

**Stark County Agricultural Society**  
**Senior Board Meeting**  
**Wednesday, May 14, 2025**

President: Jill Sterling called the meeting to order at 7:00 PM.

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

Roll Call was taken with the following members present:

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

Guest:

- Emily Moore, Is the new Extension Educator for Stark County 4H Youth and came to introduce herself to the board.
- Bryce Hughes – Jr Fair Board, we need a new mascot costume. It will be \$7,500 for new costume and would like to know if the Sr Fair Board could help in any way.
- Gavin Milosevich – updated the board on upcoming Jr Fair events.
- Bryttanie Zimmerman / Tricia Durkin, Jr Fair Horse Committee – The current treasurer is stepping back, and we are moving the previous checking account to a new bank. We need a letter signed from a Sr Fair Board officer stating we can do this using SCAS nonprofit 501(c)(3) status.

Secretaries Report:

-Minutes from April 9, 2025 board meeting were presented.

**Motion 25-60:** Travis S motioned to approve the April 9, 2025, board meeting minutes as presented. Drew K seconded with all voting yes. Motion Passed.

Treasurer's Report:

- April's Treasurer's report was presented to the board.

**Motion 25-61:** Travis S motioned to approve April's Treasurer's report as presented. Jill M seconded with all voting yes. Motion passed.

Office Report:

- Upcoming events are listed. Reminder of office closing for Memorial Day.
- Jr Fair would like to use the boardroom for their royalty interviews on July 14 & 15.
- Office help for fair.

#### Jr Fair Coordinator Report:

- The May 17 Square Dance is the fundraiser for stock the trailer.
- June 14 the Jr Fair Beef committee will start their concrete project in the barn.
- Updated the board on upcoming events.

#### Old Business:

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#### New Business:

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### Committee Reports

#### Auditing:

- The auditors are returning tomorrow and Tuesday.
- Contracts need done for any event on the grounds, free or paying.

#### Budget:

- Committee superintendents were given their respective budget.

#### Building & Grounds:

Minutes from April's meeting were presented.

**Motion 25-63:** Russ T motioned to contract with Patterson Specialty Services for portable restrooms, portable handicap restrooms, handwashing stations, VIP restrooms trailer, and 8 head shower trailer for the 2025 Fair week in the amount of \$11,473.00. Travis S seconded with all voting yes. Motion Passed

**Motion 25-64:** Russ T motioned contract with United Fencing Company to install 460' of 6' high, galvanized chain link fence along the east side of the Pulling Track for the amount of \$13,900.00. Bryan G seconded the motion with all voting yes. Motion Passed.

- BellStores Arena addition update.

#### Capital Improvement Fund Coordination:

- Nothing to report.

#### Strategic Future Building Plans:

- Updated the board on future building plans.

#### Constitution & ByLaws:

- Nothing to report.

Junior Fair:

- All committee meeting is Wednesday, May 28 at 7PM.
- The scholarship application should be updated and made available online.

PR & Advertising

- Nothing to report.

Privilege:

- Nothing to report.

Entertainment:

- The Pavilion entertainment contracts are in.

Speed Committee:

- Nothing to report.

Ticket Committee:

- Nothing to report.

Human Resources:

- Nothing to report.

Superintendent Reports

Art Hall:

- Nothing to report.

Exhibition Hall:

- Nothing to report.

Grandstand Galleria:

- Will be offering spaces on an invitation only basis.

Agricultural Building (Farm Bureau):

- Nothing to report.

Grange:

**Motion 25-65:** Russ T motioned to hire 144 Media to install 2 - 55" flat screen monitors, 1 POE injector and 1 AXIS V5938 V59 series camera, (20x optical zoom) in the Grange/Horticulture Building, not to exceed \$4,962.61. Ron C seconded with all voting yes. Motion Passed.

4H Building:

- Nothing to report.

Wildlife Building:

- Nothing to report.

Outside Food & Games:

- Nothing to report.

Commissary:

- Nothing to report.

Jr Fair Camping:

- Updated board on how Jr Fair Camping will work this year.  
\*Discussion on Jr Fair Camping.

Concession and Commercial Camping:

- Nothing to report.

Beef Cattle:

- Nothing to report.

Dairy Cattle:

- Nothing to report.

Goats:

- Nothing to report.

Ponies:

- Nothing to report.

Draft Horses:

- Nothing to report.

Poultry:

- Nothing to report.

Rabbits:

- Nothing to report.

Sheep:

- Secured judges for show.

Swine

- Nothing to report.

Gates:

- Nothing to report.

Parking

- Updated board on Hall of Fame Parking contract negotiations.

Police:

- The Sheriff's department is working on the safety plan.

Jr Fair Horses:

- Nothing to report.

Truck & Tractor Pull:

- Nothing to report.

Background Checks:

- Will be meeting this month.

Landscape Enhancement:

- Enhanced some of the landscape at the south end of the Art Hall and near the main entrance at Wertz.

Rides:

- Nothing to report.

Shuttles:

- The Sheriff will be sponsoring the shuttles for \$300 a shuttle.

Technology:

- Nothing to report.

Sponsorship & Fundraising:

- Nothing to report.

Church:

- Nothing to report.

Health & Safety (EMS):

- Nothing to report.

BlueRibbon:

- Nothing to report.

Fair Book:

**Motion 25-66:** Russ T motioned to order 700 fair books. Cindi V seconded with all voting yes.  
Motion Passed.

Golf Cart:

- Nothing to report.

SCAS Hall of Fame:

- Nothing to report.

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

**Motion 25-67:** Earl R motioned to adjourn the meeting. Justin D seconded the motion with all voting yes.

The meeting was adjourned at 8:45PM.

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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 2025 Minutes book located at the fairground's office.