

**Stark County Agricultural Society
Senior Board Meeting
Wednesday, October 9th, 2024**

President: Bill Locker called the meeting to order at 7:17PM.

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, Mikayala Durkin, Dan Farnham, Bryan Griffin, Kevin King,
Bill Locker, Jill McNeil, Julie Nicholas, Earl Rohn, Danny Schmucker, Travis Secrest,
Amber Shoemaker, Jill Sterling, David Stock, Dave Swartz, Russ Thorn,
Debra Tournoux, Cindi Vickers, Sarah Yungen

Secretary: Crystal Bean

Junior Fair Coordinator:

Absent: Dan Farnham, Bryan Griffin, Earl Rohn, Travis Secrest, Julie Pinter

Secretaries Report:

-Minutes from Wednesday, September 11th, 2024 board meeting were presented.

Motion 24-159: Dave Sw. motioned to approve the minutes from Wednesday, Sept. 11, 2024. Dave St. seconded with all voting yes. Motion Passed.

Treasurer's Report:

- September's Treasurers report was presented to the board.

Motion 24-160: Russ T motioned to approve the September's Treasurer's report as presented. Jill S seconded with all voting yes. Motion Passed.

Office Report:

- Presented the board with mock ballots for the upcoming SCAS election for approval.

Motion 24-161: Debra T motioned to approve the 2024 SCAS election ballot. Jill M seconded with 11 voting Yes and 4 Abstains. Motion Passed.

- Per RedBook, the Election Clerks and Judges need be impartial and avoid conflict of interests. They should not be related to anyone running.

- Reminded the board that 10 rooms at the Hyatt have been reserved for the upcoming OFMA convention. The office needs to know ASAP who plans on attending.

Jr Fair Coordinator Report:

- The Auction Committee is working on final collections of payments.

- Working on volunteer committee.

Old Business:

- Jill S presented the board with a report of the District 9 meeting.

Motion 24-162: Jill S motioned to donate \$30 towards the District 9 auction item for the OFMA Convention. Debra T seconded with all voting yes. Motion Passed.

- Canton City passed 3% admission tax, it will take affect January 1.

- Membership pricing for 2025

Motion 24-163: Jill S motioned to set the 2025 SCAS membership price at \$30. Danny S seconded with all voting yes. Motion Passed.

- Guess the Farm Contest winner's need to have a prize.

Motion 24-164: Kevin K motioned to give the winner of the Guess the Farm contest a 2025 fair season pass. Dave St seconded with all voting yes. Motion Passed.

New Business:

Motion 24-165: Jill S motioned to approved 2025 Fair date of August 26 - September 1. Danny S seconded with all voting yes. Motion Passed.

Motion 24-166: Dave Sw motioned to approve the fair fund request form sent to ODA. Jill S seconded with all voting yes. Motion Passed.

Committee Reports

Auditing:

- Nothing to report.

Budget:

- Working on the 2025 budget.

Building & Grounds:

- Minutes from Octobers meeting were presented.

Motion 24-167: Russ T motioned to hire the Jefferies Company for paving work, not to exceed \$47,65.00. Jill S seconded with all voting yes. Motion Passed.

Motion 24-168: Russ T motioned to contract with United Fencing to install fencing around the racetrack, at the price of \$40,662.22. Funds will come from the grant money received from the state. Cindi V seconded with all voting yes. Motion Passed.

Motion 24-169: Russ T motioned to purchase 2 tires for the John Deer Tractor, not to exceed \$312. Deb T seconded with all voting yes. Motion Passed.

Motion 24-170: Russ T motioned to purchase one skid of 60lb bags of concrete mix and 1 - 7' channel post, not to exceed \$230. Deb T seconded with all voting yes. Motion Passed.

Capital Campaign/Building Plans:

- Nothing to report.

Constitution & ByLaws:

- Jill M proposed changes to the ByLaws to be put up to vote on the Nov 1 SCAS ballot.

Motion 24-171: Kevin K motioned for the following changes to the Article III-Section 1 of the SCAS ByLaws be put on the Nov 1 election ballot: change the maximum amount of members on a Standing Committee from 8 to 10, and to add the Chairman of Building & Grounds to the required directors on the Human Resources committee. Jill S seconded with all voting yes. Motion Passed.

Junior Fair:

- Nothing to report.

PR & Advertising

- Asked ProjectLive to work on a packet to send to the OFMA 2025 Convention.

Privilege:

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Entertainment:

Motion 24-172: Jill S motioned for ProjectLive to start seeking at least one entertainment act for 2025 Fair between the price \$122,000 - \$130,000. Russ T seconded with all voting yes. Motion Passed.

Speed Committee:

- Nothing to report.

Ticket Committee:

- Auditing committee met to count the leftover tickets.

Human Resources:

- Nothing to report.

Superintendent Reports

Art Hall:

- Nothing to report.

Exhibition Hall:

- Nothing to report

Grandstand Galleria:

- Nothing to report.

Agricultural Building (Farm Bureau):

- Nothing to report.

Grange:

- Nothing to report.

4H Building:

- Nothing to report.

Wildlife Building:

- Nothing to report.

Outside Food & Games:

- Nothing to report.

Commissary:

- Nothing to report.

Jr Fair Camping:

- Nothing to report.

Concession and Commercial Camping:

- Nothing to report.

Beef Cattle:

- Nothing to report.

Dairy Cattle:

- Nothing to report.

Goats:

- Nothing to report.

Ponies:

- Nothing to report.

Draft Horses:

- Good feedback from the sanctioned show.

Poultry:

- Nothing to report.

Rabbits:

- Nothing to report.

Sheep:

- Nothing to report.

Swine

- Nothing to report.

Gates:

- Nothing to report.

Parking

- Nothing to report.

Police:

- Security for the fair came in under budget.

Jr Fair Horses:

- Nothing to report.

Truck & Tractor Pull:

Motion 24-173: Danny S motioned to pay OPA \$1000 to secure the dates for 2025 Fair. Justin D seconded with all voting yes. Motion Passed.

Background Checks:

- Nothing to report.

Landscape Enhancement:

- Nothing to report.

Rides:

- Nothing to report.

Shuttles:

- Nothing to report.

Technology:

- Nothing to report.

Sponsorship & Fundraising:

- Nothing to report.

Church:

- Nothing to report.

Health & Safety (EMS):

- Would like to get on schedule with Canton Fire for next years fair ambulance services.

BlueRibbon:

- Nothing to report.

Fair Book:

- Entry count for departments are available.

Golf Cart:

- Nothing to report.

175th Anniversary:

- Nothing to report.

Any Other Business for The Good of The Society or Fair:

Motion 24-174: Danny S motion to nominate Nick Kennedy as Outstanding fair supporter. Jill S seconded with all voting yes. Motion Passed.

- Possibly moving kid's day to Monday for 2025 Fair.
- The Re-Org meeting is Sat. November 2 at 8:30am.

Motion 24-175: Justin D motioned to adjourn the meeting. Jill S seconded the motion with all voting yes.

The meeting was adjourned at 9:09 PM.

William Locker *Board President*

Crystal Bean *Board Secretary*

Approved on _____

* The meeting agenda, contracts, meeting reports, and paperwork presented at this board meeting can be found within the 2024 Minutes book located at the fairground's office.