

## Franklin County Agricultural Society Meeting, February 21, 2023

The Franklin County Agricultural Society Meeting on February 21 was called to order by Abby Bates. The following members were in attendance: Gary Fellure, Chuck Buck, Rachel Bausch, Rita Bausch, Chris Johnson, Julie Krebs, Cameron Krebs, Kevin Wiley, Abby Bates, Shirley Russell, Debbie Johnson, Booney Conkright, Cassie Fellure, Sharla House, Derek Vincent, Dave Fleshman, Marty Rigo and Kathy McNutt. Fair Manager Amy Fleshman. Beth Boomershine and Rachel Stoneburner, OSU Extension were also in attendance.

Gary led the Pledge of Allegiance.

The Secretaries Minutes from February were approved: Chris moved to accept. Seconded by Booney.

Treasurer's report was reviewed as emailed. Sharla moved to submit report for audit. Booney seconded the motion.

Fair Managers report was submitted by Cameron, seconded by Rita.

### Committee Reports:

Grounds/Maintenance : Water line is still leaking under Jr. Fair Office. Continue to turn on and off when events are scheduled. County plans to return next week. Campground electrical boxes need upgraded; Dave moved to approve \$5000 for this task. Kevin Seconded the motion. Motion approved.

Home and Fine Arts: Updating the fair book and working on securing judges. Continue to add special events.

Entertainment: Harness Racing all on Monday with post times at 11:30 am and 4:00 pm. Any weather delayed make ups will be rescheduled for Tuesday with a post time of 11:30. Dave moved to accept the following contracts: Magical Adventures Parties \$600. Buckeye State Pedal Pullers \$860. Marvin Epperson, Truck pull prep \$350. Cracker Jack and Company \$2700. COTPC \$4050. COTPA \$3700. Booney second the motion, motion carried. Working on booking Phil Dirt and the Dozers for \$6000 for Tuesday and a Classic Car Show.

Junior Fair: Finalizing schedule and fair book changes. Securing sponsorships. Committee Assignments have been made. Still have Rooster cards if interested. Jr. Fair Livestock will have three Fun Shows: Sheep, Hog and Goat Obstacle Course.

Livestock: Meeting scheduled 2/22. Open Sheep Show is Friday. Open Hog Show is Saturday. No Dairy Show. Applying for Premise ID.

Constitution: Working to add language to support 501 © 3 process. Addressing Level 1 issues right now so they can be voted on in July. Will then bring it all up to date. Add By Laws. Each Committee needs to come up with list of duties. Article 5 we need add language, so it matches with our current dual officers (Vice President(s), Treasurer(s) and include Secretary(s). Will finalize recommendations for April meeting.

PR/Social Media: Stephanie is not able to work with us this year. Will help with the transition. Looking to add a full Social Media Marketing Person not just for Fair.

Sponsorship: Majority of Day Sponsors are secured

Extension: Winter Project Fair on 2/11 was well attended. Used Facebook Boost to encourage new families to visit. Online Enrollment is proceeding as is Volunteer Training.

### Old Business:

Campground Update and Water Leak were covered in Grounds Report.

Hilliard Comprehensive Plan was reviewed in Fair Managers Report.

City of Hilliard is open to discussing the Pad Installation that Cornell and Sheriff Baldwin have proposed. Meeting TBD.

New Business:

ODA Funds are down \$271,000 this year. Start with what is available from the State.

Golf Carts: National raised rates and took back golf cart that was on grounds. Pro-Equipment has a 3-year contract that will save us money. Will be delivered on Saturday. Booney moved to go with Pro-Equipment. Cameron seconded the motion with the inclusion of a Performance /Breach of Contract clause.

Jus Rol: Amy shared a new opportunity for a Day Sponsor. Gary will schedule a meeting with interested committees to work out details.

Discussion was had and it was determined that Amy, Kevin, Emily and Kathy should be bonded.

Dave moved to accept the updated version of the ODA Report for 2022. Booney seconded the motion. Motion passed.

There is a new ODA Director: Brian Baldrige

Kathy is ordering Polo Shirts for Kevin and Marty.

Booney moved to adjourn the meeting. Derek seconded the motion. Meeting adjourned.

Next Meeting April 18, 2023

Respectively Submitted, Kathy McNutt, Secretary