

Franklin County Agricultural Society Meeting, January 17, 2023

The Franklin County Agricultural Society Meeting on January 17 was called to order by Gary Fellure. The following members were in attendance: Gary Fellure, Emily Gabriel, Chuck Buck, Rachel Bausch, Rita Bausch, Chris Johnson, Julie Krebs, Cameron Krebs, Kevin Wiley, Abby Bates, Shirley Russell, Debbie Johnson, Booney Conkright, Dave Hickman, Cassie Fellure, Sharla House, Paige Wiley and Kathy McNutt. In attendance via Zoom -Derek Vincent, Dave Fleshman and Marty Rigo. Fair Manager Amy Fleshman and Beth Boomershine and Rachel Stoneburner, OSU Extension were also in attendance.

Kathy led the Pledge of Allegiance.

The Secretaries Minutes from December were approved as amended: Chris moved to accept. Seconded by Kevin.

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

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

Committee Reports:

Grounds/Maintenance : Water line is leaking, turning on and off when events are scheduled. Waiting for county to help determine source. Campground electrical boxes need upgraded.

Entertainment: Harness Racing Saturday 12:30 and Monday 1:00 PM. Tractor Pull, Thursday. A Bar Rodeo Friday, Kevin moved to pay \$9000, Emily Seconded motion, motion carried. Working on plans for Ag Day with committee.

Junior Fair: December Fundraising: \$5200/Cookies, \$1700/Craft Show, \$590/Rooster Cards. Finalized 2023 Junior Fair schedule. 16 youth attended OFMA. Reviewing Fair Book and Fair Entry changes.

Horse: Chris moved to approve Horse Check In procedures as presented by Gates. Dave F. seconded the motion. Motion approved.

Livestock: Meeting scheduled 1/18. Info from OFMA: If swine are comingled (Jr Fair and Open Class) must use USDA electronic tag. 2025 cows need microchipped. Pullorum rampant last year, testing done prior to first day of fair.

Sale: Lisa Holding, Lane Brobst and George Smith are chairs for 2023. Discussed purchasing Poultry Pens and Legs. Hellbranch 4-H Club to build bases.

Parking and Gates: New iPad's are here

Old Business:

Constitution Committee consists of Shirley, Julie, and Marty. Needs approved by May, so can be on ballot in July.

501 C (3) -Update-looking for wordsmithing help

New Business:

Parade Contract \$22,500 includes insurance, will be on July 4 this year

Insurance: Gary to meet with Insurance agent to determine why premium is so high

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

Next Meeting March 21, 2023

Respectively Submitted, Kathy McNutt, Secretary

