

## Franklin County Agricultural Society Meeting October 18, 2022

The Franklin County Agricultural Society Meeting on October 18 was called to order by Gary Fellure. The following members were in attendance: Gary Fellure, Dave Fleshman, Emily Gabriel, Sharla House, Debbie Johnson, Shirley Russell, Abby Bates, Chris Johnson, Kevin Wiley, Paige Wiley, Julie Krebs, Cameron Krebs, Derek Vincent, Chuck Buck, Marty Rigo, Cassie Fellure and Kathy McNutt. Also in attendance was Amy Fleshman, Fair Manager. Beth Boomershine and Rachel Stoneburner from OSU Extension Franklin County. Pledge was led by Julie.

The Secretaries Minutes from the August 16 meeting were accepted with the date corrections by Dave F., seconded by Sharla. Motion passed.

Treasurer's report was reviewed as emailed. Dave F. moved to submit to audit. Seconded by Chris.

Cameron moved to submit the Fair Managers report as presented, seconded by Cassie. Motion passed.

Beth and Rachel reported that Annual Recognition went well and 2023 Enrollment begins on 11/1.

### Old Business:

List for Cornell: Water infrastructure moved to top of list

iPad Purchase: Purchasing 3 through Amazon. Best Buy has more in stock and offers a trade in credit

Indoor Parking 11/5: 125 contracts have been signed

Brandon Kelm's proposal has been tabled until after the November meeting.

Annual Meeting 11/8

OFMA Awards due 10/20

### Committee Reports

Jr. Fair –Craft Show is 12/10 Asking Senior Fair Board Members to donate cookies on December 8 or donate money to purchase decorated cookies.

Finance- Cameron presented 2023 Budget :Total Expenses \$802,050, Total Income \$806,000, Net Income \$3,950. Chris 2<sup>nd</sup> the motion. Motion carried.

Entertainment- Hilliard Parks and Rec will do Senior Day. Having meeting for potential Ag Day/ Emily moved to secure Laser Tag for 2023 fair. Cassie 2<sup>nd</sup> the motion. Motion passed.

Grounds-Identifying why water bill is so high. Winterizing in the next two weeks.

Livestock- Next meeting 10/25

Sponsorships- Creating one cohesive sponsor booklet. Working on Grandstand Sponsorship.  
Thanksgiving cards to be signed and sent out.

Social Media: Will create a blog instead of newsletter. Plan to post 3-4 times a week. Want to do website work with Nick

New Business:

District 6 Meeting is 11/3

Bereavement Fund: Please bring cash to add to a fund for recognizing board members who have had family members pass.

Cameron moved to apply for 2023 Fair Funds. Dave 2<sup>nd</sup> the motion. Motion carried. Went into Executive Session at 8:15. At 8:45 returned to regular meeting. Meeting adjourned.

Next Meeting is December 13 ,2022 ( Note week change due to Holidays)

Respectively Submitted, Kathy McNutt, Secretary