Stark County Agricultural Society Senior Board Meeting Wednesday, August 21st, 2024

President: Bill Locker called the meeting to order at 7:01PM.

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

Roll Call was taken with the following members present:

Ron Chambers, Justin Durkin, Mikayala Durkin, Dan Farnham, Bryan Griffin, Kevin King, Bill Locker, Julie Nicholas, Earl Rohn, Danny Schmucker, Travis Secrest, David Stock, Dave Swartz, Russ Thorn, Debra Tournoux, Cindi Vickers, Sarah Yungen

Secretary: Crystal Bean Junior Fair Coordinator: Julie Pinter

Absent: Jill McNeil, Amber Shoemaker, Jill Sterling

Office Report:

- District 9 Fall Round Table: Portage County Fairgrounds September 30 @ 6:30PM

Jr Fair Coordinator Report:

- Caracas judging was last night.

Old Business:

- Nothing

New Business:

- Nothing

Committee Reports

Auditing:

- Nothing to report.

Budget:

- Nothing to report.

Building & Grounds:

- Portage County Rabbit club wants to make a donation of new speakers in the exhibition hall.
- Art Hall had new man doors installed.
- Did hire a new grounds supervisor he will start on Monday, August 26.

Capital Campaign/Building Plans:

- Nothing to report.

Constitution & ByLaws:

- Nothing to report.

Junior Fair:

- Approve scholarships \$750 from SCAS / \$750 Swartz Scholarship
 - **Motion 24-133:** Kevin K motioned to give Daniel Soehnlen the Stark Count Agricultural scholarship of \$750. Ron C seconded with all voting yes. Motion Passed.
 - **Motion 24-134:** Debra T motioned to give Cheyenne Myers the \$750 Swartz Memorial Scholarship of \$750. Danny S seconded with all voting yes. Motion Passed.

PR & Advertising

- Nothing to report.

Privilege:

- Nothing to report.

Entertainment:

- Nothing to report.

Speed Committee:

- Phones need to be working by Saturday.

<u>Ticket Committee:</u>

- Nothing to report.

Human Resources:

- Looking for one more grounds staff.

Superintendent Reports

Art Hall:

- Judging is taking place.

Exhibition Hall:

- Booth layout is done.

Grandstand Galleria:

- Dan F & Ron C installed the pergola.
- Need all hands-on deck with getting the historical area filled.

- Nothing to report. **Grange:** - Nothing to report. 4H Building: - Nothing to report. Wildlife Building: - Nothing to report. Outside Food & Games: - Nothing to report. Commissary: - Nothing to report. Jr Fair Camping: - Camper bring in has started. Concession and Commercial Camping: - Nothing to report. Beef Cattle: Motion 24-135: Danny S motioned to allow the Beef Committee to print t-shirts and sell them at their show during the fair. Deb T seconded with all voting yes. Motion Passed. **Dairy Cattle:** - Good Goats: - Good

Ponies:

- Have some horses coming in on Thursday early morning to fill up the barn.

Draft Horses:

- Nothing to report.

<u>Agricultural Building (Farm Bureau):</u>

Poultry:

- Nothing to report.

Rabbits: - Nothing to report. Sheep: - Nothing to report.

<u>Swine</u>

- Good.

Gates:

- Nothing to report.

Parking

- Waiting on cars.

Police:

- Good

Jr Fair Horses:

- Good

Truck & Tractor Pull:

- Nothing to report.

Background Checks:

- Nothing to report.

Landscape Enhancement:

- Nothing to report.

Rides:

- Good

Shuttles:

- 4 more shuttles were ordered per sheriff's department.

Technology:

- Internet instructions for purchase of Wi-Fi for vendors and campers.

Sponsorship & Fundraising:

- Nothing to report.

Church:

- Nothing to report.

Health & Safety (EMS): - Dispatch number for sheriff outpost during fair is: 330-415-9052.
BlueRibbon: - Nothing to report.
Fair Book: - Nothing to report.
Golf Cart: - Will be here by end of this week.
175 th Anniversary: - All merchandise is in the Art Hall.
Any Other Business for The Good of The Society or Fair: - Hog awning will be put up after haul in. - Any extra mulch can go in the poultry barn. - W9's for any checks written over the amount of \$600. - If you need a check done before the end of fair or during fair, please let the treasurer know ASAP.
-The Board President wishes for a great fair!
Motion 24-136: Cindi V motioned to adjourn the meeting. Dan F seconded the motion with all voting yes. The meeting was adjourned at 7:46 PM.
J,

William Locker

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 2024 Minutes book located at the fairground's office.