

## Franklin County Agricultural Society Meeting November 14, 2022

The Franklin County Agricultural Society Meeting on November 14 was called to order by Gary Fellure. The following members were in attendance: Gary Fellure, Dave Fleshman, Emily Gabriel, Sharla House, Debbie Johnson, Dan Conkright, Abby Bates, Chris Johnson, Kevin Wiley, Dave Hickman, Julie Krebs, Derek Vincent, Chuck Buck, Cassie Fellure and Kathy McNutt. Rachel Bausch and Shirley Russell (via phone) Also in attendance was Amy Fleshman, Fair Manager. Beth Boomershine and Rachel Stoneburner from OSU Extension Franklin County. Pledge was led by Chuck.

The Secretaries Minutes from the October 18 meeting were accepted by Emily, seconded by Sharla. Motion passed.

Treasurer's report was reviewed as emailed. Cassie moved to submit to audit. Seconded by Sharla.

Abby moved to submit the Fair Managers report as presented, seconded by Kevin. Motion passed.

Our first guest, Melissa Brinkeroff suggested that the board investigate placing the grounds on the National Registry of Historic Places (NRHP). Our second guest, Veronica Boysel, on behalf of the Horse Committee, asked that horses be allowed to arrive early on Sunday Morning so grading could be Sunday night and horses could spend time in the arena prior to Monday activities. She was asked to have the 4-H Horse Committee discuss and provide their recommendation based on everything mentioned for consideration.

### Committee Reports:

Long Range Planning to meet with City of Hilliard.

Entertainment: Ag Day Committee met and plan to organize programming on 7/20.

Junior Fair: Cookie Tray Assembly is 12/8, Craft Show 12/10. They have Rooster Discount Cards available for sale.

Indoor Parking: Had a good day

Home, Fine Arts and Horticulture: Sharla moved to raise entry fees to \$3, instead of \$2, to be consistent with Junior Fair. Kevin 2<sup>nd</sup> the motion. Motion passed

Campground: Keep numbers the same. Add back in "No Pool" rule. Allow clean livestock trailers, if they have sleeping quarters, working on solving safety hazards. Derek moved to raise fee to \$275 for 2023. Cassie 2<sup>nd</sup> the motion. Motion carried.

Sponsorship: Thank You Cards were a group effort

Old Business: District Meeting Update: Chuck will get door prize for OFMA Raffle Donation

New Business: Long Range Building Fund: Think outside the box for ways to build up the fund

Kevin moved to hold the next meeting 12/13. Booney 2<sup>nd</sup> the motion. Motion passed

Booney moved to adjourn the meeting, 2<sup>nd</sup> by Chuck. Meeting Adjourned.

Respectively Submitted, Kathy McNutt, Secretary

