

Stark County Agricultural Society
Senior Board Meeting
Wednesday, June 11, 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:

Justin Durkin, Mikayala Durkin, Bryan Griffin, Kevin King, Bill Locker,
Jill McNeil, Julie Nicholas, Earl Rohn, Amber Shoemaker, Jill Sterling, David Stock,
Russ Thorn, Debra Tournoux, Cindi Vickers, Sarah Yungen

Secretary: Crystal Bean

Junior Fair Coordinator: Julie Pinter

Absent: Ron Chambers Dan Farnham, Drew Kissel, Danny Schmucker, Travis Secrest

Guest:

- Reagan King (Jr Fair Board): Updates about Jr Fair
- Jr Fair Sheep Committee (Jeff Darrah, Chris Goegan, Liz Evans, Kelly Ranker): Explained to the board about their recent decision that late tag-ins cannot compete for Champion.

Secretaries Report:

- Minutes from May's board meeting were presented.

Motion 25-68: Dave S motioned to approve May 7, 2025 board minutes as presented. Julie N seconded with all voting yes. Motion Passed.

Treasurer's Report:

- May Treasurers report was presented to the board.

Motion 25-69: Bill L motioned to approve the May's Treasurer report. Debra T seconded with all voting yes. Motion Passed.

Motion 25-70 : Bill L motioned to approve the bills from May. Dave S seconded with all voting yes. Motioned Passed.

Office Report:

- Updated board on events for the month.

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Jr Fair Coordinator Report:

- Tag-In Report: Animals tagged: 279 hogs/ 128 dairy beef feeders / 142 lambs / 138 goats. A bit of a snag with the EID tags with hogs and scanning them.
- Swine Committee will be keeping their auction show the same as previous years. (Kids were polled at tag-in.) The hog-sheep walkway is almost ready for concrete.
- Beef Committee is having a work day on Sat. June 14.
- Asks that the board add a new Pig Mascot/Costume to the budget for next year.

Old Business:

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New Business:

- Picnic for Board & Jr Fairboard, Commissioners & Past board members on July 9th at 5:30PM.

Motion 25-71: Kevin K motioned to purchase supplies for the July picnic, not to exceed \$300. Jill M seconded with all voting yes. Motioned passed

- We will have another board meeting on July 23, 2025 at 7:00PM.

- Daily board meetings during fair week will be at 3PM.

-Public records reminder and what all can be included in a public records request.

Committee Reports

Auditing:

- The tickets have been audited and signed off by the committee.

Budget:

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Building & Grounds:

- Minutes from June 4. 2025 meeting were presented.

Motion 25-72: Russ T motioned to contract with Sound Rental Services to replace the fairgrounds paging system, the sound system for the Bell Stores Arena, Coliseum/Jr Fair Horse Arena, Speed Office, Barns and the Jr Fair Show for \$79,479.27. Cindi V seconded with all voting yes. Motion Passed.

Motion 25-73: Russ T motioned to purchase #8 limestone for the racetrack, not to exceed \$2,500. Earl R seconded with all voting yes. Motion Passed.

Motion 25-74: Russ T motioned to contract with Lazurus on the Rise to install new aluminum man doors & install new concrete block wall at the north entrance of the Exhibition Hall not to exceed \$24,000. Bryan G seconded with all voting yes. Motioned Passed.

Motion 25-75: Russ T motioned to resurface 4 sliding doors on the Double Quonset Hut and replace hardware for \$12,000. Work will be contracted out with Lazurus on the Rise. Bryan G seconded with all voting yes. Motioned Passed.

Motion 25-76: Russ to motioned to rebuild 2 doors on the single Quonset Hut west entrance, build roof over doors and replace hardware for \$12,000. Work will be contracted out with Lazurus On The Rise. Justin D seconded with all voting yes. Motioned Passed.

Motion 25-77: Bryan G motioned to let the Jr Fair Dairy Committee complete the projects presented to the Sr Fair Building & Grounds Committee. Cindi V seconded with all voting yes. Motion Passed.

Capital Campaign

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Strategic Future Building Plans:

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Constitution & ByLaws:

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Junior Fair:

- Issue at Tag-In with the Sheep Committee and their decision to allow a late tag-in but not allow them to qualify for Champion.

Motion25-78: Dave S motioned to let the 4H Participant who was allowed to tag their sheep in late do so with consequences Mikayla D seconded.

Discussion on motion.

Dave S withdrew his motion.

Motion 25-78 withdrawn.

PR & Advertising

Motion 25-79: Debra T motion to purchase 100 yard signs for Fair, not to \$500. Earl R seconded, with 13 voted yes and 1-Abstain (Kevin K). Motion Passed.

Privilege:

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Entertainment & Programs:

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Speed Committee:

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Ticket Committee:

- Have been audited.

Human Resources:

- Minutes from May's meeting were presented.

Motion 25-80: Cindi V motioned to hire Chris Milosevich as a part-time grounds keeper at \$15/hr. His contract will be from June 9 - Oct 3, 2025. Bill L seconded with all voting yes. Motion Passed.

Superintendent Reports

Art Hall:

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Exhibition Hall:

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Grandstand Galleria:

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Agricultural Building (Farm Bureau):

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Grange:

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4H Building:

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Wildlife Building:

- Contract is signed.

Outside Food & Games:

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Commissary:

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Jr Fair Camping:

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Concession and Commercial Camping:

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Beef Cattle:

Motion 25- 81: Amber S motioned to hire 1 qualified judge for the beef department to judge the Open Class Haul in Show, not to exceed \$600. Earl R seconded with all voting yes. Motion Passed.

Motion 25-82: Amber S motioned to hire 3 qualified judges for the beef department to judge the Junior Fair cattle shows and showmanship, not to exceed \$1,520. Cindi V seconded with all voting yes. Motion Passed.

Dairy Cattle:

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Goats:

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Ponies:

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Draft Horses:

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Poultry:

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Rabbits:

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Sheep:

Motion 25-83: Dave S motioned to hire 2 sheep judges, not to exceed \$900. Earl R seconded with all voting yes. Motion Passed.

Swine

Motion 25-84: Sarah Y motion to hire 2 swine judges, not to exceed the amount of \$1,400. Sarah. Earl R seconded with all voting yes. Motion Passed.

Gates:

- Contract is signed.

Parking

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Police:

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Jr Fair Horses:

Motion 25-85: Mikayla D motioned to hire 2 judges, not to exceed \$1,100. Earl R seconded with all voting yes. Motion Passed.

Truck & Tractor Pull:

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Background Checks:

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Landscape Enhancement:

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Rides:

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Shuttles:

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Technology:

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Sponsorship & Fundraising:

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Church:

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Health & Safety (EMS):

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BlueRibbon:

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Fair Book:

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Golf Cart:

Motion 25-86: Bill L motioned to enter agreement with Willandale Golf Cart Sales for 2025 fair golf cart rental. Justin D seconded with all voting yes. Motion Passed.

SCAS Hall of Fame:

- Application for nominees are available.

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

Motion 25-87: Mikayla D motioned to adjourn the meeting. Kevin K seconded the motion with all voting yes.

The meeting was adjourned at 9:18PM.

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.