

10/3/18

Meeting was called to order at 7:30 By Darrell Champer. Roll call was taken. Everyone was Present except Tony Xenikis, Ed Legault, Amy Nichols, and Brock Ballah

Secretary's report was given. Brian Stonerock made a motion to accept. Duane Powell seconded it. Motion passed.

Jodi gave the treasurer report. Dave Monnin made a motion to accept. George Roby seconded it. Motion passed.

Guests:

Whitney Stires came to ask for 100-dollar entry fee Ohio Fair Manager Pageant to compete in the pageant. George Made a motion to allow up to 250 dollars. Nathan moved to amend it to allow up to 350 dollars. Quinton seconded it. Motion passed.

JR fair report:

Tonight, was the first Jr fair meeting. There are 21 kids now on fair board. Numbers have increased a few this year with a lot of new faces. Jr fair is also continuing to work on a Halloween party.

Committee Report:

Camping: Dave met with a surveyor to discuss available options to add comping spots. Dave supplied drawings of multiple different options to add new sites. We will be meeting with the surveyor to discuss further and hope to have a final plan by the November meeting.

Old Business:

Jr Fair quality assurance will be amended and resent to Sr fair board.

New Business:

Darrell has talked to many people to address the new building we want to put up. Still in discussion with them on how to move forward with it.

Kirsten filled us all in on her intention to resign from her position as our extension agent.

George moved to adjourn. Brian seconded it. Motion passed.