

Stark County Agricultural Society
Senior Board Meeting
Wednesday, April 9th, 2025

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

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

Roll Call was taken with the following members present:

Ron Chambers, Mikayala Durkin, Dan Farnham, Bryan Griffin, Drew Kissel,
Kevin King, Bill Locker, Jill McNeil, Julie Nicholas, Earl Rohn, 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: Justin Durkin

Guest:

- Tyler Parker

Secretaries Report:

- Minutes from Wednesday, March 12, 2025 board meeting were presented.

Motion 25-50: Travis S motioned to approve the minutes from Wednesday, March 12, 2025 Board Meeting. Dan F seconded with all voting yes. Motion Passed.

Treasurer's Report:

- March Treasurers report was presented to the board.

Motion 25-51 : Bill L motioned to approve the March Treasurers report as presented. Danny S seconded with all voting yes. Motion Passed.

Office Report:

- A written policy should be in place for when outside organizations use the board room for meetings.
- Reminder for storage pick up in April.
- Recommended that a list be made of who has keys for the Sr Fair Office and that alarm codes be changed yearly.
- Conflicts of Interest / Code of Conduct forms are to be signed by all board directors.
- Discussion on wording problem in the constitution over what days memberships can be sold.
- Grievance forms for Jr Fair / Open Class and Open Class Livestock have been made.
- Office closure dates for holiday and vacation.
- Office to return to full time starting April 14.

Jr Fair Coordinator Report:

- Wildlife Building is normally used for tag-in, working on a solution due to dog show being the same weekend.
- April 27 - First Aid / CPR clinic

Old Business:

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New Business:

- Policy regarding deposits.

Motion 25-52: Cindi V motioned to put in a deposit policy stating: Receipted monies must be deposited with the Treasurer or designated depository within 3 business days following date of receipt. The money will be receipted and logged by the secretary or treasurer and held in the safe until the deposit is made within the 3 business days". Kevin K seconded with all voting yes. Motion Passed.

Committee Reports

Auditing:

- Nothing to report.

Budget:

- Up to date budgets are available.

Building & Grounds:

- Minutes from April 2 meeting were presented.

Motion 25-53: Russ T motioned to contract with Lazarus on the Rise Co. to demo block wall, build new wall with cement blocks and install commercial aluminum double doors at the north entrance of the Exhibition Hall for the amount of \$18,575. Bryan G seconded with all voting yes. Motion Passed.

Motion 25-54: Russ T motioned to hire Spotless Cleaning & Sanitation for 2025 Fair restroom, Pavilion & Grandstand cleaning in the amount of \$13,280. Cindi V seconded with all voting yes. Motion passed.

Capital Improvement Fund Coordination:

- Nothing to report.

Strategic Future Building Plans:

- 4H / Grange Building update / Small animal building update from committee
- For all donations for these new building, they have to be under a new organization, not through SCAS. It would need a 501(3)C

Constitution & ByLaws

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Junior Fair:

- The Jr Fair committee is meeting with the Brenners and the Jr Fair Dairy Committee to help resolve their problem.

PR & Advertising

Privilege:

Entertainment:

Speed Committee:

Ticket Committee:

Human Resources:

Motion 25-55: Cindi V motioned to increase Dee Downerds hours to 20-24 per week, starting April 14. Travis S seconded with all voting yes. Motion passed.

Superintendent Reports

Art Hall:

Exhibition Hall:

Grandstand Galleria:

Agricultural Building (Farm Bureau):

Grange:

4H Building:

Wildlife Building:

Outside Food & Games:

Commissary:

Jr Fair Camping:

Concession and Commercial Camping:

Beef Cattle:

Dairy Cattle:

Goats:

Ponies:

Draft Horses:

Poultry:

Rabbits:

Motion 25-56: Drew K motioned to hire judges for open class rabbits, not to exceed \$1,200. Earl R seconded with all voting yes. Motion Passed.

Motion 25-57: Drew K motioned to hire 4 Jr Fair rabbit judges, not to exceed \$1,500. Ron C seconded with all voting yes. Motion Passed.

Sheep:

Swine

Gates:

Parking

Police:

Jr Fair Horses:

Truck & Tractor Pull:

Motion 25-58: Danny S motioned to hire On the Mark for sled and scale rental, for a total of \$5,000. Cindi V seconded with all voting yes. Motion Passed.

Background Checks:

Landscape Enhancement:

Rides:

Shuttles:

Technology:

- 3 new security cameras have been installed.

Sponsorship & Fundraising:

Church:

Health & Safety (EMS):

BlueRibbon:

Fair Book:

Golf Cart:

SCAS Hall of Fame:

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

- Discussion on admission tax.

Motion 25-59: Dan F motioned to adjourn the meeting with Ron C as the second.

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.