# Stark County Agricultural Society Senior Board Meeting Wednesday, August 9<sup>th</sup>, 2025

President: Jill Sterling called the meeting to order at 7:04 PM.

Everyone stood for the pledge and the prayer led by Jill Sterling.

Roll Call was taken with the following members present:

Ron Chambers, Justin Durkin, Mikayala Durkin, Dan Farnham, Bryan Griffin, Drew Kissel, Kevin King, Bill Locker, Jill McNeil, Julie Nicholas, Earl Rohn, Danny Schmucker, Travis Secrest Amber Shoemaker, Jill Sterling, David Stock, Russ Thorn, Debra Tournoux, Cindi Vickers, Sarah Yungen

Secretary: Crystal Bean	Junior Fair Coordinator: Julie Pinter
Absent:	
Guest:	
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# <u>Treasurer's Report:</u>

- Treasurers report was presented to the board.

**Motion 25-127:** Bill L motioned to approve the July Treasurers report. Amber S seconded with all voting yes. Motion Passed.

#### Office Report:

- Office hours for fair.

# <u>Jr Fair Coordinator Report:</u>

Old Business:

- Discussion on beer permit.

### **New Business:**

**Motion 25-128:** Kevin K motioned to donate \$300 to Steve Tooney for flags use during fair. Cindi V seconded with 17 voting yes, 1 No and 1 abstain. Motion passed.

### Committee Reports

Auditing:		
Budget:		

### **Building & Grounds:**

**Motion 25-129:** Bryan G motioned to hire Mathias Diversified for street sweeping during fair, not to exceed \$3,000. Cindi V seconded with all voting yes. Motion Passed.

**Motion 25-130:** Travis S motioned to spend up to \$1,500 for improvements and kids play area in Robertsville Building. Drew K seconded with all voting yes. Motion Passed.

# Capital Campaign/Building Plans:

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## Constitution & ByLaws:

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### Junior Fair:

**Motion 25-131:** Jill M motioned to award 1 \$750 scholarship from SCAS to a deserving youth who submitted an application. Kevin K seconded with all voting yes. Motion Passed.

**Motion 25-132:** Jill M motioned to hire judges for the following departments: Poultry (NTE:\$805) / Goat (NTE: \$1,520) / Wool (NTE: \$200) / Carcass (NTE: \$1,500). Total of all judges not to exceed \$4,025. Earl R seconded the motion with all voting yes. Motion Passed.

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#### Privilege:

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#### **Entertainment:**

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### **Speed Committee:**

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#### Ticket Committee:

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### **Human Resources:**

**Motion 25-133:** Danny S motioned to hire up to 5 people for grounds help during fair at \$12/hr. Dan F seconded with all voting yes. Motion Passed.

Art	Hal	ŀ

Goats:

**Motion 25-134:** Julie N motioned to hire 10 judges for Art Hall, not to exceed \$1,500. Ron C seconded with all voting yes. Motion Passed.

Exhibition Hall:
Grandstand Galleria:
Agricultural Building (Farm Bureau):
Grange:
4H Building:
Wildlife Building:
Outside Food & Games:
Commissary:
<u>Jr Fair Camping:</u>
Concession and Commercial Camping:
Beef Cattle:
<u>Dairy Cattle:</u> <b>Motion 25-135:</b> Debra T motioned to split the cost of new fans in the Dairy Barn (\$2,500) with Jarrier Ron C seconded with all voting yes. Motion Passed.

Ponies:
Draft Horses:
Poultry:
Rabbits:
Sheep:
Swine -
Gates:
Parking -
Police:
Jr Fair Horses:
Truck & Tractor Pull:
Background Checks:
Landscape Enhancement:
Rides:
Shuttles:

Church: - Health & Safety (EMS): - BlueRibbon: - Fair Book: - Golf Cart: - SCAS Hall of Fame:	Technology:			
Golf Cart:  SCAS Hall of Fame: - Any Other Business for The Good of The Society or Fair:  Motion 25-136: Dan F motioned to adjourn the meeting. Ron C seconded the motion with all voting yes.	-			
Health & Safety (EMS):  BlueRibbon: -  Fair Book: -  Golf Cart: -  SCAS Hall of Fame: -  Any Other Business for The Good of The Society or Fair:  Motion 25-136: Dan F motioned to adjourn the meeting. Ron C seconded the motion with all voting yes.	Sponsorship & Fundraising:			
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The meeting was adjourned at 9:00PM.				
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Jill E Sterling Board President Crystal Bean Board Secretary	Jill E Sterling 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 2025 Minutes bo		sented at this board meeting ca	an be found within the 2025 Minute	es book

located at the fairground's office.