

Franklin County Agricultural Society

December 17, 2019, Meeting Minutes

McNutt Household, 5790 Meadowbrook Lane, Hilliard Ohio

President Chuck Buck called the meeting to order at 7: 37pm. The following members were preset: Abby Bates, Shirley Russel, Cameron Krebs, Derek Vincent, Andy Rice, David Fleshman, Rita Bausch, Kathy McNutt, Debbie Johnson, Kevin Wiley, David Hickman, Emily Gabriel, Sharla House, Jeff Gergal and Chuck Buck. Rod Garnett, Fair manager, was also present.

Andy Rice led the saying of the Pledge of Allegiance.

The minutes from the November meeting were reviewed. Andy Rice motioned to accept the minutes, Kevin Wiley seconded. Motion passed.

The treasurer's report was presented and reviewed. Kevin Wiley also presented the annual financial report to be included in the annual report for ODA. Derek Vincent motioned to accept both reports, and Cameron Krebs seconded. Motion Passed.

Old Business:

Dec. 7th ATV Event- Andy presented event went well, contacts with some new vendors aand potential sponsors. Would like to try and grow event with more vendors, participants and attendance. First gun raffle or 50/50 draw will occur on 12/23.

Committee Reports:

Contracts- Shirley presented for Ham Bone Express for \$9000, same requirements as prior years contracts. Dave Fleshman motioned to approve, Kathy McNutt seconded. Motion passed.

Entertainment – Shirley presented they have decided on most of the Grandstand schedule but still trying to determine other events, concert, ground acts etc. based on budget.

Finance- Cameron presented the outlined budget that had been emailed out. Lots of discussion on how the budget was created evaluation of income/expenses. Some members expressed significant concern with specific areas, a lot of discussion regarding sponsorships and entertainment. Rod Garnett mentioned and Kevin Wiley supported that some of the values may need to be reviewed. Chuck Buck wanted to note that this item is fluid and working will need further evaluation. Cameron Krebs motioned to approve current outlined budget, Derek Vincent seconded. Motion passed.

Livestock- Dereck Vincent reported that we need to verify ownership and travel for goat show entries.

Grounds- Dave Hickman reported that it was recommended that building rental prices. It was reported the Delaware County is in the process of doing a district wide study to compare. We will wait for completion before further discussion and keep in mind rental contracts for 2020 are mostly completed. Derek Vincent motioned that the daily rental for the Burke building be set at \$1200, regardless of event type. David Hickman seconded, motion passed.

Speed- Dave Hickman reported our grant application has been submitted to Ohio Horseman's Association.

Rod Garnett presented the Fair Manager's report. There were 17 events in last 4 weeks and expect 9 additional for end of December. Had a very successful inside parking season and financially successful November. We have 10 members registered for OFMA convention and 6 additional for Junior Fair on Saturday. Memberships for 2020 for FCAS are available for sale. The fair office will be closed on Dec. 25th and Jan.1st. Dave Flesman motioned to approve report, Kevin Wiley seconded and motion passed.

Reminder that Kathy McNutt, Beth Boomershine, and Rachel Stoneburner are presenting at OFMA.

Cameron Krebs motioned to adjourn, Dave Flesman seconded. Meeting was adjourned.