

7/2/18

Meeting was called to Order by Champer

Secretary's report was given. Brian Moved to accept. Amy Seconded it. Motion Passed.

Jodi Gave the Treasurer Report. Discussed the details of the report. Tony Moved to accept. Dave Monnin seconded it. Motion Passed.

Guests:

Jenny Ackley with the OHHA brought in the contract for us to pay her for the track work.

Judy Gallimore brought her petition to run for the SR fair board. Also, she wants to use the wire panels by the FFA barn. Chris young also came and wanted to have his petition signed.

John Swaney talked about who all is working the gates for admissions.

Committee Reports:

Quinton Asked what the best day for Ohio Ag net to come to the fairgrounds. Sunday, Wednesday and Thursday were mentioned. The day is still to be determined.

Old Business:

Sharon Heisler will be our Fair Vet for this year.

Electric in the sheep barn is completed and was funded completely by donation from Madison county cattleman association, Jamie Peart-state farm insurance, and Farm credit services.

Manure pad is almost completed. Concrete should be completed by the end of the week.

New lights in the green barn were completed this past Saturday. All New LED lights were installed.

New Business:

Petitions need to be signed and turned in by the first Saturday before the fair starts.

Chicken Pen: Tony said we needed 70 large Fowl pens and 25 turkey and duck pens and 40 Bantam pens. Pens would cost around 3500 dollars. Potentially have a 1500-dollar sponsor and would like to have a fundraiser to buy the pens. Tony would like to have 2500 dollars from the senior fair board to have the pens in place by next year. Also they are asking to come up with a fundraiser to help with purchasing the pens.

Madison county Cattleman has paid for all of the mulch for all of the exhibitors.

George moved to buy skid steer tires. Amy Seconded it. Motion passed.

George moved to adjourn the meeting July 15 at 12:00.. Motion Passed.