

**Stark County Agricultural Society
Senior Board Meeting
Fair Week: August 31st, 2023**

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

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

Roll Call was taken with the following members present:

Justin Durkin, Dan Farnham, Bryan Griffin, Bill Locker, Julie Nicholas, Rebecca Reed,
Earl Rohn, Travis Secrest, Robert Shahan, Dave Swartz, Russ Thorn, Debra Tournoux,
Cindi Vickers

Secretary: Crystal Bean

Junior Fair Coordinator: Julie Pinter

Absent: Ron Chambers, Kevin King, George Maier, Jill McNeil, Ron Neff, Danny Schmucker, Jill Sterling, Dave Stock, (All absences are approved.)

Comments/Concerns/Questions from those in attendance:

- The Treasurer presented a gate report for August 30th.

- A few issues in George's Lounge need fixed immediately. After the fair we will look at what issues still need addressed.

-See Travis for any issues regarding internet connection. Trying to monitor and keep traffic on the network down to prevent issues.

Motion 23-184: Travis S motioned to have authorization from the board to remove WIFI users based on inappropriate usage. Earl R seconded with all voting yes. Motion Passed.

Motion 23-185: Travis S motioned to block Netflix from our network during the hours of 9AM-9PM to help with internet services during fair week. Cindi V seconded with all voting yes. Motion Passed.

-Need to look into how we get volunteers for the Art Hall. Only have a few volunteers this year, it is hard to schedule.

- Horse Racing is done and went great.

- Kissel will be having their "Jamboree" after closing hours, at the track infield.

Motion 23-186: Earl R. motioned to adjourn the meeting. Travis S. seconded the motion with all voting yes.

The meeting was adjourned at 3:41 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.