

Franklin County Agricultural Society Meeting August 16, 2022

The Franklin County Agricultural Society Meeting on August 17 was called to order by Gary Fellure. The following members were in attendance: Gary Fellure, Cassie Fellure, Dave Hickman, Dave Fleshman, Emily Gabriel, Chuck Buck, Sharla House, Debbie Johnson, Shirley Russell, Abby Bates, Rachel Bausch, Rita Bausch, Chris Johnson, Kevin Wiley, Paige Wiley, Dan Conkright, Julie Krebs, Cameron Krebs, Derek Vincent, Marty Rigo and Kathy McNutt. Also in attendance was Amy Fleshman, Fair Manager. Beth Boomershine and Rachel Stoneburner from OSU Extension Franklin County, Penelope Mishnes and Gavin Krebs. The Pledge of Allegiance was led by Rita Bausch.

Newly elected 2022-2024 Board Members, Marty Rigo, Derek Vincent, Rita Bausch, Rachel Bausch, Sharla House, Kevin Wiley and Dave Fleshman were sworn in by Abby Bates and notarized.

The Secretaries Minutes from the July 12 meeting were reviewed and approved. The Minutes from the special meeting on July 21 were reviewed and accepted by Emily, seconded by Sharla. Motion passed.

Treasurer's report was reviewed as emailed. Dave Fleshman moved to submit to audit. Seconded by Booney.

Kevin moved to submit the Fair Managers report as presented, seconded by Rita. Motion passed.

Old Business: KAS has all the information for filing for our own 501 (c) (3). Still in running for the money to update the bathroom.

Committee Reports:

Jr. Fair – 735 pounds of food was donated during fair and delivered to Mid Ohio Food Bank. Kathy submitted a report for all to review.

Advertising/Sponsorship- \$32,000 was collected in sponsorships

Entertainment- Shirley submitted a report of the year in review. \$45,172 was spent from our \$90,000 budget. Wrap up meetings have been held with Nationwide, Family Fun Day and Entertainment committees

Sale Committee – Poultry is now back. Have \$10 chickens and \$30 ducks for sale. Looking for feedback on Curleys.

Gates - Comparable numbers to 2018 and 2019. Attendance was up most days. Need to work on WiFi issues. Will need to purchase new wiPads for 2023.

Finance- needs to schedule a wrap up meeting

Speed – Rain out but good. \$6000 profit

Grounds- took a beating. Preparing list for county. Trash system helped. Look for a skid steer in 2023 to leave broom on

Livestock Committee – Premium report being finalized. \$1118 profit for Lamb and Hog Shows. Waiting for info from Open Dairy Show.

4-H – Beth Submitted data on individuals who signed up for projects (1163), registered for the fair (1530) and actually showed (1053).

Home, Fine Arts and Horticulture – Sharla submitted a review of the year.

Horse- Thanks for a good year.

Campground-Need to work on issues from this year and figure out pricing for 2023

New Business:

Election of Officers: Derek nominated Gary Fellure for President. Cameron seconded the motion. Nominations were closed and a unanimous ballot was cast. Chuck nominated Abby Bates for 1st Vice President. Kevin seconded the motion. Nominations were closed and a unanimous ballot was cast. Chuck nominated Julie Krebs for 2nd Vice President. Derek seconded the motion. Nominations were closed and a unanimous ballot was cast. Chuck nominated Kathy McNutt for Secretary. Emily Gabriel seconded the motion. Nominations were closed and a unanimous ballot was cast. Cameron nominated Kevin Wiley for Treasurer and Emily Gabriel for Assistant Treasurer. Chuck seconded the motion. Nominations were closed and a unanimous ballot was cast.

Emily moved that 2023 suggested fair dates are July 17-23. Booney seconded the motion, motion passed.

Long Range Planning- working on a Farm type playground design to cost between \$250,000 and \$300,000

Committee opportunities were passed around. Promotions will consist of Social Media, Website, Newsletter/Blog, Fair App and Fair Awards. Fundraising will encompass Sponsorships/Community Involvement-Sponsorships, corporate Volunteers and Selling Ads, Special Events- Opening Ceremonies, Senior Day, Luncheon, Non Fair Events and Annual Meeting. Each committee is asked to meet and develop a list of roles and responsibilities and elect a chair.

Abby will send out a Sign Up Genius to recruit volunteers for various committees.

Next Meeting September 20. Be prepared to discuss Pros and Cons of 2022 events

Booney moved to adjourn the meeting, Kevin seconded the motion. Meeting adjourned.

Respectfully Submitted, Kathy McNutt, Secretary