

Stark County Agricultural Society  
Senior Board Meeting  
Wednesday, October 11, 2023

President, Bill Locker, called the meeting to order at 7:02 PM.

Everyone stood for the pledge and the prayer led by Bill Locker.

Roll Call was taken with the following members present:

Ron Chambers, Justin Durkin, Dan Farnham, Bryan Griffin, Kevin King, Bill Locker,  
Jill McNeil, Julie Nicholas, Earl Rohn, Jill Sterling, David Stock, Dave Swartz, Russ Thorn,  
Debra Tournoux, Cindi Vickers, Danny Schmucker, Robert Shahan

Secretary: Crystal Bean

Junior Fair Coordinator: Julie Pinter

Absent: George Maier (approved), Ron Neff (approved), Rebecca Reed (approved), Travis Secrest (approved)

Guests: DerbyDog: Jeremy & Frances Hejduk / Arthur Brackus / Justin Corner, Brian Dazey

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**Motion 23-210:** Danny S. motioned to suspend regular meeting for guest. Dave Stock seconded with all voting yes. Motion Passed.

- Jeremy & Francis (DerbyDog-Lake County Fair Board) - presented the board with another option for a company promoting and running our Demolition Derbies.

- Arthur Brackus (SCAS member from North Canton) - had some concerns and questions regarding the Band Show, Exhibition Hall and under the Grandstand.

**Motion 23-211:** Dave Swartz motioned to return to regular meeting. Ron Chambers seconded with all voting yes. Motion Passed.

Secretaries Report:

**Motion 23-212:** Danny S motioned to approve the September 13th, 2023 minutes. Dave Sw seconded with all voting yes. Motion passed.

Treasurers Report:

**Motion 23-213:** Earl R motioned to approve the September Treasurers report as presented. Jill M seconded with all voting yes.

Office Report:

- Upcoming Election: November 3<sup>rd</sup> 1:30PM - 6:30PM

**Motion 23-214:** Kevin K motioned to approve the election ballot. Dave Sw seconded with all voting yes. Motion Passed.

- Clerk & Judges: Kevin King, Jill McNeil, Debra Tournoux, Cindi Vickers & Earl Rohn.

- Fair Date & Funds Request:

**Motion 23-215:** Jill S motioned for 2024 Fair dates be: Tuesday August 27 - Monday September 2  
Bryan G seconded with all voting yes. Motion Passed.

- OFMA Convention: January 4-7, 2024

**Motion 23-216:** Dave Sw motioned for the board to pay rooms for Secretary and board members at Januarys OFMA convention. Jill S seconded with all voting yes. Motion Passed.

**Motion 23-217:** Jill S motioned to pay for the Jr Fair Queen rooms, registration & meals during OFMA Convention. Danny S seconded with all voting yes.

#### Jr. Fair Coordinator Report:

- Sold 1800 bags of ice during the fair.
- Gave report during annual meeting.

#### Old Business:

#### New Business:

**Motion 23-218:** Jill M motioned to approve the request for 2024 Fair funds. Dan F seconded with all voting yes. Motion passed.

- Re-Organization Meeting November 4th will be held at 9:00AM at the board room / The regular November meeting will be on the 8th

#### Committee Reports

- Auditing: Will be meeting.
- Budget: we are still working on it.
- Building & Grounds:
  - 10/4 B & G Meeting minutes were presented.
  - Looking for help Oct 27 &28 / Nov 17 & 18 for storage move in.

**Motion 23-219:** Bryan G motioned to spend \$1,400 to raise the electrical wire in the parking lot. Russ T seconded with all voting yes.

- Capital Campaign/Building Plans: Nothing to report.
- Constitution & Bylaws: Nothing to report.
- Entertainment & Programs:
  - Project Live has some potential artists for next year for us to look into.
  - We should have a local radio station as a sponsor for the School Band show.

- Human Resources

- Heather W has finished her contract and would like to come back next year.

**Motion 23-220:** Jill S motioned for winter office hours to start the week of Oct 16. The hours will be 9AM - 3PM and closed on Wednesdays. Bob Shahaan seconded with all voting yes.

- Junior Fair:

- Minutes from the Jr Fair meeting was presented.

**Motion 23-221:** Jill M motioned to appoint the recommended applicants to the Jr fair Sheep committee and approve all applicants for placement on Jr fair committees. Kevin K seconded with all voting yes.

- Need an all committee meeting before end of the year.

- PR & Advertising: Nothing to report.

- Privilege: Nothing to report.

- Speed Committee: Nothing to report.

- Ticket Committee: Nothing to report.

### Superintendent Reports

- 4H Building: Nothing to report.

- Agricultural Building (Farm Bureau): Nothing to report.

- Art Hall Nothing to report.

- Background Checks Nothing to report.

- Beef Cattle Nothing to report.

- Commissary Nothing to report.

- Concession & Commercial Camping Nothing to report.

- Dairy Cattle Nothing to report.

- Draft Horses: Looking into what it would take to make it a sanctioned show.

- Exhibition Hall - Nothing to report.
- Fairbook: Start looking over your section now.
- Gates Nothing to report.
- Goats Nothing to report.
- Golf Cart Nothing to report.
- Grange Nothing to report.
- Grandstand Galleria Nothing to report.
- Jr Fair Camping
  - Look at hometown ticketing next year for help with contracts and payment.
- Jr Fair Horses Nothing to report.
- Landscape Enhancement
  - Russ did a fantastic job with the landscape this year.
- Outside Food: Nothing to report.
- Outside Games Nothing to report.
- Parking Nothing to report.
- Police: We will be shutting rides and games at 10PM next year.
- Ponies Nothing to report.
- Poultry Nothing to report.
- Rabbit Nothing to report.
- Rides Nothing to report.
- Sheep Nothing to report.
- Shuttles Nothing to report.
- Sponsorship & Fundraising Nothing to report.
- Swine Nothing to report.

- Technology Nothing to report.
- Wildlife Building Nothing to report.

Any other business for the good of the fair / society.

**Motion 23-222:** Danny S motioned to pay \$1000 to reserve the dates for the NTPA truck & tractor pulls in 2024. Kevin K seconded with all voting yes.

**Motion 23-223:** Jill S motioned to adjourn the meeting. Earl R seconded the motion with all voting yes.  
The meeting was adjourned at 9:02 PM.