

Stark County Agricultural Society
Senior Board Meeting
Fair Week: September 4th, 2023

President, Bill Locker, called the meeting to order at 2:30 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, Kevin King, Bill Locker, George Maier, Jill McNeil,
Julie Nicholas, Rebecca Reed, Earl Rohn, Danny Schmucker, Travis Secrest, Robert Shahan,
Jill Sterling, Dave Stock, Russ Thorn, Debra Tournoux, Cindi Vickers

Secretary: Crystal Bean

Jr. Fair Coordinator: Julie Pinter

Absent: Ron Chambers, Ron Neff, Dave Swartz

(All absences are approved.)

Guests: Mrs. Boylan (Steak on a Stick) Members from Jr Fair Sheep Committee, Sherry McCracken, Kelly Rohrer

Comments/Concerns/Questions from those in attendance:

Guest Concern: Mrs. Boylan (Steak On A Stick) addressed an issue that came up between her and S. Hill from Spotless Sanitation. Mrs. Boylan was accused of not being sanitary and was told that S. Hill would not recommend her trailer to her employees. Mrs. Boylan is accusing S. Hill of slander, spreading misinformation. Would like the board to address this.

- Two Grievances were filed:

Grievance #1: Kelly Rohrer grievance is that there is an issue with the Sheep project book scoring. States that book scores were added incorrectly, changed, and not judged fairly. Presented evidence of judging sheet, examples of books correctly scored. As a result of this, Elliott Walters got first place and not Isaac Rohrer.

Grievance#2: Sherry McCracken's grievance is that she was dismissed from the Sheep Committee unfairly and without justification. A list was presented to the committee regarding issues with Sherry at a meeting, according to her, was not allowed to defend herself. Personal issues with her and Deanna Stiener could be a reason. Sherry presented part of minutes from the sheep committee.

Sheep Committee: At the committee meeting a list was presented with reasons for Sherry's dismissal. The protocol for dismissing a committee member was also presented at that meeting. According to the committee Sherry violated code of conduct. (Deanna Stiener was not present for the Sept 4 meeting to due to sickness.)

-The Sr. Fairboard thanked everyone for coming and bringing their concerns. They will discuss and address these issues in a timely manner.

Motion 23-190: George M motioned to table the Sherry McCracken grievance until next business meeting. The Rohrer grievance will be addressed today. Danny S seconded with 14 voting yes and 3 abstains. Motion Passed.

Motion 23-191: Travis S motioned to retabulate Elliott W. & Isaac R. Sheep project book to correct the scores and award both as Champions. George M seconded.

Discussion on motion. Roll Call Vote was called.

Justin Durkin - Yes	Dan Farnham - Yes	Bryan Griffin - Yes
Kevin King - Yes	George Maier - Yes	Jill McNeil - Yes
Julie Nicholas - Yes	Rebecca Reed - Yes	Earl Rohn - Yes
Danny Schmucker - Yes	Travis Secrest - Yes	Robert Shahan - Yes
Jill Sterling - Abstain	Dave Stock - Yes	Russ Thorn - Yes
Debra Tournoux - Yes	Cindi Vickers- Abstain	

15 voted yes and 2 abstained. Motion Passed.

- Make sure lights and fans are off in all the buildings tonight.

Motion 23-192: Earl R. motioned to adjourn the meeting. Cindi V. seconded the motion with all voting yes.

The meeting was adjourned at 4:15 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.