

Stark County Agricultural Society
Senior Board Meeting
Fair Week: August 29th, 2023

President, Bill Locker, called the meeting to order at 3:02 PM.

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

Roll Call was taken with the following members present:

Justin Durkin, Kevin King, Bill Locker, George Maier, Julie Nicholas, Earl Rohn, Jill Sterling,
Dave Swartz, Cindi Vickers, Travis Secrest, Robert Shahan

Secretary: Crystal Bean

Junior Fair Coordinator: Julie Pinter

Absent: Ron Chambers, Dan Farnham, Bryan Griffin, Jill McNeil, Ron Neff, Rebecca Reed, Danny Schmucker, David Stock, Russ Thorn, Debra Tournoux (All absences are approved.)

Guest: Representative from Secretary of State

Comments/Concerns/Questions from those in attendance:

- A representative from the Secretary of State's office. He presented a proclamation from Frank LaRosa to the board.

- Horse Judge Motion:

Motion 23-180: Jill S motioned to pay the judge for the Horse show, not to exceed \$1,100.00.
George M seconded with all voting yes. Motion Passed.

- Please keep the Art Hall locked during our closed hours.

- Lost Wi-Fi in the Goat Barn, due to a breaker problem.

- Fire Marshall did his inspection.

-The Petting Zoo needs shavings and hay.

- Otterbacher Foods had a mechanical issue while traveling here and his trailer is now inoperable. He would like a refund of his payment.

Motion 23-181: Kevin K motioned to refund Otterbacher foods due to his trailer breaking an axle.
Refund amount not to exceed payments made. Jill S seconded with all voting yes. Motion Passed.

- Shuttle signs need to be put up.

-Rate of Gain Issue from last meeting may be an issue. Jr Fair Coordinator is looking more into what happened.

Motion 23-182: Kevin K. motioned to adjourn the meeting. Jill S. seconded the motion with all voting yes.

The meeting was adjourned at 3:25 PM.

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 2023 Minutes book located at the fairground's office.