

Franklin County Agricultural Society Meeting, December 13, 2023

The Franklin County Agricultural Society Meeting on December 13 was called to order by Gary Fellure. The following members were in attendance: Gary Fellure, Emily Gabriel, Chuck Buck, Rachel Bausch, Chris Johnson, Julie Krebs, Cameron Krebs, Kevin Wiley, Derek Vincent, Dave Fleshman, Shirley Russell, Dave Hickman, Paige Wiley Marty Rigo and Kathy McNutt. Fair Manager Amy Fleshman, Beth Boomershine and Rachel Stoneburner were also in attendance.

Abby led the Pledge of Allegiance.

The Secretaries Minutes from November were approved as amended: Adding Veronica Boysel was asked to go to Horse Committee for recommendations and report back to board. Chris moved to accept. Seconded by Emily.

Treasurer's report was reviewed as emailed. Report was submitted for audit.

Fair Managers report was submitted by Shirley seconded by Kevin.

Committee Reports:

Long Range Planning to meet on December 19 @ 2:00 PM

Entertainment: Chris moved to create a contract with Marvelous Mutts for \$11,200 to be ground act at Gate 3. Emily 2nd the motion. Motion carried

Grants: Marty suggested that Ag Day submit a grant with Destination Hilliard for matching funds up to \$10,000.

Old Business:

In response to the National Registry status for the fairgrounds, Marty doesn't this the process would benefit us.

501 C (3)Update: Online app has started. FCAS needs additional verbiage added possibly during the annual election on 7/22 to consider becoming incorporated. Kevin moved to grant authority to Amy to sign contract, not to exceed \$3000, with approval of contract committee for obtaining 501 C (3) status. Marty seconded the motion. Motion carried.

New Business:

Our Constitution & Bylaws are in need of review/revision. Gary will meet with constitution review committee to be established. (Amy & Marty volunteered)

Membership Tickets are available for \$45.

OFMA : Kevin will be delegate, Gary alternate.

Meeting adjourned.

Next Meeting January 17, 2023

Respectively Submitted, Kathy McNutt, Secretary