Franklin County Agricultural Society June 21, 2022

Meeting was held via a Zoom. Members in attendance were: Chuck Buck, Emily Gabriel, Debbie Johnson, Chris Johnson, Dave Fleshman, Abby Bates, Shirley Russell, Penelope Mishne, Julie Krebs, Cameron Krebs, Dan Conkright, Dave Hickman, Paige Wiley, Kevin Wiley, Rachel Bausch, Sharla House, Kathy McNutt, and Gary Fellure. Also in attendance were Rachel Stoneburner, Beth Boomershine and Amy Fleshman. Gary Fellure called the meeting to order.

Secretary Minutes- Corrected as emailed – fairphotos2022@yahoo.com Jeff approved as amended. Abby 2nd motion. Motion Carried.

Treasurer's Report – Jeff moved to submit as emailed. Debbie 2nd the motion.

Fair Manager's Report - Amy called attention to website needs, Google Doc Calendar

Public Participation - none

Committee Reports

Grounds/Maintenance- County has been working

Junior Fair - Working on collecting money, sponsorships, judges, etc,

Parking and Gates – Finalizing Moose. Looks like we can make it through 2022 with current iPads **Advertising/Publicity**-Stephanie sent update, needs answers to questions: Postcards to other areas, beside Hilliard. Needs info to be consistent in cross platforms. Stephanie has created a blog that allows info to be shared. Need info for First Responder's and Ag Day.

Entertainment- Website Ticket info section has wrong dates listed. Logistics Meeting Needed Wednesday, June 29, 7:00 PM.

Contracts-Shamrock Dancers, Zero cost agreement

Horse – Partial Harness Racing Funds have been deposited

Social Media- Paige, Stephanie and Abby have worked on a template- shoot Abby an email if need something posted

Parade – Slots have been assigned. Arrive by 5:45 AM. Fairgrounds prep Sunday @6:30 PM. Everyone needs to stay around until parade is all the way back to the fairgrounds.

Golf Carts - Check list

Home, Fine Arts and Horticulture- Euchre Tournament on Wednesday– needs card tables. Brush Crazy painting on wood opportunity Saturday night.

Old Business

Sign Update-installed week before fair starts, hopefully

501 (c) (3) Status- Aaron Epling thinks should be set up by an Accountant. In process, moving forward **Cream of Crop**- Marty Rigo nominated by Sharla and approved. Chuck nominated Bob Aple and approved by board. Becky Applegett nominated by Kevin and approved.

In Kind Sponsors/Others -needed for website, app and social media so they can be listed

Petitions for 2022-2025 Franklin County Agricultural Society Board of Directors-Due 7/16 by 9 AM

Other-We have been officially approved as a \$4000 sponsor by Sheetz

New Business

Sherriff's Department Night Plan-Let barn supervisor know if event is planned afterhours so can be shared

Starting Bank Request- need to be placed with bank. Proposed starting bank requests ,and office needs – moved by Sharla, 2nd by Jeff. Motion carried

Sign Up to work Gates/Pits- please diversify interests

Leaf Blowers needed for Fair -please bring your own for fair week

Pen Set Up – July 9, breakfast, Scramblers, 7:00 AM

Adjourn-Shirley moved to adjourn, Kevin 2nd the motion. Meeting adjourned.

Next Meeting, July 12, 2022 (Note 2nd Tuesday) Special Meeting July 21 after luncheon in Rigsby Building