

Stark County Agricultural Society
Senior Board Meeting
August 23rd, 2023

President, Bill Locker, called the meeting to order at 7:00 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, Bryan Griffin, Kevin King, Bill Locker,
Jill McNeil, Julie Nicholas, Rebecca Reed, Earl Rohn, Jill Sterling, David Stock, Dave Swartz,
Russ Thorn, Debra Tournoux, Cindi Vickers, Travis Secrest, Robert Shahan

Secretary: Crystal Bean

Junior Fair Coordinator: Julie Pinter

Absent: George Maier (approved), Ron Neff (approved), Danny Schmucker (approved),

Guests: Brian Miller / Nick Kennedy

Motion 23-171: Dan F motioned to suspend regular meeting for guest. Ron C seconded with all voting yes. Motion Passed.

- Brian Miller (Chair for the Jr Fair Auction Committee) is concerned with some lambs and the rate of gain. Concerns over things being posted within the facebook group that is not in rules. Wanted to bring it to the Sr Fairboard's attention.
- Nick Kennedy (Farm Bureau): would like to have the breakfast in the Farm Bureau building. No objections were made from the board.

Motion 23-172: Dave Sw motioned to return to regular meeting. Robert S seconded with all voting yes. Motion Passed.

Office Report:

- Maintenance requests need to be in NOW, per Dave B.
- We received 8 buyers' letters. They are on the wall in the office.

Jr Fair Coordinator Report:

- Ice: Flyer to give to vendors or those requesting ice.
- Also have secured brokers for the buyback options.

Old Business:

-The Jr Fair Code of Conduct has been looked over by our attorney. The recommended changes have been made.

Motion 23-173: Jill M to accept the Jr Fair Code of Conduct as presented with the changes recommended by the attorney. Travis S seconded with all voting yes. Motion Passed.

New Business: -Nothing to report.

Committee Reports

Auditing:

- Nothing to report.

Budget:

- Nothing to report.

Building & Grounds:

- Nothing to report.

Capitol Campaign / Building Plans:

-Nothing to report

Constitution and Bylaws:

- Nothing to report

Entertainment & Programs:

-Will need help setting up flags.

Human Resources:

- Additional grounds staff have been hired.
- Scholarship Applications have been looked over.

Motion 23-174: Jill S motioned to award 2 scholarships (one from SCAS and one from Charlie & Jeanne Swartz Memorial Scholarship) of \$750 each. Debbie T seconded with all voting yes. Motion Passed.

Junior Fair:

- Letter from 4H Advisory Committee seeking donations for their yearly appreciation banquet. This will be saved and discussed after the fair.

PR & Advertising:

- All announcements need to be written out for the announcers.

Privilege:

- Nothing to report.

Speed Committee:

- Nothing to report.

Ticket Committee:

- Nothing to report.

Superintendent Reports

4H Building:

- Nothing to report.

Agricultural Building (Farm Bureau):

-Good.

Art Hall:

- Entry drop off went well. Judging is starting already.

Background Checks:

- Nothing to report.

Beef Cattle:

- Nothing to report.

Commissary:

- Needs to know what goes in there and for who, so that it doesn't get taken by accident.

Concession and Commercial Camping:

- Good

Dairy Cattle:

- Nothing to report.

Draft Horses:

-The Belgian Horse Queen will be here for the show.

Exhibition Hall:

- Nothing to report.

Fairbook:

-Nothing to report.

Gates:

- Nothing to report.

Goats:

- Nothing to report.

Golf Cart:

- Nothing to report.

Grandstand Galleria:

Motion 23-175: Kevin K motioned to allow George's Lounge to use space under the grandstand with cost of rent being SCAS is to receive 15% of the total alcohol sales. Robert S seconded with all voting yes. Motion Passed.

Grange:

- Nothing to report.

Jr Fair Camping:

- Nothing to report.

Jr Fair Horses:

- Nothing to report.

Landscape Enhancement:

- We have 3 who entered the Landscape contest. Cindy Walton donated flowers to spruce up the empty spots.

Outside Food & Games:

- Nothing to report.

Parking

- Nothing to report

Police:

- Nothing to report.

Ponies:

- Good.

Poultry:

- Nothing to report.

Rabbits:

Motion 23-176: Jill S motioned to approve an additional judge due to the large amount of entries this year. Payment of judge is not to exceed \$400. Travis S seconded with all voting yes. Motion Passed.

Rides:

- Good

Sheep:

- Nothing to report.

Shuttles:

- Nothing to report.

Sponsorship & Fundraising:

- Nothing to report.

Swine:

Motion 23-177: Travis S motioned to pay the judge for swine \$400. Jill S seconded with all voting yes. Motion Passed.

Technology:

- Nothing to report.

Truck & Tractor Pull:

- Nothing to report.

Wildlife Building:

- Good

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

-Buyer's Letters

Motion 23-178: Jill S motioned to spend \$1,000.00 at the Jr Fair Auction and bid on animals using the buyback option. To choose from buyer's letter received this year. Kevin K seconded with all voting yes. Motion Passed.

Motion 23-179: Jill Sterling motioned to adjourn the meeting. Travis Secret seconded the motion with all voting yes.

The meeting was adjourned at 8:13 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.