## Stark County Agricultural Society Fair Week Minutes Saturday, August 31<sup>st</sup>, 2024

President: Bill Locker called the meeting to order at 3:06PM.

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

Roll Call was taken with the following members present:

Justin Durkin, Mikayala Durkin, Bryan Griffin, Bill Locker, Jill McNeil, Julie Nicholas, Earl Rohn, Travis Secrest, Amber Shoemaker, Jill Sterling, Dave Stock, Debra

Tournoux,

Russ Thorn, Cindi Vickers, Sarah Yungen

Secretary: Crystal Bean

Junior Fair Coordinator: Julie Pinter
Absent: Ron Chambers, Dan Farnham, Kevin King, Earl Rohn, Danny Schmucker, Dave Swartz

- Guests:
- Ron Neff: Wanted to thank the board for hearing them, would like to help the board next year with ADA compliance in the Jr Fair camping area, and volunteer his help for next year.
- Grievance:

-Latisha Camp: See attached letter for grievance.

The grievance party was excused to hear from the Jr Fair Sheep Committee.

- Jr Fair Sheep Livestock Committee: The grievance was read. The rules are designed so that you cannot bring in an overwhelming number of livestock and sweep the scores. Books were even graded by people outside of the committee and no mathematical errors were found.
- Both parties were thanked for coming.
- Discussion on the grievance. Including input from Jr Fair Coordinator.

**Motion 24-142:** Travis S motions to deny Latisha Camp's grievance and not refund the \$50 filed with it. Cindi V seconded with 12 voting yes and 1 abstain. Motion passed.

- Director Reports:
  - Justin Durkin: Nothing
  - Mikayla Durkin: Pony show went great
  - Bryan Griffin: Went well last night.
  - Jill McNeil: nothing to report
  - Julie Nicholas: nothing to report.
  - Travis Secrest good
  - Amber Shoemaker: Show went well.
  - Jill Sterling: Our attorney, James Mathews, is present to educate us on out ADA policies.

James Mathews: provided a simple summary of the ADA laws regarding general access and egress, parking, and restrooms.

- Dave Stock: Look into a better sound system for next year.

- Russ Thorn: Flower show went well, done judging in building for fair.

- Debra Tournoux: Need golf carts for tomorrow between 8am - 10am church services.

- Cindi Vickers: Gate attendance report.

Sarah Yungen: NothingJulie Pinter: NothingCrystal Bean: Nothing

- Stark County Sheriff's Dept: The use of undercover officers and drone last night helped to keep incidents low.

**Motion 24-143:** Travis S motioned to adjourn. Jill S seconded with all voting yes. The meeting was adjourned at 4:22PM.