

Stark County Agricultural Society
Senior Board Re-Org Meeting
Saturday November 2, 2024

President: Bill Locker called the meeting to order 8:40 AM.

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

In Attendance: 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, Russ Thorn, Debra Tournoux, Cindi Vickers,

Absent: Dave Stock, Dave Swartz, Drew Kissel (Newly elected BM, excused)

Secretary: Crystal Bean

Jr Fair Coordinator: Julie Pinter

Guest: Judge Jim James

- Six (6) Board Members were sworn in by Judge Jim James.

Mikayla Durkin (ALM #2)

Kevin King (ALM #4)

Earl Rohn (Bethlehem Twp.)

Bryan Griffin (Lake Twp.)

William Locker (Pike Twp.)

Danny Schmucker (Washington Twp.)

- Ron C and Travis S were appointed as tellers for the office election.

-The officer election was held, and the results are as follows:

- President: Jill Sterling won with 15 Yes's and 1 Not Certified Vote.

- Vice President: Danny Schmucker won with 8 votes / Kevin King received 7 Votes / 1 Abstain.

- Treasurer: Cynthia Vickers won with 14 votes / 2 Abstains.

- Superintendent of Gates: Jill McNeil won with 15 votes / 1 Abstain.

- Superintendent of Parking: Ronald Chambers won with 15 votes / 1 Abstain.

- Superintendent of Police: Bryan Griffin won with 15 votes / 1 Abstain.

Motion 24-176: Travis S motioned for Justin Durkin to act as delegate and Jill Sterling to be the alternate at the OFMA Convention. Jill M seconded with 14 yes and 1 abstain. Motion Passed.

Motion 24-177: Kevin K motioned to pay for the SR Fair Board Delegate's breakfast at OFMA and a dinner for JR Fair after convention (JR Fair dinner not to exceed \$1,200). Dan F seconded with all voting yes. Motion Passed.

Motion 24-178: Justin D motion to pay for the Jr Fair Queen hotel room at the OFMA Convention. Mikayla D Seconded with all voting yes. Motion Passed.

Motion 24-179: Kevin K motioned to adjourn the meeting. Ron C seconded with all voting yes.

The meeting adjourned at 9:43 AM.

Jill Sterling *Board President*

Crystal Bean *Board Secretary*

Approved on _____