

**Stark County Agricultural Society
Senior Board Meeting
Wednesday, September 10th , 2025**

President: Jill Sterling called the meeting to order at 7:03 PM.

Everyone stood for the pledge and the prayer led by Jill Sterling.

Roll Call was taken with the following members present:

Ron Chambers, Justin Durkin, Mikayla Durkin, Bryan Griffin, Drew Kissel,
Kevin King, Bill Locker, Jill McNeil, Julie Nicholas, Danny Schmucker, Travis Secrest
Amber Shoemaker, Jill Sterling, David Stock, Russ Thorn, Debra Tournoux,
Cindi Vickers, Sarah Yungen

Secretary: Crystal Bean

Junior Fair Coordinator: Julie Pinter

Absent: Dan Farnham, Earl Rohn

Guest:

- Terry Smith: Introduced himself to the board. He submitted a petition and will be running in the upcoming election for a directors position.

Secretaries Report:

-Minutes from multiple board meetings were presented.

Motion 25-147: Travis S motioned to approve the minutes from Wednesday July 9, 2025. Dave S seconded with all voting yes. Motion Passed.

Motion 25-148: Travis S motioned to approve the minutes from Wednesday July 23, 2025 with corrections. Kevin K seconded, with all voting yes. Motion Passed.

Motion 25-149: Travis S motioned to approve the minutes from Wednesday August 13, 2025 with corrections. Julie N seconded with all voting yes. Motion Passed.

Motion 25-150: Danny S motioned to approve the minutes from Tues. Aug. 26, Thurs. Aug 28 & Fri. Aug 30 with corrections. Ron C seconded the motion with all voting yes. Motion Passed.

Motion 25-151: Danny S motioned to approve the minutes from Friday, Saturday Aug. 31. Bill L seconded with all voting yes. Motion Passed.

Treasurer's Report:

- August Treasurers report was presented to the board.

Motion 25-152 : Travis S motioned to approve the August Treasurers report as presented. Bill L seconded with all voting yes. Motion Passed.

Moiton 25-153: Cindi V motioned to donate \$500 to the Stark County 4H Advisory banquet. Danny S seconded with all voting yes. Motion Passed.

Motion 25-154: Kevin K motioned to pay Hills Supply Invoice of \$900 for the hook up of the fans in the BellStores Arena. Jill M seconded the motion.

Discussion on motion. A Roll Call vote was called.

Ron C - YES	Justin D - YES	Mikayla D - YES	Bryan G - NO
Kevin K - YES	Drew K - NO	Bill L - NO	Jill M - YES
Julie N - YES	Danny S - YES	Travis S - YES	Amber S - YES
Dave S - NO	Russ T - NO	Debra T - YES	Cindi V - NO
Sarah Y - YES			

The motion passed with 11 voting YES and 6 voting NO.

Office Report:

Motion 25-155: Cindi V motioned to pay for the JR Fair Queens room at the 2026 OFMA Convention. Drew K seconded the motion with all voting yes. Motion Passed.

Motion 25-156: Danny S motioned to pay the Jr Fair, 2026 OFMA convention attendees meal, not to exceed \$1,500. Cindi V seconded with all voting yes. Motion Passed.

Motion 25-157: Cindi V motioned to pay for Directors rooms who attend the 2026 OFMA Convention. Danny S seconded with all voting yes. Motion Passed.

Jr Fair Coordinator Report:

- Went over fair report from JR Fair (see minute book).

Old Business:

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New Business:

Motion 25-158: Travis S motioned to create a job description for the position of Stark County Fair Manager with the intention for this position to be posted publicly and open to apply at a time to be determined during the month of October 2025. Kevin K seconded the motion.

Discussion on motion.

The board voted with all voting yes. Motion Passed.

Motion 25-159: Danny S motioned to approve the 2026 Fair Dates of Sept 1-7, 2026. Cindi V seconded the moiton with all voting yes. Motion Passed.

Committee Reports

Auditing:

-

Budget:

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Building & Grounds:

- Winter Storage rates will stay the same. Gave updated dates for 2025/2026 Winter Storage

Capital Campaign/Building Plans:

-

Constitution & ByLaws:

Motion 25-160: Travis S motioned to submit the proposed Constitution & ByLaw changes to be voted on at the annual meeting on October 8, 2025. Danny S seconded with all voting yes. Motion Passed.

Junior Fair:

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PR & Advertising

-

Privilege:

-

Entertainment:

-

Speed Committee:

-

Ticket Committee:

-

Human Resources:

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Superintendent Reports

Art Hall:

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Exhibition Hall:

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Grandstand Galleria:

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Agricultural Building (Farm Bureau):

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Grange:

- Verbal baked good auction report.

4H Building:

-

Wildlife Building:

-

Outside Food & Games:

-

Commissary:

-

Jr Fair Camping:

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Concession and Commercial Camping:

-

Beef Cattle:

-

Dairy Cattle:

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Goats:

-

Ponies:

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Draft Horses:

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Poultry:

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Rabbits:

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Sheep:

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Swine

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Gates:

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Parking

-

Police:

-

Jr Fair Horses:

-

Truck & Tractor Pull:

-

Background Checks:

-

Landscape Enhancement:

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Rides:

-

Shuttles:

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Technology:

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Sponsorship & Fundraising:

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Church:

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Health & Safety (EMS):

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BlueRibbon:

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Fair Book:

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Golf Cart:

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SCAS Hall of Fame:

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

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Motion 25-161: Ron C motioned to adjourn the meeting.

Travis S seconded the motion with all voting yes.

The meeting was adjourned at 9:30PM.

Jill E Sterling *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 2025 Minutes book located at the fairground's office.