

Stark County Agricultural Society
Senior Board Meeting
Wednesday, November 12 , 2025

President: Jill Sterling called the meeting to order at 7:01 PM.

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

Roll Call was taken with the following members present:

Justin Durkin, Mikayla Durkin, Dan Farnham, Bryan Griffin, Drew Kissel, Kevin King,
Bill Locker, Daniel McCracken, Jill McNeil, Julie Nicholas, Earl Rohn, Ashley Royer,
Danny Schmucker, Travis Secrest, Amber Shoemaker, Jill Sterling, David Stock,
Dave Swartz, Russ Thorn, Cindi Vickers, Sarah Yungen

Secretary: Crystal Bean

Junior Fair Coordinator: Julie Pinter

Secretaries Report:

Motion 25-178: Kevin K motioned to approve the minutes from Wednesday, Oct. 8, 2025. Bill L seconded with 19 voting yes and 1-abstain(Travis S). Motion Passed.

Motion 25-179: Travis S motioned to approve the minutes from Saturday, Nov 8, 2025 Re-Org meeting with corrections. Julie N seconded with all voting yes. Motion Passed.

Treasurer's Report:

- Octobers Treasurers report was presented to the board.

Motion 25-180: Bill L motioned to approved the Octobers Treasurer's report as presented. Dan F seconded with all voting yes. Motion Passed.

Motion 25-181: Bryan G motioned to move \$100,000 from the Citizens account to the KeyBank account within 7 days of receipt of the reimbursement check from the Commissioners. Kevin K seconded with all voting yes. Motion Passed.

Office Report:

- Office Holiday closure.
- Upcoming events
- Discussed OFMA convention.

Jr Fair Coordinator Report:

- We placed 2nd for Stock the Trailer in our district.
- Reminded the board about the upcoming tag-in and all-committee meeting

Old Business:

-

New Business:

Motion 25-182: Bill L motioned for the 2026 membership costs to be kept at \$30. Cindi V seconded with all voting yes. Motion Passed.

Motion 25-183: Danny S motioned to destroy the November 7, 2025 SCAS director election ballots. Dave Sw seconded with all voting yes. Motion Passed.

Motion 25-184: Cindi V motioned to destroy ballots from the November 8, 2025 SCAS officer election. Dan F seconded the motion with all voting yes. Motion Passed.

Committee Reports

Auditing:

-

Budget:

Motion 25-185: Travis S motioned to approve the 2025-2026 budget. Bill L seconded the motion with all voting yes. Motion passed.

Building & Grounds:

Motion 25-186: Russ T motioned to purchase safety salt, not to exceed \$500. Earl R seconded with all voting yes. Motion Passed.

Motion 25-187: Russ T motioned to purchase cement mix, not to exceed \$300. Bill L seconded the motion with all voting yes. Motion Passed.

Motion 25-188: Kevin K motioned to approve the change order of \$1,440.74 for a fire pull alarm, as part of the BellStores Addition project. The change order is from the company Korsen, who will be installing the heat sensors and alarm. Dan F seconded the motion with all voting yes. Motion Passed

Capital Campaign/Building Plans:

-

Constitution & ByLaws:

-

Junior Fair:

Motion 25-189: Jill M motioned to approve the Sr Fair Jr Fair meeting minutes from Oct. 23, 2025 and the motions made during the meeting. Amber S seconded the motion with all voting yes. Motion Passed.

PR & Advertising

- Will be having a meeting next month right before the board meeting.

Privilege:

-

Entertainment:

-

Speed Committee:

-

Ticket Committee:

-

Human Resources:

Motion 25-188: Danny S motioned to approve payment to Cindi V (Board Treasurer) of \$417/month for the months of December 2024 through July 2025 and \$416/month for the months of August 2025 through November 2025, for a combined total of \$5,000. Bill L seconded the motion with 19 voting yes and 1 abstain (Cindi V). Motion Passed.

Superintendent Reports

Art Hall:

-

Exhibition Hall:

-

Grandstand Galleria:

-

Agricultural Building (Farm Bureau):

-

Grange:

-

4H Building:

-

Wildlife Building:

-

Outside Food & Games:

-

Commissary:

-

Jr Fair Camping:

-

Concession and Commercial Camping:

-

Beef Cattle:

-

Dairy Cattle:

-

Goats:

-

Ponies:

-

Draft Horses:

-

Poultry:

-

Rabbits:

-

Sheep:

-

Swine

-

Gates:

-

Parking

-

Police:

-

Jr Fair Horses:

-

Truck & Tractor Pull:

-

Background Checks:

-

Landscape Enhancement:

-

Rides:

-

Shuttles:

-

Technology:

-

Sponsorship & Fundraising:

-

Church:

-

Health & Safety (EMS):

-

BlueRibbon:

-

Fair Book:

-

Golf Cart:

-

SCAS Hall of Fame:

-

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

Motion 25-189 : Bill L motioned to enter Executive session for conferences with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action. Cindi V seconded and a roll call vote was taken.

Justin D - YES	Mikayla D - YES	Dan F - YES	Bryan G - YES
Drew K - YES	Bill L - YES	Dan Mc - YES	Jill M - YES
Julie N - YES	Earl R - YES	Ashley R - YES	Danny S - YES
Travis S - YES	Amber S - YES	Dave St - YES	Dave Sw- YES
Russ T - YES	Cindi V - YES	Sarah Y - YES	

No action was taken during the executive session.

Motion 25-190: Kevin K motioned to adjourn the meeting.

Dan F seconded the motion with all voting yes.

The meeting was adjourned at 9:04PM.

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 book located at the fairground's office.