Stark County Agricultural Society Board Meeting Agenda Wednesday, August 28th, 2024

President: Bill Locker called the meeting to order at 3:04PM.

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, Jill M^cNeil, Earl Rohn, Danny Schmucker, Travis Secrest, Amber Shoemaker, David Stock, Dave Swartz, Debra Tournoux, Cindi Vickers, Sarah Yungen

Secretary: Crystal Bean Junior Fair Coordinator: Julie Pinter

Absent: Russ Thorn,

Guests from the Jr Fair camping area:

-Marie Richard's: Would like an explanation as to why campers were moved from previous years spots. Why families and groups were split up.

-Jr Fair Camping Committee: We went by dimensions based on what the contracts received noted. The rows were assigned based on that. Upon finalizing the rows, we found that some row lengths were not correct. Work was also done in some rows to help with drainage. We also had no previous knowledge as to who wanted to be where and why.

- Audrey Dimmerling: Family groups were moved; previous years maps were fine. Communication needs to be fine tuned.
- Jamie Kiko: Locked gates are a big issue, are we to be sitting ducks? Also, the electricity has blown numerous times.
 - -Jr Fair Camping Committee: All electrical issues need to be referred to OD Miller. The gates need to be closed so that the public does not walk in. Jr Fair can oversee keeping those gates "policed", but then they would be responsible for that area.
- -Letter from Kalub & Miranda Wilson was read.
- -Mitch Evans: The grading work done is helping greatly with the mud. Thank you.
- -Danielle Kiko: Our request was honored, thank you. I am willing to help next year.
- -Need more clarification as to when we vehicles are allowed back there.
 - Jr Fair Camping Committee: You can bring a vehicle into the campground during the hours of 7AM- 10AM. Vehicles need to be kept out of the campground outside of those hours.
- -The guests were thanked for bringing their concerns to the board.
- Director Reports:
 - Ron Chambers: Parking is going good.
 - Justin Durkin: No report.
 - Mikayla Durkin: Good
 - Dan Farnham: Nothing to report.

- Bryan Griffin: We had some vandalism in the bathrooms and parts needed to be ordered to complete repairs. Also having issues with grease down sanitary lines
 - Kevin King: Good
 - Bill Locker: Nothing to report.
- Jill McNeil: Ed Cochran is celebrating his 60th year of working with the fair. Roslyn gate is an exit only gate. Gate issues need to be addressed with the police officers and gate committee.
 - Julie Nicholas: No report.
 - Earl Rohn: No report.
 - Danny Schmucker: Thank you to every one who helped with SCAS hall of fame presentation.
 - Travis Secrest: Nothing to report.
 - Amber Shoemaker: nothing to report.
- Jill Sterling: Kissel cares went good. We need help with 175^{th} merchandise table. We received a proclamation from Ohio treasurer.
 - Dave Stock: Show went well.
 - Dave Swartz: No report.
- Debra Tournoux: The baked goods auction in the grange went well last night. The second auction is tonight.
 - Cindi Vickers: Presented Tuesday's gate attendance numbers.
 - Sarah Yungen: Nothing to report.
 - Julie Pinter: The loaner copiers came in today to help with show and auction programs.
 - Crystal Bean: Nothing to report.
- -Stark County Sheriff's Department:
 - Need to be more careful with golf carts. A pregnant woman was hit by golf cart yesterday.
- Also need to be careful regarding and social media posts referencing the Stark County Sheriff or the Canton Fire Department.

Motion 24-138: Jill S motioned to adjourn. Ron C seconded with all voting yes. The meeting was adjourned at 4:01PM.