Stark County Agricultural Society Senior Board Meeting Fair Week: September 1st , 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:

Ron Chambers, Justin Durkin, Bryan Griffin, Bill Locker, George Maier, Julie Nicholas, Rebecca Reed, Earl Rohn, Danny Schmucker, Robert Shahan, Jill Sterling, Russ Thorn, Debra Tournoux, Cindi Vickers

Secretary: Crystal Bean

Junior Fair Coordinator: Julie Pinter

Absent: Dan Farnham, Kevin King, Jill McNeil, Ron Neff, Travis Secrest, Dave Stock, Dave Swartz (All absences are approved.)

Comments/Concerns/Questions from those in attendance:

- The Treasurer presented a gate report for August 31st.

- Open class beef exhibitors need a designated spot for load in, look into this for next year.

-The Pro-Football Hall of Fame reached out and their mascot, a goat, will be joining us tomorrow for the goat auction at noon.

-Water is getting low and we have some hot days coming up. We can get some from local stores if need be.

-Note from Perry High School class thanking us and Kissel for the Kissel Cares event.

-George's Lounge is closed today because of First Friday. We reopen tomorrow.

-Need golf carts and drivers for the Veteran's Parade.

-Tractor Pulls are tonight. Everyone is invited to the Pre-Pull Dinner at the track infield.

Motion 23-187: Debra T motioned to spend \$2,000.00 of sponsorship money for bonus payout for Light Super Stock and Two-Wheel Drive Trucks for top 3 finishers for the weekend. Also, for \$1,000.00 of the MAC Trailer Sponsorship is to be paid to sponsor Pro Stock Class per Mac Trailer. Jill S seconded with all voting yes. Motion Passed.

Motion 23-188: Earl R. motioned to adjourn the meeting. Jill 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.