

The meeting was called to order at 7:34 P.M. Roll call was taken. All members were present except Nathan Morrison, Les Geyman, and Brock Ballah.

The secretary's report was read. Motion to accept was made by Quinton. Seconded by Duane Powell. Motion Passed

Jodi Presented the treasurer Report. Went over the accounts payable and Balance remaining in the accounts. All our taxes are complete and done by January 31<sup>st</sup>. Jodi discussed all the income that was taken year to date. Motion to accept was made by Tony. Seconded by George. Motion Passed

### **GUESTS**

Jenny Ackley brought up some questions regarding the horsemen track surface. Dave Monnin Said that he talked with Mechanicsburg sand and gravel about getting the sand to resurface the track. Dave is following up with Jenny regarding the sand for the track. Jenny also asked if we were staying in the same conference as last year and we were recommended to stay in the same conference according to Tony. We have an invoice from the OHHA. Duane stated that the western conference has never sent us any type of info regarding joining their conference. Jenny also asked when the other barn would be fixed. Duane stated that it would get started to get fixed at the beginning of march. Darrell said that a tentative date to be moved out of the old barn to the new barn would be tentatively April 1<sup>st</sup>. Eades said that we need some dirt in some stalls to help with the water that is in some of the stalls. Gutter work is part of the bid to rehab the barn which should help resolve that problem.

Darrell stated that Chuck Hann and Susan Pearce would volunteer to do the scanning at the fair. Darrell said he needs to talk to the sale committee to find out how the process will work and we will set up a meeting to get it taken care of. Joe said the problem with it last time was the logistics of how and when to do the scanning. Joe stated we needed more people to help out.

### **Committee Reports**

Camping and Rentals.

Camping applications went out February 1<sup>st</sup>. Those reports are due back in by May 1. Bob also stated that concession contracts have all been sent out as well.

Equine

The Ohio High school rodeo will be coming here. They will be here in May. They will also be using the Della for a "prom". It is the finals for the JR high and a show for the high school. Also, the southern Ohio quarter pony association rented a show here in August. They think that it will be a big show for them. Amy wanted to get approved 25 dollars for the associate fee that we pay every year. 80 dollars for the track maintenance and 200 for Huffs guide. Dave Monnin made the motion to approve and Bryan seconded it. Motion passed.

**Marketing** Quinton has been working with the marketing company that is going to get our new website up. The biggest issue will be having the content to get put on the website.

## **Entertainment**

Bob said that Fast Track racing, which is a dirt bike/motocross based company. They set all the track up themselves. Normal participations is around 250. Our cost to have this is \$3500 for the event. Insurance is roughly \$1000. They offered to split the cost of insurance. Total cost would be \$4000. We would also charge \$10 dollars for the pit pass and \$5 dollars to get in the grandstands. Jodi moved that we approve up to \$4000 to have this event. Amy Nichols seconded it. Motion passed.

Bob also wants to get a budget approved for the bands that we are going to have during the fair. Duane stated that we paid a total of \$3000 last year and we had music every night last. George made a motion to approve up to \$5000 dollars to get music for this year's fair. Dave Monnin seconded it. Motion passed. Duane will get with the guy to help pick out who the bands will be this year.

## **Grange**

Grange hall is scheduled to be taken down April 1<sup>st</sup>, when all the campers come out. Rob Slane is taking it to the commissioners this coming Monday 2/12/18

## **New Business**

### **OFMA Update**

The OFMA fall meeting is scheduled for the first Thursday in November. The spring meeting is April 8<sup>th</sup>. They also stated that they are going to have a National quality assurance test for all exhibitors exhibiting at all national shows.

Sunday, they voted that the OFMA stance is to have all county fairs have a terminal show or go to a 72 hour show.

### **Hog Pens**

Joe put together a proposal to purchase new hog pens replacing the black hog pens we currently are using now in the hog barns. Joe has a bid to buy 252 new green pens. We have a bid to buy the old black pens. The loan amount that would be needed to buy the new green pens would be 37,500. Rob Slane is taking it to the commissioners to get a low interest loan from the commissioners to buy the pens. Joe made the motion to buy the new pens. Bryan Stonerock seconded it. Motion passed.

The Jr fair portion of the fair book has been uploaded to the website. Joe wants Rachel to see if she can go in there and change some dates, who's up for election, etc.

Jodi said that MP band boosters is going to do the truck, vendor, grandstand and parking at the Presbyterian church. The sorority does not want to do the back gate again this year. Bob has some interest from other people to help with that. We need to ask the band if they want to do the pit passes and the main gate.

Tony Moved to adjourn. George seconded it

