

Franklin County Agricultural Society Minutes for August 21, 2018, Meeting

President David Fleshman called the meeting to order at 7:00 PM. The following members were present: David Fleshman, Shirley Russell, Abby Bates, Emily Gabriel, David Hickman, Dan Conkright, Andy Rice, Cameron Krebs, Derek Vincent, Steve Rohrer, Rita Bausch, Gary Fellure, Rachel Bausch, Kathy McNutt, Debbie Johnson, Denise Buerger, Heath Fleshman, and Kevin Wiley. Rod Garnett, Fair Manager, and Angie Jordan, notary, were also present.

Debbie Johnson led the saying of the Pledge of Allegiance.

Angie Jordan, notary, swore in the following newly elected board members: Gary Fellure, David Hickman, Steve Rohrer, Abby Bates, Shirley Russell, and Chuck Buck.

Old Business

Land Buy/Sell Agreement – Chuck Buck left the meeting at 7:05 PM and returned at 7:18 PM while the agreement was discussed and voted on. Cameron Krebs made the motion to approve the purchase contract and enter into contract with Norwich Township for the sale of approximately three acres on the north side of Northwest Parkway. Gary Fellure amended the motion by adding that the money from the sale will be earmarked for purchasing the adjacent forty acre property or paying off the money owed to the commissioners for this property. Dan Conkright seconded. A verbal vote was taken, and the motion passed.

Reorganization

Election of Officers:

President – Rachel Bausch nominated Chuck Buck and Dan Conkright seconded. Chuck accepted the nomination.

Vice Presidents (2) – Gary Fellure nominated Cameron Krebs and Dan seconded. Cameron nominated Gary Fellure and Emily Gabriel seconded. Cameron and Gary accepted.

Treasurer – Cameron nominated Stan Willis and Dan seconded. Stan had verbally accepted prior to the meeting.

Assistant Treasurer – Chuck nominated Kevin Wiley and Cameron seconded. Kevin accepted.

Secretary – Emily nominated Denise Buerger and Debbie Johnson seconded. Denise Accepted

Cameron motioned to approve this slate of officers and Dan seconded. Motion passed

Salary Determination for Fair Manager – The current salary is \$20,000. Cameron motioned to keep the salary at \$20,000 and further evaluate this amount as the year progresses and the budget is reviewed. Heath seconded and the motion passed.

Meeting dates and times – Heath made the motion to keep the meetings on the third Tuesday of each month at 7:00 PM, in the Fair Office, and Dan seconded. Motion passed. Debbie made the motion to have the annual membership meeting in the Ganyard Building on November 13, 2018, 7:00 PM. Kathy McNutt seconded and the motion passed. Executive Committee will meet on the second Wednesdays of each month at 7:00 PM.

2019 Fair Dates request to ODA – Emily motioned for the 2019 fair be held on July 13-20, and Cameron seconded. Motion passed.

All members updated their contact information. All board members are encouraged to invite someone outside of the board to serve on committees. Gary and Chuck will give them a personal invitation!

The Finance/Budget Committee will meet on Sunday, August 26, at 2:00 PM.

The minutes from the August 7, 2018, meeting were reviewed, and a correction was made. The company that designed our website was N Design. Heath made the motion to accept the minutes with the correction, and Dan seconded. Motion passed.

The Treasurer's report shows that there is \$205,615.90. Abby Bates made the motion to pay the bills, and Heath seconded. Motion passed. Emily motioned to pay monthly bills electronically, and Dan seconded. Motion passed.

Rod Garnett presented the Fair Manager's Report. There were 13 events in the past month, and the other buildings will be rented through November. All of the pens have been taken down in the Burke, and have been put in the Annex. Directions need to be provided on what to do with the wooden pens and old metal pens. Man doors have been replaced in Burke and metal corners installed on garage doors. Thirty-one race horse stalls are rented. There is an insurance claim for the man injured at the Rodeo in the Burke on June 17, 2018. Dave F. motioned to accept the report, and Dan seconded. Motion passed.

New Business

Contracts – After discussion, Kevin motioned to approve contracts for Pirates of the Colombian Caribbean for \$13,600 and Ham Bone Express for \$9,000, but to table contracts for Great Lakes

Timber show and David Anthony until after the Budget meeting. Kathy seconded, and the motion passed.

Gary will bring a dump trailer to put old metal pens on so that they can be sold.

A work day will be scheduled to update grandstand bleachers after materials are bought.

The flea market building needs to be cleaned out.

Andy is getting a quote from Vaughan Industries to add onto the grandstand bleachers and another quote to cover the bleachers.

Junior Fair board members, interns, and interns-in-training interviews will be held August 30 at 6:30.

4th of July committee will meet with police, fire, parks and rec. The city has indicated that they want a float building night. Some changes are 1 vehicle per registration and politicians will be on track with other participants.

Gary's mantra for the board with \$200,000 for next year!

Dan motioned to adjourn and Kevin seconded. The meeting adjourned at 8:32 PM.

Respectfully submitted by Denise Buerger, Secretary