Franklin County Agricultural Society Meeting October 17 2023

The Franklin County Agricultural Society Meeting on October 17 was called to order Kevin Wiley. The following members were in attendance: Rachel Bausch, Gary Fellure, Dave Fleshman, Emily Gabriel, Sharla House, Shirley Russell, Abby Bates, Chris Johnson, Kevin Wiley, Julie Krebs, Cameron Krebs, Derek Vincent, Chuck Buck, Marty Rigo, Cassie Fellure , Becky Applegett and Kathy McNutt. Also in attendance were Amy Fleshman, Fair Manager, Beth Boomershine and Rachel Stoneburner from OSU Extension Franklin County.

Pledge was led by Chris.

The Secretaries Minutes from the September 19 meeting were accepted with the name spelling corrections by Sharla seconded by Rachel. Motion passed.

Treasurer’s report was reviewed as emailed. ,

Committee Reports

Jr. Fair –Craft Show is 12/9. Requesting Senior Fair Board Members to donate cookies on December 7 or donate money to purchase decorated cookies. Livestock is looking into finding volunteers to be Show Stewards. November will be our social meeting with Bon Fire, Hay Ride and Line dancing.

Finance- Cameron and Marty are co-chairs. Chuck moved to have Marty, Cameron and Derek listed as designated Directors for audit. Cameron seconded the motion. Motion carried.

Entertainment- Will meet soon. Cassie moved for Ribbon Cutting to be at 10:00 AM. Derek seconded the motion.

Grounds-Dave F. and Dave H. are co-chairs. Cameron moved to accept the 2024 Rental rates as presented. Cassie seconded the motion. Marty moved for Teresa and Bobby to attend OFMA on Friday. Emily Seconded the motion. Motion carried.

Livestock- Next Gen Ag to sponsor new Sheep and Swine classes.

Sponsorships- Marty is chair. Meeting to streamline sponsorship levels equal across all departments.

Social Media: Abby is chair. Will meet at 5:30 prior to board meeting. Abby moved to continue the $150 monthly website support. Emily seconded the motion. Motion passed.

Gates: Emily moved that rates remain the same as 2022, $40 for Season Pass, $45 for Membership and $10 Admission. Chris seconded the motion. Motion carried.

Horse: Gary Russell and Becky will co-chair this year

Annual Meeting: Same format as 2022. Slide show and the presentation that shared with Hilliard City Council on our Long Rang Planning.

Old Business:

Indoor Parking 11/4. Sheet was passed around for volunteers to help this day.

District 6 Meeting is 11/2. Clipboard was shared for registration.

Advancement Associate Update: Executive Committee is still working on this.

OFMA Awards due 10/25. Info on Ag Day, website, radio ads, social media and promotions sent to Kathy ASAP. Rachel B. to reach out to Gay Dever for a resume of Gary Dever.s longtime commitment to our fair. This will be our Hall of Fame nomination, if not this year but next.

Bathroom update: Kris Long has shared positive feedback and reassurance about Grant Funding.

501c (3) Update.: Review is back from attorney. Getting closer.

New Business:

OFMA: Gary moved to investigate booking a Suite /Conference Room for Wednesday, Thursday, and Friday if available. Chuck seconded the motion. Motion carried.

Train Purchase: Looking into getting more information and answering questions for purchasing the train.

Bereavement Fund: Envelope was passed for donations.

December Meeting will be moved to 12/12. Potluck for families will be at the McNutt House starting at 6:30.

At 8:16 the boardmoved to Executive Session to discuss a personnel issue. Sharla moved to give Amy a $2000 fair bonus. Abby seconded the motion, Motion passed. At 8:18 Chuck moved to adjourn form Executive Session. Cameron seconded the motion. Derek moved to adjourn the meeting. Meeting Adjourned. 3

Next Meeting is December 12 ,2022 (Note week change due to Holidays)

Respectively Submitted, Kathy McNutt, Secretary