

**Stark County Agricultural Society**  
**Senior Board Meeting**  
**Wednesday, June 14, 2023**

President: Bill Locker called the meeting to order at 7:01 PM.

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

Roll Call was taken with the following members present:

Ronald Chambers, Justin Durkin, Dan Farnham, Bryan Griffin, Kevin King, Bill Locker, Jill McNeil,  
Earl Rohn, Julie Nicholas, Rebecca Reed, Danny Schmucker, Travis Secrest, Jill Sterling,  
David Stock, Dave Swartz, Russ Thorn, Cindi Vickers, Robert Shahan

Secretary: Crystal Bean, (Heather Wise (Assistant Secretary))

Junior Fair Coordinator: Julie Pinter

Absent: George Maier (approved), Ron Neff (approved), Debra Tournoux (approved)

Secretaries Report:

-Minutes from Wednesday May 10<sup>th</sup>'s board meeting was presented.

**Motion 23-094:** Kevin King motioned to approve the minutes from 5/10/23 as presented.  
Cindi Vickers seconded with all voting yes. Motion Passed.

Treasurer's Report:

- May's Treasurers report was presented to the board.

**Motion 23-095:** Travis Secrest motioned to approve Mays Treasurers report as presented.  
Kevin King seconded the motion with all voting yes. Motion Passed.

Office Report:

- Tuesday June 27 is the district roundtable at the Lake County Fairgrounds.

- The Fairboard was invited to the Jr Fair Buyers Dinner (Sunday, June 25 at 5:30PM under the Grandstands)

- Ribbon orders have been sent in.

Jr Fair Coordinator Report:

- Tag in is June 3.

- Will be having a Meet & Greet this week.

Old Business:

- Nothing to report.

New Business:

- Canton Chair Rental submitted an option to do a 3-year contract. The contract is for items used during the fair. (This includes tables & chairs for the Art Hall and draping for the Exhibition Hall.)

**Motion 23-096:** Cindi Vickers motioned to make a 3-year contract with Canton Chair Rental for rental of draperies, tables, and chairs (etc....) for fairs 2023, 2024, 2025.

Discussion: Have we looked into other rental companies to compare pricing?

*Motion Tabled until we receive more quotes.*

## Committee Reports

### Auditing:

- Will be meeting tonight to audit tickets.

### Budget:

- Nothing to report.

### Building & Grounds:

- A report of the June 7<sup>th</sup> meeting was presented.

(The following motions are from discussions within that meeting.)

**Motion 23-097:** Russ Thorn motioned to purchase 52 double roll toilet paper dispenser units for \$1,372.80. Travis Secrest seconded with all voting yes. Motion Passed.

**Motion 23-098:** Russ Thorn motioned to contract with: OD Miller Electric Company to Install Poles and LED lights in the infield parking lot for \$52,200.00 / Contract with ANR Electric Company to install LED lighting in the North Parking Lot for \$8,500.00. Total for the projects is \$64,700.00. Ron Chambers seconded with 16 voting yes and 1 abstain. Motion Passed.

**Motion 23-099:** Russ Thorn motioned to pay General RV for awning fabric and 3 hours of labor to repair damage that happened to the Yannayon family camper last fall on storage move-in night. The cost of the awning is \$642.99 + \$225.00/hr labor for 3 hours, for a total of \$1,410.00. Earl Rohn seconded with 16 voting yes and 1 abstain. Motion Passed.

Discussion: The storage contract states that all renters need to carry insurance and SCAS is not responsible for any damages. No further action will be taken after this payment.

- Water Line Project: A "Stop Order" was placed from the Canton Building Department. No work is to be done until this is resolved. The County Commissioners, Canton Water Department, Canton Building Department and Hammontree are working to address the "stop order" .

### Capitol Campaign / Building Plans:

-Nothing to report

### Constitution and Bylaws:

- Nothing to report

### Junior Fair:

- Scholarships need looked over.

Discussion: Do we give 2 - \$500 (one from SCAS and one from Charlie Swartz Memorial fund) or 1 - \$1000 (from Memorial Fund). Scholarship recipients need to be going into the agriculture field. Applications can be handed out now and Cindi Vickers will look into what amount we can do.

PR & Advertising:

- We are trying digital billboards for advertising this year.

- Banners:

**Motion 23-100:** Earl Rohn motioned to purchase 3 banners advertising the fair dates from Kingsway Signs. The banners are to be placed along the fence. Total price is not to exceed \$450. Danny Schmucker seconded with 16 voting yes and 1 abstain. Motion Passed.

- Yard Signs:

**Motion 23-101:** Danny Schmucker motioned to purchase yard signs that will display the fair dates. Total price is not to exceed \$500. Dave Swartz seconded with all voting yes. Motion Passed.

Privilege:

- Nothing to report.

Entertainment & Programs:

- Announcers for fair:

**Motion 23-102:** Jill Sterling motioned to hire 2 announcers for the fair at \$15.00 per hour, not to exceed \$1500. Cindi Vickers seconded with all voting yes. Motion Passed.

- Grandstand tickets sales for the concerts are going very well. We have sold 1,800 tickets so far for Styx.

- We are looking into the potential to save money by scanning tickets ourselves for the Truck & Tractor Pulls and the Demolition Derbies.

- Looking into what we can do with the Band Show for next year since it will be our 175<sup>th</sup> Fair.

Speed Committee:

- Hotel rooms need to be booked for Harness Racing during fair.

- The Horseman restrooms are not working. We need to provide something temporary while we wait for the Water line project to be completed.

**Motion 23-103:** Jill Sterling motioned to rent 1 Port-a-Jon until the water is restored in the Horseman bathrooms. Danny Schmucker seconded with all voting yes. Motion Passed.

- Charlie Myrick claims he overpaid for stalls last year. We gave him a credit of \$140, 4 months of one stall rent. [Motion 23-033 (February 8, 203 Minutes)] He claims he is still owed \$120.

**Motion 23-104:** Kevin King motioned to take \$120 off Charlie Myrick's next invoice. Travis Secret seconded with 16 voting yes and 1 abstain. Motion Passed.

Ticket Committee:

- Will be meeting tonight to audit tickets.

Human Resources:

- Nothing to report.

Superintendent Reports

Art Hall:

- Nothing to report.

Exhibition Hall:

- Nothing to report.

Grandstand Galleria:

- Still working on what will be going in there for fair.

Agricultural Building:

- Nothing to report.

Grange:

- Nothing to report.

4H Building:

- Nothing to report.

Wildlife Building:

- Contract has been received.

Outside Food & Games:

- Nothing to report.

Commissary:

- Potatoes are out.

Jr Fair Camping:

- Looking into trying something different for next year. Hometown Ticketing is a local company and could be a possibility for next year's fair.

Concession and Commercial Camping:

- Nothing to report.

Beef Cattle:

- **Motion 23-105:** Danny Schmucker motioned to hire Jr Fair Beef Show & Showmanship judge for \$850 plus hotel and mileage. Judge is to submit travel expenses, hotel and mileage, and will be added to the \$850. Total price is not to exceed \$1000. Travis Secrest seconded with all voting yes. Motion Passed.

Dairy Cattle:

- The Jr Fair Dairy Committee would like permission to build a closet/room (one that they would be able keep locked) to store miscellaneous items in. The committee will be paying for it.

**Motion 23-106:** Dan Farnham motioned to allow the Dairy Committee to install a closet room in the Dairy Barn, paid for by the committee. Justin Durkin seconded with all voting yes.  
Motion Passed

Goats:

**Motion 23-107:** Jill McNeil motioned to order pens for the goat barn, not to exceed \$15,000. Cindi Vickers seconded with all voting yes.

Ponies:

-Nothing to report.

Draft Horses:

**Motion 23-108:** Jill Sterling motioned pay \$800 for Draft Show & Go. This includes fees for judge, ring man and announcer. Danny Schmucker seconded with all voting yes. Motion Passed.

Poultry:

- Ordered birds for projects.

Rabbits:

**Motion 23-109:** Jill Sterling motioned to pay a total of \$785.00 for the judges of the Open Class Rabbit & Cavy events. Earl Rohn seconded with all voting yes. Motion Passed.

**Motion 23-110:** Jill Sterling motioned to pay a total of \$1,075.00 for the judges of the Jr Fair Rabbit & Cavy events. Earl Rohn seconded with all voting yes. Motion Passed.

Sheep:

- Nothing to report.

Swine

- Will be having a clinic July 9.

Gates:

-Nothing to report.

Parking

- Nothing to report.

Police:

-The Kubota mower has gone missing. A police report has been filed and insurance company has been notified.

Jr Fair Horses:

- Would like to do a flower bed sign for the barn.

Truck & Tractor Pull:

- Dave Swartz thanked the board for the renaming of the Truck & Tractor Pulls in memory Charlie Swartz.

Background Checks:

- All background checks have been completed for the Sr Fair board.

Landscape Enhancement:

- Nothing to report.

Rides:

- During fair there will be an Autism Awareness event. It is invite only. It will be held on Wednesday Aug 30 from 11AM - 1PM.

Shuttles:

-The Sheriff Department has agreed to run them again.

Technology:

- Nothing to report.

Sponsorship & Fundraising:

- Working on it.

Fair Book:

- Is going to the printer this week.

Golf Cart:

- Nothing to report.

Any Other Business for The Good of The Society or Fair:

- Director & Staff shirts for the fair: The board will pay for one polo shirt each. Regular T-shirts will be available at the board member's expense.

- After a review of the insurance policy, it was recommended to purchase a Crime Insurance Protection Policy. (A limit of \$250,000.00)

**Motion 23-111:** Jill McNeil motioned to purchase a Crime Insurance Protection Policy. Cindi Vickers seconded with all voting yes. Motion Passed.

**Motion 23-112:** Jill Sterling motioned to adjourn the meeting. Cindi Vickersd seconded the motion with all voting yes.

The meeting was adjourned at 9:17 PM.

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William Locker      *Board President*

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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.