

**Stark County Agricultural Society  
Senior Board Meeting  
Wednesday, February 11th, 2026**

President: Jill Sterling called the meeting to order at 7:01PM.

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

Roll Call was taken with the following members present:

Justin Durkin, Mikayla Durkin, Dan Farnham, Bryan Griffin, Drew Kissel, Bill Locker,  
Daniel McCracken, Jill McNeil, Julie Nicholas, Earl Rohn, Ashley Royer, Travis Secrest,  
Amber Shoemaker, Jill Sterling, David Stock, Dave Swartz, Russ Thorn, Cindi Vickers,  
Sarah Yungen

Secretary: Crystal Bean

Junior Fair Coordinator: Not Present

Absent: Justin Durkin, Kevin King, Julie Pinter, Danny Schmucker, Sarah Yungen

Guest: Emily Moore

Secretaries Report:

**Motion 26-25:** Bill L motioned to approve the minutes from Wednesday Jan. 14, 2026. Drew K seconded with 14 voting YES and 1 Abstain (Travis S.). Motion Passed.

Treasurer's Report:

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

**Motion 26-26:** Travis S motioned to approve the Treasurer's report as presented. Dan F seconded with all voting yes. Motion Passed.

**Motion 26-27:** Bill L motioned to approve the bills and payments for the month of December 2025. Russ T seconded with all voting yes. Motion Passed.

**Motion 26-28:** Bill L motioned to approve the bills and payments for the month of January 2026. Drew K seconded with all voting yes. Motion Passed.

**Motion 26-29** Cindi V motioned KeyBank awards into KeyBank account. \$911.38 awards from KeyBank credit card into KeyBank checking account. Bill L seconded with voting yes. Motion Passed.

**Motion 26-30:** Cindi V motioned to revise the petty cash policy and set the new amount at \$500. Bill L seconded with all voting yes. Motion Passed.

**Motion 26-31:** Cindi V motioned to appoint Crystal Bean as the custodian of the Petty Cash account. Travis S seconded with all voting yes. Motion Passed.

### Office Report:

- Board would like weekly updates on events and happenings on the grounds.

### Old Business:

- Directors gave verbal reports of their time at OFMA.

### New Business:

- Farm Bureau needs their pancake cooker, but it was placed behind boats and is blocked in.  
- Directors will work with FB and Grounds Crew to find a solution.

## Committee Reports

### Building & Grounds:

- The B&G committee was presented with a bill for pipe that was used to fix a broken storm water line that was installed before 2025 Fair (\$500) (at NW Ticket Booth). It is the recommendation of the B&G committee that the board does not pay this. The Board Directors present were in agreement with the committee.

-Art Hall heating problems

**Motion 26-32:** Russ T motioned to repair one of the heaters in the Art Hall, not to exceed \$1,500.  
Cindi V seconded with all voting yes. Motion Passed.

**Motion 26-33:** Russ motioned to approve the purchase of a 2006 skid loader at the price of \$24,900 from Leppo Equipment. Bill L seconded with all voting yes. Motion Passed.

**Motion 26-34:** Russ T motioned to pre-approve the purchase of a new truck (& trailer), not to exceed \$30,000. Drew K seconded with all voting yes. Motion Passed.

**Motion 26-35:** Drew K motioned to approve the minutes for Building & Grounds reports from November 2025, December 2025, January 2026. Cindi V seconded with all voting yes.  
Motion Passed.

**Motion 26-36:** Cindi V motioned to approve February 2026 Building & Grounds minutes. Bill L seconded with all voting yes. Motion Passed.

### Entertainment:

- The DerbyDog contract and an option for a Rough Truck event was presented to the board.

**Motion 26-37:** Dan F motioned to approve a 2-year contract with DerbyDog for \$10,000 per year (2026,2027) and a rough truck contest event for the year of 2026 for \$3,500. Total amount for both contracts is not to exceed \$13,500. Drew K seconded with 14 voting Yes and 1 No.  
Motion Passed.

### Speed Committee:

**Motion 26-38:** Earl R motioned to pay the dues for 2026 Membership with the signature series (\$200) and US Trotting Association (\$80), not to exceed \$280. Bill L seconded the motion with all voting yes. Motion Passed.

Superintendent Reports

Grange:

- Fair book sections are done.

Draft Horses:

**Motion 26-39:** Drew K motioned for Draft Show & Go not to exceed \$1,000 for announcer/ringman/judges & clerks. Bill L seconded with all voting yes. Motion Passed.

Poultry:

**Motion 26-40:** Julie N motioned to remove Jaclyn Smith and Miriam Scheetz from the Poultry Checking account (xx1331) at Consumers Bank and add Rachel Ballinger and Kim Blakenship. Travis S seconded the motion with all voting yes. Motion Passed.

Parking

**Motion 26-41:** Dan F motioned to approve a 2-year (2026 & 2027) contract for Malone Athletics Department for parking during the Fair. Drew K seconded the motion with all voting yes. Motion Passed.

**Motion 26-42:** Bill L motioned to approve charging \$50 for camping for during the Football Hall of Fame enshrinement week. Bryan G seconded the motion with all voting yes. Motion Passed.

Golf Cart:

**Motion 26-43:** Bill L to sign contract with Willandale Golf Cart Rentals for 3 years (2026-2028) for golf carts during the fair, not to exceed \$16,000 a year. Cindi V seconded the motion with all voting yes. Motion Passed.

**Motion 26-44:** Dan F motioned to adjourn the meeting. Bill L seconded the motion with all voting yes.

The meeting was adjourned at 9:30PM.

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Jill E Sterling *Board President*

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Crystal Bean *Board Secretary*

Approved on \_\_\_\_\_

\* The meeting agenda, contracts, meeting reports, and paperwork presented at this board meeting can be found within the 2026 Minutes book located at the fairground's office.