Stark County Agricultural Society Senior Board Meeting Fair Week: September 2nd, 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:

Ron Chambers, Justin Durkin, Bryan Griffin, Kevin King, Bill Locker, Jill McNeil, Julie Nicholas, Rebecca Reed, Earl Rohn, Travis Secrest, Robert Shahan, Jill Sterling, Russ Thorn, Debra Tournoux, Cindi Vickers

Secretary: Crystal Bean

Junior Fair Coordinator: Julie Pinter

Absent: Dan Farnham, George Maier, Ron Neff, Danny Schmucker, Dave Stock, Dave Swartz (All absences are approved.)

<u>Comments/Concerns/Questions from those in attendance:</u>

- The Treasurer presented a gate report for September 1st.
- Parking is going well. The crew from Malone is doing a great job.
- Goat auction is still going; the beef auction will probably start later than 5PM.

- The wrong closing time was on the schedule and caused a few issues last night. Future schedules have been adjusted and the schedules on social media have been corrected.

- Will be meeting with Kissel to go over a new contract.

-Gates need to stay CLOSED at the campgrounds. Still having issues with them being left open, and people snipping the zip ties off the gates.

- The 2nd flower show judging is done.

Motion 23-189: Travis S. motioned to adjourn the meeting. Kevin K. seconded the motion with all voting yes.

The meeting was adjourned at 3:39 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.