

12/5/2018

Meeting was called to order by president Darrell Champer on December 5 at 7:39 pm. Pledge was led by Dave Monnin. Roll call was taken by Amy, there were 13 members present, and absent was Les Geyman.

The secretary's report was reviewed by the board. George moved to accept, Amy 2nd it. Motion passed. Jodi went over treasurer report, Kyle moved to accept, 2nd by Amy. Motion passed.

Guests:

Melinda Morrison from OSU extension office talked about the open position at the extension office as a 4-H Youth Educator. So far there are 35 people that have turned in their resume.

Bob Richardson talked about the Joe Diffie/Jimmie Allen concert in the Eby. He said everything went very well. Bob also wanted to renew contract for Madison Co. Emergency Management for \$1.00. George made a motion to accept, 2nd by Jodi. Motion passed. Bob also talked about the board purchasing two heaters from Tim Cash for \$3200.00. George moved to accept, 2nd by Brock. Motion passed.

Darrell spoke on behalf of the sales committee, stating they need more members and more help.

Tina spoke for JFB they proposed a new fair schedule, George moved to accept, 2nd by Quinton. Motion passed. The JFB will bring equine changes to the board after their January meeting if approved by JFB.

Committee Reports:

Duane talked about the Monday night equine meeting. Equine members asked for \$500.00 for PAS judges. Quinton moved to accept, 2nd by Nathan. Motion passed. Duane also asked for WOW painting to seal and paint equine 1 building (not to exceed \$3500.00) Dave M. moved to accept, 2nd by Joe. Motion passed.

George spoke on behalf of entertainment committee, they are waiting till the convention in January to make a final decision about truck pulls and the rodeo.

Joe spoke about the upcoming pig show and the show coming up for Memorial Day. They will be having a silent auction and a ticket giveaway to the music act that will be coming to the fair in 2019.

New Business:

Dave Monnin was sworn in by Mrs. Morrison.

Duane spoke about purchasing Jodi a lap top to do all her fair accounting on so she doesn't have to drive into the fairgrounds at all hours. It would cost \$400.00, and would save Jodi time. Quinton moved to accept the purchase, 2nd by Brian. Motion passed.

Jodi went over the ODA annual reports, the board reviewed them. Quinton made a motion to accept the reports, 2nd by George. Reports approved.

The board discussed the Fair Managers Convention that is in January, and who would attend the meetings and the ODA lunch-in.

Sponsorship letter was discussed, George made a motion to approve, 2nd by Jodi. Letter approved.

Quinton made a motion to go into executive session at 8:58 pm /Kyle made motion to return to meeting at 9:31pm.

Judy G. spoke with Jeff Parish about the Della floor and getting it clean again. He said he can get the job done for \$440.00. George moved to accept that price, 2nd by Brian. Motion passed.

Duane moved to adjourn meeting, 2nd by George.