

Franklin County Agricultural Society Meeting, March 15, 2022

The Franklin County Agricultural Society Meeting on March 15 was called to order by Gary Fellure. Booney led us in the Pledge of Allegiance. The following members were in attendance: Cassie Fellure, Sharla House, Debbie Johnson, Rachel Bausch, Rita Bausch, Chris Johnson, Julie Krebs, Cameron Krebs, Penelope Mishne, Kevin Wiley, Shirley Russell, Dave Fleshman, Abby Bates, Dan Conkright, Gary Fellure and Kathy McNutt. Amy Fleshman, Beth Boomershine, Rachel Stoneburner and Jim Lashbook from the Historical Society were also in attendance.

The Secretaries Minutes from January were approved as amended (sunshine law does apply to us and next meeting is March 15) by Dave Fleshman. Seconded by Booney.

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

Fair Managers report was approved as submitted by Cameron, seconded by Abby.

Committee Reports:

Grounds/Maintenance: Roof leak in Ganyard repaired by Dave F and Booney. Getting with both Sherwin Williams and Rugb Roofing for estimates to paint both Ganyard and Edwards roofs. Flag Poll lights have been completed.

Home and Fine Arts: \$1500 Sponsor for Quilting. Donations letters are going out. Information about Elected Officials Cookie Contest letters being sent, thanks to Tersea for compiling data

Junior Fair: Continuing to update website. Sponsorships and Craft Show Applications are coming in.

Advertising and Publicity: Jones Topsoil (\$1000 for KOI), Nationwide Children's (\$5000 Kid's Tent), Giant Eagle (\$1500 Saturday Day Sponsor). Working with Atlas Butler, Sheetz, Arrow Radiator and possibly Cabella's

Finance: Cameron moved to bump up budget based on increased admission price (projected \$45,000) Proposed giving \$20,000 increase to Entertainment for Grounds Acts. Booney 2nd the motion. Motion passed

Entertainment: Presented the Entertainment Tent schedule, Grandstand Events and Grounds Acts (Magic of David Anthony, Ninja Experience, Max Power and Nitro, Magical Train and First Bite Fishing)

Contracts: Have contracts for KOI, David Anthony, Demo Derby, Monster Truck, Magical Adventures, Nitro/Max Power, Ninja Experience, COTPC/COTPA Truck Pulling Association, Announcer. Kelly Willis will be the liaison for Senior Day and Luncheon. Jeff made the motion to give authority to Entertainment Committee to execute contracts within guidelines and limits of budget. Cassie 2nd the motion. Motion carried.

Parade: Registration is open. Theme is Red, White and Together Again. Best of Parade \$500. Best Use of Theme \$500 and Best Non-Profit \$500. Grand Marshall is Jeff Decker. Proposed start and end at fairgrounds. 9:00 AM start time to be confirmed.

Racing Rental: Chris moved to change contracts to state \$100 per area (you pay for what you get), no minimum of 5 stalls, due first of the month, 10% penalty on the 10th of the month and they are out on 20th of the month if no payment. This is in effect from April 1-March 31, yearly. Cassie 2nd the motion. Motion passed.

Educator Report: Enrollment deadline 4/1. Walk and Serve/Clover 5K is 4/2

Old Business:

-Pickaway County Tour- after reviewing , we are going to build a building, but not that building. Suggest tour of Madison County

-501 (c) 3- Meeting Friday to start discussing about receiving our own

New Business:

-Cameron moved to order tickets now. Booney 2nd the motion. Motion carried.

-Simply Put PR Contract: getting input from committees

-Wifi/Printer Concerns: Jeff is advocating for Virus Protection Security. Will investigate

-Indoor Move Out 4/9

-District Meeting 4/10: Amy, Dave and Gary to attend

-Retirement Party for Rod -TBD

-Destination Hilliard Grant: Shirley, Cassie, Dave F., Julie, Kathy and Jeff to work on and see if feasible to apply

-Help Needed: Volunteers to help mow and to do office tasks are needed. Need to replace Callie, any suggestions send to Amy.

Rachel moved to adjourn the meeting and Booney 2nd the motion. Meeting adjourned. Next meeting May 17.

Respectively Submitted, Kathy McNutt, Secretary

