

## Franklin County Agricultural Society Meeting, February 15, 2022

The Franklin County Agricultural Society Meeting on February 15 was called to order by Dave Fleshman. Debbie led us in the Pledge of Allegiance. The following members were in attendance: Cassie Fellure, Emily Gabriel, Chuck Buck, Sharla House, Debbie Johnson, Rachel Bausch, Rita Bausch, Chris Johnson, Julie Krebs, Cameron Krebs, Penelope Mishne, Kevin Wiley, Shirley Russel, Dave Fleshman and Kathy McNutt. Rod Garnett, Amy Fleshman, Beth Boomershine, Rachel Stoneburner were also in attendance.

The Secretaries Minutes from January were approved as amended (changed Dee F. to Dave F. ) by Cameron. Seconded by Sharla.

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

Fair Managers report was approved as submitted by Emily, seconded by Kevin.

### Committee Reports:

#### Grounds/Maintenance:

-Prioritized top three items from Cornell's staff from last month to submit to the Commissioners, staying under budget.

1. Cracks in pavement
2. Message Board with Color for Northwest Parkway
3. Pave Annex with concrete

New Bathrooms behind office is moved to improvements in the Commissioner's Grant, if approved. Chuck moved to approve the recommendation, Shirley 2<sup>nd</sup> the motion. Motion carried.

-Outdoor Parking: Chuck moved to approve security measures through Net Steady in two phases. Phase 1 Pole/Camera/WiFi at \$9060. Phase 2 Intensive Labor \$5692.50. Sharla 2<sup>nd</sup> the motion. Motion passed.

-Wifi Concerns: Chuck moved to split with Net Steady \$4986 for new equipment to provide consistent WiFi in the Burke, Ganyard, Edwards, Dellinger, Rigsby and Junior Fair Office. Chris 2<sup>nd</sup> the motion. Motion passed.

Livestock: Updating information. Discussed Open Swine Show Sponsor vs Music Venue on same night. Been approached about an Open Rabbit Show.

Horse: Emily, Becky Applegett and Dr. Rings are working on a resolution for the vaccination time frame

Junior Fair: Updating Fair Entry and website. Committee assignments based on schedule will be distributed at the March meeting

Entertainment: Kevin moved to accept the \$4000 KOI Contract. Chuck 2<sup>nd</sup> the motion. Motion passed. Looking at Ninja Experience and Max and Nitro for Grounds Acts.

Contracts: Made revisions and adjustments to both the service provider and judge's contracts.

Educator Report: Winter Project Fair/Officer Training had 238 people sign in. Continuing volunteer training and working on enrollment.

#### Old Business:

-Tax Update: Kevin reported that the Tax exemption has been approved

-Google Doc Update: Julie shared a Google Docs presentation. Online Folders will be saved to the Cloud. Everyone is assigned a login and username password to access.

-Farm Bureau Membership: Chuck moved to purchase a Farm Bureau Membership for FCAS, in the amount of \$79. Emily 2<sup>nd</sup> the motion. Motion carried.

-4<sup>th</sup> of July Parade: Parade route will start at the fairgrounds and end at the fairgrounds.

-Junior Fair Exhibitor Pass: Beth presented a fact sheet and asked the board to reconsider charging Junior Fair Exhibitors \$3 for a weekly pass. Rachel moved to approve the recommendation, Penelope 2<sup>nd</sup> the motion. Motion passed by voice vote with several members not voting.

#### New Business:

-Flag Pole: Chuck moved to install Flag Pole light for \$1100. Kevin 2<sup>nd</sup> the motion. Motion passed

-Sunshine Law: Kevin reported that the Sunshine Law really doesn't apply to us. Was suggested committee meetings be attached to minutes for all to see.

-Farm to Table: Cassie reported that Trevor of Grove City Brewery will help. Farm Bureau is planning a similar event in the fall and perhaps we should consider a name change.

-Hiring Simply Put PR: Need to look at hiring Stephanie for Marketing and explore Options for Social Media Presence.

Rachel moved to adjourn the meeting and Sharla 2<sup>nd</sup> the motion. Meeting adjourned. Next Meeting February 15

Respectively Submitted, Kathy McNutt, Secretary

