigail Skinner and Jeff Bondurant.
- B. Junior Fair Report

Sale Committee Report:

Malone

- A. Sale Committee Report

Entertainment Report-

Swinehart

Grant Report-

Ricketts

Fair Manager Report:

- A. Update on the #22 Restroom
- B. Financial statement for 2022 approved and posted on the website.
- C. Fair Entrance gates
- D. Dale has started cleaning and working on the house.

Old Business :

New Business:

- A. Discussion on FairEntry
- B. Discussion on Ticket Prices-
 - Current Prices:
 - Weekly Passes -
 - 2023 Memberships - \$25 (cannot change until 2024).
 - Presale Tickets - \$30
 - Exhibitor Tickets - \$ 25
 - Parent Pass & Advisor Tickets - \$20
 - Entertainment Tickets –
 - A-Bar Rodeo - \$7.00
 - Demolition Derby - \$5.00 Grandstand / \$6.00 Infield
- C. Motion by _____, second by _____ to employ Carrie Stoneburner as the 2023 Jr. Fair Awards Coordinator at a salary of \$3,000.00.
- D. Other business for the good of the Society:
 - Convention Reports from Directors.

Motion by _____, second by _____ to adjourn.