

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

President: Bill Locker called the meeting to order at 7:05 PM.

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

Roll Call was taken with the following members present:

Ronald Chambers, Justin Durkin, Daniel Farnham, Bryan Griffin, Kevin King, Bill Locker, George Maier, Jill McNeil, Julie Nicholas, Rebecca Reed, Danny Schmucker, Travis Secrest, Jill Sterling, David Stock, Dave Swartz, Russ Thorn, Debra Tournoux

**The following people were present for roll call but sworn in as members during this meeting:*

Robert Shahan

Secretaries: Crystal Bean

Junior Fair Coordinator: Julie Pinter

Absent: Ron Neff (approved), Cindi Vickers (approved)

Guests: Community members representing local demolition derby participants.

-Potential Board Members

- Jill Sterling presented Robert Shahan to the board as a potential board member. He is a retired mounted deputy with the Stark County Sheriff's Department and worked the fair for many years.

- Discussion was had among the current board members. No objections were heard.

- Board President, Bill Locker appointed Robert Shahan to the board.

- Notary, Becky Reed, swore in Robert Shahan as a SCAS Board Member.

Secretaries Report:

-Minutes from Wednesday January 11th's Board meeting were presented to the board.

Motion 23-027: Travis Secrest motioned to approve the minutes from 1/11/2023 as presented. Daniel Farnham seconded with all voting yes. Motion Passed.

Treasurer's Report:

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

Motion 23-028: Travis Secrest motioned to approve January's Treasurers report as presented. Kevin King seconded the motion with all voting yes. Motion Passed.

Office Report:

- Nothing new to report.

Jr. Fair Coordinator:

- Would like to use the Art Hall for a Square Dance. The junior fair board will be hosting it.

Old Business:

- The newsletter is finished and is awaiting proof reading. Once completed, it needs to go out and added to the website.

Motion 22-029: Dave Swartz motioned to mail the newsletter to the current membership list, one per household. Total cost of printing and postage not to exceed \$1,000. Travis Secrest seconded with all voting yes. Motion Passed.

New Business:

- Bill Locker: Would like to use James Mathews (Baker Dublikar) for any legal matters.

Motion 22-030: Jill Sterling motioned to approve using James Mathews for any legal representation at \$150/hr. Danny Schmucker seconded with 18 voting yes and 1 abstain. Motion passed.

Motion 22-031: Danny Schmucker motioned to suspend regular meeting. Dave Swartz seconded with all voting yes. Motion passed.

- Sean Klotz, Jace Korocedes, Willie Coy brought concerns to the board over Smash It Demolition Derby. They expressed concerns over safety and adherence to rules. They feel as if the local derby participants are being phased out in favor of full timers. They would like to see a "Street-Stock" class.

-The board will discuss this and reach back out to them regarding their concerns.

Motion 22-032: Jill Sterling motion to return to regular session. Debbie Tournoux seconded with all voting yes. Motion passed.

Committee Reports

Auditing:

- Nothing to report.

Budget:

- Nothing to report.

Building & Grounds:

- Notes from the meeting were presented.

Motion 22-033: Bryan Griffin motion to refund Charlie Myrick \$40 per month for 4 months (Sept., Oct., Nov., Dec.) for stall rent. Total will be \$160 (4 months x \$40) Money to be refunded by credit on March 2023 stall rent invoice. Travis Secrest seconded with 17 voting yes, 1-No, 1-Abstain. Motion passed.

Motion 22-034: Daniel Farnham motioned that there should be no barn cleanout between 10AM - 6PM on Monday, the last day of the fair. All barn cleanout is to be done by the following weekend of the close of the fair. Travis Secrest seconded with all voting yes. Motion Passed.

Capitol Campaign / Building Plans:

-Nothing to report

Constitution and Bylaws:

- Working on updating policies and procedures.

Junior Fair:

- Minutes from the January 25th Jr Fair Meeting were presented.

Motion 22-035: Kevin King motioned to approve the 2023 Junior Fair rules for Horse, Poultry, Swine, Dairy Cow, Cheese, Dairy Market Goat as recommended by the Jr Fair Committee. Earl Rohn seconded with all voting yes. Motion passed.

Motion 22-036: Jill McNeil motioned to add Melinda Byelene as a signer on the Jr. Fair Auction & Promotions Committee checking account. Justin Durkin seconded with all voting yes. Motion passed.

- Debra Tournoux has a church that is willing to lead the Non-denominational services on Sunday, the week of the fair.

PR & Advertising:

- If any department has an event or something they would like to advertise (Fair related), please forward that to the committee.

- We should look into getting someone who can run the social media accounts, at least for the month of August.

Privilege:

- Nothing to report.

Entertainment & Programs:

- Will be having a meeting.

Speed Committee:

- Nothing to report.

Ticket Committee:

- Will be meeting to confirm prices.

Human Resources:

- Nothing to report.

Superintendent Reports

Art Hall:

- Counted ribbons and are ready to go.

Exhibition Hall:

- Contracts have gone out.

Grandstand Galleria:

- Spoke with Whitetail Deer Farmers of Ohio, and they will not come back and run the Galleria.

Agricultural Building:

- Nothing to report.

Grange:

- Discussed in building and grounds

4H Building:

-Nothing to report

Wildlife Building:

- Nothing to report.

Outside Food & Games:

- Deposits and Contracts are coming in.

Commissary:

- Nothing to report.

Jr Fair Camping:

-Looking to start taking payments in April. Will discuss with Cindi Vickers.

Concession and Commercial Camping:

-Would like to raise the price to \$225.

Motion 22-037: Jill Sterling motioned to increase Concession Camping to \$225 for the week.
Danny Schmucker seconded with all voting yes. Motion Passed.

Beef & Dairy Cattle:

- Nothing to report.

Goats:

-Nothing to report

Ponies:

-Looking at cutting some of the classes.

Draft Horses:

-Nothing to report

Poultry:

- Jill McNeil volunteered to be Superintendent of poultry.

Rabbits:

-Nothing to report

Sheep:

-Nothing to report

Swine

-Will be contacting judges for this year.

Gates:

-Nothing to report

Parking

- Working with Russ Thorn in obtaining a quote from Malone for parking.

Police:

-Nothing to report

Jr Fair Horses:

- Julie Nicholas is added to the committee.

Truck & Tractor Pull:

-Will be meeting Friday at the convention.

Background Checks:

- Will be having a meeting this month.

Landscape Enhancement:

- Nothing to report.

Rides:

- Nothing to report.

Shuttles:

-Nothing to report

Technology:

- Nothing to report.

Blue Ribbon:

- Was discussed earlier.

Sponsorship & Fundraising:

- Working on social media ads to promote being a sponsor of the fair.

Covid & Health:

-Nothing to report

Fair Book:

- Want to have Fairbook done and to the printer by the first of April.

Golf Cart:

- Jr Fair recommends adding a curfew on using golf carts.

- Will be revising the policy.

-Jr Fair will meet with Building & Grounds to discuss Ice for the fair.

Motion 23-038: Jill Sterling motioned to adjourn meeting. Kevin King seconded the motion with all voting yes.

Meeting adjourned at 8:59 PM.

William Locker *Board President*

Crystal Bean *Board Secretary*

Approved on _____