

**Stark County Agricultural Society  
Senior Board Meeting  
Wednesday, July 26, 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:

Ron Chambers, Justin Durkin, Dan Farnham, Kevin King, Bill Locker, Jill McNeil,  
Rebecca Reed, Travis Secrest, Jill Sterling, David Stock, Dave Swartz, Russ Thorn,  
Debra Tournoux, Cindi Vickers, Robert Shahan

Secretary: Crystal Bean

Junior Fair Coordinator: Julie Pinter

Absent: Bryan Griffin (approved), George Maier (approved), Ron Neff (approved), Julie Nicholas (approved),  
Earl Rohn approved), Danny Schmucker approved), (approved)

Secretaries Report:

-Minutes from Wednesday July 12<sup>th</sup>'s board meeting was presented.

**Motion 23-144:** Travis Secrest motioned to approve the minutes from 7/12/23 with corrections.  
Cindi Vickers seconded with all voting yes. Motion Passed.

Office Report:

- Name Badges have been ordered. (Temporary staff/volunteer name tags will be available at the office.
- If you need any complementary tickets for grandstand events, please submit them in writing to the office.

Jr Fair Coordinator Report:

- Jr Fair Horse Show is this weekend. The horseman need notified that they will be there.

Old Business:

- No old business was discussed.

New Business:

-No new business was discussed.

Committee Reports

Auditing:

- Nothing to report.

Budget:

- Nothing to report.

Building & Grounds:

**Motion 23: 145:** Russ Thorn motioned to hire Spotless Cleaning & Sanitation to clean the Grandstand seating area & the Pavilion seating area during the week of the fair, not to exceed \$2,280. Dave Swartz seconded with all voting yes. Motion Passed

Capitol Campaign / Building Plans:

-Nothing to report

Constitution and Bylaws:

- Nothing to report

Entertainment & Programs:

- We have 10 bands committed to the band show.

**Motion 23-146:** Jill Sterling motioned to hire a photographer for the week of the fair, not to exceed \$1,000. Cindi Vickers seconded with all voting yes. Motion Passed.

*Discussion: The photographer will work with Perry Local School's Media & Video Production Department to help promote the fair on social media.*

Human Resources:

- Office hours for the

**Motion 23-147:** Cindi Vickers motioned to hire additional ground help at \$12/hr for fair week as needed for upkeep of buildings and grounds, not to exceed 3 people on afternoons and 4 people on days. Jill McNeil seconded with all voting yes. Motion Passed.

**Motion 23-148:** Cindi Vickers motioned to hire additional office staff for prior to and during the fair. 1. One part-time office assistant at \$13/hr to start the first week of August and progress to full-time the week of the fair. Overtime to be paid if appropriate. 2.) One receptionist to answer phones during the week of the fair as casual labor at a pay not to exceed \$600. Jill McNeil seconded with all voting yes. Motion Passed.

**Motion 23-149:** Cindi Vickers motioned to institute a bonus program for incentive for grounds help to encourage attendance and task completion. Details forthcoming.

*Motion tabled for further discussion.*

Junior Fair:

- Entry deadline is July 28.

PR & Advertising:

**Motion 23-150:** Jill Sterling motioned to purchase new signs for sponsors and replace old signs, not to exceed \$8,500. Justin Durkin Seconded with all voting yes. Motion Passed.

Privilege:

- Nothing to report.

Speed Committee:

**Motion 23-151:** Becky Reed motioned for SCAS to donate \$60 as a Harness Racing Sponsor. Kevin King seconded with all voting yes. Motion Passed

Ticket Committee:

- Good

Superintendent Reports

4H Building:

- Nothing to report.

Agricultural Building (Farm Bureau):

-Nothing to report

Art Hall:

**Motion 23-152:** Jill Sterling motioned to spend up to \$2,000 for Art Hall supplies and judges.  
Travis Secrest seconded with all voting yes. Motion Passed.

Background Checks:

- Nothing to report.

Beef Cattle:

- Good.

Commissary:

- Nothing to report

Concession and Commercial Camping:

- Good

Dairy Cattle:

- August 12 is the skillathon.

Draft Horses:

- Clerks will need to be paid.

Exhibition Hall:

- Nothing to report.

Fairbook:

-Nothing to report.

Gates:

- Nothing to report.

Goats:

- Pens have been ordered from Steinway and working on sponsorships.

Golf Cart:

- Nothing to report.

Grandstand Galleria:

- George's Lounge will be selling beer under the stands.

Grange:

- New display cases are being installed.

Jr Fair Camping:

- Nothing to report.

Jr Fair Horses:

- Show is this weekend, make sure to communicate that with the horseman.

Landscape Enhancement:

- Enviroscares donated mulch.

Wildlife Building:

- Good

Outside Food & Games:

- Good

Parking

- Hall of Fame parking: there is a sign-up sheet for time slots to help with it.

Police:

- Nothing to report.

Ponies:

- Nothing to report.

Poultry:

- Nothing to report.

Rabbits:

- Good

Rides:

- Waiting on RSVP for Kissel cares head count.

Sheep:

- Nothing to report.

Shuttles:

- Nothing to report.

Sponsorship & Fundraising:

- Local radio stations are doing ticket giveaways for the Grandstand events.
- (Was also discussed under Entertainment & Programs.)

Swine:

**Motion 23-153:** Kevin King motioned to pay \$350 to the Hog Market & Breeding Show judge. Cindi Vickers seconded with all voting yes. Motion Passed.

Technology:

**Motion 23-154:** Kevin King motioned to purchase new computers for the Jr Fair Auction & Promotions Committee, not to exceed \$2,500. Jill McNeil seconded with all voting yes. Motion Passed.

**Motion 23-155:** Jill Sterling motioned to spend up to \$2,500 to move the switch down from the Press Box in the Grandstand down into the office. Debbie Tournoux seconded with all voting yes. Motion Passed.

Truck & Tractor Pull:

- Good.

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

**Motion 23-156:** Dave Swartz motioned to spend up to \$450 to grade the Horse Track. Travis Secret seconded with all voting yes. Motion Passed.

**Motion 23-157:** Cindi Vickers motioned to adjourn the meeting. Travis Secret seconded the motion with all voting yes.

The meeting was adjourned at 8:38 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.