

Stark County Agricultural Society
Senior Board Meeting
Wednesday, November 8, 2023

President, Bill Locker, called the meeting to order at 7:00 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, Danny Schmucker, Travis Secrest, Amber Shoemaker,
Jill Sterling, Robert Shahan, David Stock, Dave Swartz, Russ Thorn, Debra Tournoux,
Cindi Vickers, Sarah Yungen

Secretary: Crystal Bean

Junior Fair Coordinator: Julie Pinter

Absent: George Maier, Ron Neff, Rebecca Reed

Guests: Mikayla Durkin, Arthur Brackus

Motion 23-224: Debra T. motioned to suspend regular meeting for guest. Justin Durkin seconded with all voting yes.
MOTION PASSED.

- Arthur Brackus (SCAS member from North Canton) - Following up on ideas for the band show and Exhibit Hall. He brought examples of plastic booties that the band can wear to protect their shoes while performing.

Motion 23-225: Ron C motioned to return to regular meeting. Kevin K seconded with all voting yes.
MOTION PASSED.

Secretaries Report:

Motion 23-226: Danny S motioned to approve the October 13th, 2023 minutes. Cindi V seconded with 17 voting yes and 1 abstain.
MOTION PASSED.

Motion 23-227: Travis S motioned to approve the November 4th, 2023 Re-Org minutes. Kevin K seconded with all voting yes.
MOTION PASSED.

Treasurers Report:

Motion 23-228: Travis S motioned to approve the October Treasurers report as presented. Dan F seconded with all voting yes.
MOTION PASSED.

Office Report:

- The SCAS election report was presented.

Motion 23-229: Debra T motioned to destroy the ballots from the SCAS election and Re-Org meeting. Jill S seconded with all voting yes.

MOTION PASSED.

- OFMA Convention is January 4 - 7, 2024.

Jr. Fair Coordinator Report:

- Jr Fair elected their board, they will have 26 kids on it for next year.

- We had a total 7,700 pounds of non-perishable items were donated for "Stock The Trailer".

Old Business:

- There are 3 open positions left on the board. Do we keep them empty or appoint them?

Motion 23-230: Kevin K motioned to appoint Bob Shahan to the Bethlehem twp. seat for one year.

Jill S seconded the motion. *Discussion on motion.*

Ballot vote was called with 17 voting YES and 1 NO.

MOTION PASSED

Motion 23-231: Earl R motioned to appoint Mikayla Durkin and Keith Krumm to the last two (2)

open seats on the board. Dave Sw seconded the motion. *Discussion on motion.*

Ballot vote was called with 8 voting YES and 10 NO.

MOTION FAILED

Motion 23-232: Danny S motioned to appoint Mikayla Durkin to the Sugarcreek twp. seat for one year. Ron C seconded the motion.

Ballot vote was called with 11 voting YES and 7 NO.

MOTION PASSED

Motion 23-233: Earl R motioned to appoint Keith Krumm to the Canton City seat for one year. Cindi V seconded the motion.

Ballot vote was called with 9 voting YES and 9 NO. President's vote was cast to break the tie.

Final Tally: 10 voting YES and 9 voting NO.

MOTION PASSED

New Business:

Motion 23-234: Travis motioned to appoint Debra Tournoux as delegate for the OFMA Convention. Jill Sterling will be the alternate. Cindi V seconded with all voting yes.

MOTION PASSED

Motion 23-235: Jill S motioned that any board member who reserves a room for the OFMA convention but does not show, will need to reimburse the board. Cindi V seconded.

Discussion on motion.

12 voted YES and 6 voted NO.

MOTION PASSED

Committee Reports

Auditing: Nothing to report.

Budget:

- The 2023-2024 Budget was presented.

Motion 23-236: Travis S motioned to approve the budget for 2023-2024 as presented. Kevin K seconded with all voting yes.
MOTION PASSED.

Building & Grounds:

- B & G Meeting minutes from November 1 were presented.

Motion 23-236: Travis S motioned to research and purchase new tires for the 1-ton dump truck, not to exceed \$1,000. Russ T seconded with all voting yes.
MOTION PASSED.

Motion 23-237: Travis S motioned to hire Country Side Plumbing to replace the natural gas lines at the Speed Office and horse barns, for a project cost of \$9,500. Jill M seconded with all voting yes.
MOTION PASSED.

Motion 23-238: Travis S motioned to purchase 20 -23 tons of clay for the horse barns, not to exceed \$400. Kevin K seconded with all voting yes.
MOTION PASSED.

Capital Campaign/Building Plans: Nothing to report.

Constitution & Bylaws: Nothing to report.

Entertainment & Programs: Nothing to report.

Human Resources: Nothing to report.

Junior Fair:

-Will be meeting to discuss rules.

PR & Advertising:

- Logo design for 175th Fair

Privilege: Nothing to report.

Speed Committee: Nothing to report.

Ticket Committee:

Motion 23-239: Travs S motioned to purchase the 2024 Membership cards and the price remains at \$25 per member. Jill seconded with all voting yes.
MOTION PASSED.

Superintendent Reports

4H Building: Nothing to report.

Agricultural Building (Farm Bureau): Nothing to report.

Art Hall Nothing to report.

Background Checks

- New members will need to have a backgrounds check done.

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 Nothing to report.

Jr Fair Horses Nothing to report.

Landscape Enhancement : Nothing to report.

Outside Food: Nothing to report.

Outside Games Nothing to report.

Parking Nothing to report.

Police Nothing to report.

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.

- Next year is the solar eclipse, April 8. Should we investigate letting people camp or an event?

- OFMA Silent Auction basket

Motion 23-240: Kevin K motioned to spend up to \$200 towards a gift basket/item for the OFMA auction. Jill S seconded with all voting yes.

MOTION PASSED.

Motion 23-40: Kevin K motioned to adjourn the meeting. Jill S seconded the motion with all voting yes.
The meeting was adjourned at 9:21 PM.

William Locker *Board President*

Crystal Bean *Board Secretary*

Approved on _____