

# Madison County Ag Society

## Minutes

The meeting was called to order February 6, 2019 at 7:33pm by president Darrell Champer. Pledge of Allegiance was led by Dave M. Roll call was taken by Amy N. 12 members present 2 absent. Secretary's report was reviewed by board members. Jodi moved to accept minutes 2<sup>nd</sup> by Dave M. Minutes approved. Next Jodi went over the treasures report with the board. Dave M. moved to accept 2<sup>nd</sup> by Bryan. Report passed. Frances Nicol introduced herself as our new extension educator for our 4-H Youth.

Guest: Whitney Stires our Madison County Fair queen spoke about her experiences at the OFMA this year. She spoke about her interview process, meeting 80 different county fair queens and having dinner with them all. She also wrote Senior Fair board a heartwarming thank-you note. Holly Stockham spoke about having a royalty page on our website for past and present king and queens.

JFB- 2019 Fair Theme is Fairadice

Sales Committee- next meeting will be Feb 12, 2019.

Finance- this year's audit will be starting after tax season

Bob- spoke about phone/internet services by Spectrum. Darrell is going to see if he can purchase phones at a good price. He also spoke about board members getting sponsorship money of \$250 for the use of the golf carts. The donor can put their business logo on the cart as an advertisement for the week of the fair. Bob and Quentin are working on sponsorship packets, they will be available soon.

Sam Tilley spoke on behalf of the Equine Committee, she reminded everyone there is a Tack Sale/Swap Feb 17th at the fairgrounds from 10-3pm.

George spoke for the Entertainment Committee about the NTPA and will gather more information about insurance for the rodeo. Nathan informed the board of the two acts performing at the fair this year but it is hush-hush until it is announced to the public. Nathan has been in contact with WCOL hoping they will help promote the concert.

Judy spoke for the Grange Committee stating she has revised all the classes. Dave make a motion to accept all the revised classes, 2<sup>nd</sup> by Bryan S. Motion passed. Amy asked for approval to get the judge for the grange, total cost \$75.00. Bryan made a motion to accept 2<sup>nd</sup> by Judy. Motion passed. Dave did say the Train Display will be Sunday only.

Amy asked for approval to purchase a Skillet trophy for the skillet throw during the fair. Dave made a motion to accept, 2<sup>nd</sup> by George. Motion passed.

Grounds: Darrell asked to replace automatic toilet flushers and purchase manual ones for \$1100.00. Because each year we are needing to buy new batteries for the automatic ones which don't really work the best. Dave made a motion to buy manual ones, 2<sup>nd</sup> by Bryan. Motion passed.

Darrell also needs to get a vote on renting out the Eby and Coughlin building for June 26-28 for \$4000. We will need to move Skill-a-thon to different buildings on that day. Amy made a motion to accept, 2<sup>nd</sup> by George. Motion passed.

Joe and Nathan spoke on behalf of the Swine Committee. They are starting their own Swine Organization and want to be separate from the fair board swine committee. They did ask to have access to Show Works they offered to pay \$250 for licensees and up to \$400 upgrade fee. Bryan made a motion to accept their proposal, 2<sup>nd</sup> by Dave M. Motion passed. Nathan and Joe sustained from voting.

George made a motion to adjourn the meeting, 2<sup>nd</sup> by Bryan. Meeting adjourned.

Darrell opened meeting back up. James Cress was present at meeting, Darrell asked if he would be willing to finish Tony Xenikis term on the board. He accepted and the board voted. We all welcomed James back. George adjourned meeting again, 2<sup>nd</sup> by Amy. Meeting over