

Franklin County Agricultural Society Minutes for February 21, 2017 Meeting

President David Fleshman called the meeting to order at 7:07 PM. The following members were present: Kathy McNutt, Shirley Russell, Beth Boomershine, Chuck Buck, Emily Gabriel, Gary Fellure, Kevin Wiley, Jim Krebs, Cameron Krebs, Jim Witteman, Heath Fleshman, Rita Bausch, Debbie Johnson, Becky Applegett, Rachel Bausch, David Fleshman, Denise Buerger, Kelly Willis, Jeff Karn, and Abby Bates. Ron Garnett and Greg Collier, Fair Managers, and Beth Boomershine, 4-H Educator, were also present.

Kathy McNutt led the saying of the Pledge of Allegiance.

The Secretary's Minutes from the January 17, 2017, meeting were reviewed. Jim Krebs made the motion to accept the minutes as written, and Rachel Bausch seconded. Motion passed to accept the minutes.

The Treasurer's Report was reviewed. Kevin Wiley motioned to accept the Treasurer's Report, and Cameron Krebs seconded. Motion passed to accept the report. Cameron mad the motion to move all PNC accounts to Key Bank, so that all accounts will be at one bank. Rachel seconded the motion. Motion passed. Heath Fleshman moved to pay the monthly bills, and Kevin seconded. Motion passed.

Rod Garnett and Greg Collier presented the Fair Managers' Report. They have been reviewed service agreements for the fair and have received a restroom cleaning bid for \$5,00 less than last year. Rod reminded members to send original signed contracts to Rod. Jim Krebs motioned to accept the report and Emily Gabriel seconded. Motion passed to accept report. Greg shared that there is a person interested in buying all of the old horse fence and the old road grader and hauling all of it away. After discussion, it was decided to counter offer for \$1000. Emily motioned to follow through with this action and Kathy McNutt seconded. Motion passed.

Committee Reports

Entertainment – Shirley Russell shared that there will be a craft show on July 15, 2017, during the first day of the fair. Rausch Ford is sponsoring the car show. Several members have met with American Fireworks, and their package is \$7400.00.

Junior Fair – Rachel explained the need to accept credit cards using the FairEntry system and Stripe. All online entries, both Junior and Senior fair, will be paid by credit cards. The exhibitor fess will be increased to cover the transaction fee. Rachel suggested a separate bank account for the credit card payments. Strip requires SSN of a member and the FCAS EIN#. Stan Willis has

reviewed the agreement and believes it is sound. Rachel will give her SSN. Kathy McNutt moved to approve accepting credit cards using this system and Cameron seconded. Motion passed.

PR – Kelly shared that we have bought postcards from Performa in the past. Large postcards are \$525 for 5000 cards and \$275 for 5000 small postcards. We were not sure where the large postcards were distributed. Most of us had taken the small postcards to businesses and friends.

Contracts – Denise Buergel presented the following contracts for review and approval: Gavin Knisley (tech official CPTPC) \$250; Steve Ball (Civil War music) \$100; Jim Crabtree (Abe & Mary Lincoln) \$350; Denver Geitgey (COTPC announcer) \$325; Photo Finish \$524; Marvin Epperson (track preparation for pulls) \$350. Kevin motioned to accept the contracts and Gary Fellure seconded. Motion passed.

Senior Livestock Shows –

- Short Horn Show -Jim Krebs discussed the Short Horn Show and how we lose money on this show. He suggested that the Short Horn Association pay to have the show.
- Swine Show – Cameron met with Steve Berk, Farm Bureau Director, and Cassie Williams, FB Board member, and they agreed to sponsor the Open Swine Show again this year.

Senior Days – There will be 300 tickets at \$6 each available for sale each day, Tuesday and Wednesday. 30-40 tickets will be held back each day to be sold at the gate for the regular admission price of \$7. An admission wristband will be given to the participants in order to participate in the activities and the meals.

Parade – Abby Bates shared that we now have a four year contract for \$20,000. Stan Willis is reviewing the contract.

Sponsorship – Kelly gave all the members a sponsorship folder with the information to use in getting sponsors. We need golf cart sponsors and sponsors for the Demolition Derby.

Old Business

KOI Drag Racing on April 22 – Practice will start at 5:00 PM and the event at 7:00 PM. Admission will be \$10 per person with children ages 2 and under free. We need advertisements. It was discussed to print flyers or posters and distribute them to area businesses. The Junior Fair advisors committed to selling food, Emily will do gates, and Dave Fleshman will do PR.

USO Fundraiser Dinner – The dinner is March 4, and the cost is \$100 per ticket. Chuck Buck and Dave Hickman are each buying two tickets. Other members are encouraged to attend and to support this organization.

New Business

FCfair.org – Our website is paid through 2019. Chris Hickman has been updating the site.

FChorse.org – Becky Applegett shared that there are only 29 days remaining until the subscription expires.

Greg shared that there is a person interested in buying all of the old horse fence and the old road grader and hauling all of it away. After discussion, it was decided to counter offer for \$1000. Emily motioned to follow through with this action and Kathy McNutt seconded. Motion passed.

Cameron motioned to adjourn and Jim Krebs seconded. The meeting adjourned at 9:07 PM.

Respectfully submitted by Denise Buergel, Secretary