

## March Minutes 2019

### Madison County Ag Society

The meeting was called to order by President Darrell Champer on March 6<sup>th</sup>, 2019 at 7:35pm. Roll call was taken. Secretary report was reviewed by the board. Quentin made a motion to accept minutes, 2<sup>nd</sup> by Bryan. Minutes approved.

Tina spoke about Jr. Fairboard, she said skill-a-thon dates are June 18 and June 26<sup>th</sup>. They will be using the Della, rabbit/poultry barn, and the Green and Franklin building. She also told Bob she needs 65 tables for the event. For the fair this year banners, ribbons and trophies have been ordered. Jr. Fairboard has decided to have a 4-H/FFA dance after the sale on Saturday. The Furbee family has offered to pay for a DJ for the event.

Treasure report was explained by Jodi, Amy made a motion to accept report, 2<sup>nd</sup> by Dave. Report approved.

Camping: Kyle spoke about camping during the fair. All forms have been emailed out and the deadline is May 1<sup>st</sup> in the amount of \$300.00.

Grounds: Bob spoke about the grounds and rentals, we are purchasing white folding chairs and round tables. We will be renting chairs out for \$1.00 each and \$10.00 for round table.

Equine Committee: President Colleen spoke about the tack sale and auction and suggested making a checklist for all the things that need done prior to renting or using the facilities. Bob said he will start working on a contract with a checklists added. The next equine committee meeting is March 11.

Quentin spoke on the behalf of the Cattleman's Assoc. they have purchased four semi loads of mulch for the FFA and 4-H members so they don't have to pay for it themselves. The market packet is online and the deadline is June 1<sup>st</sup>.

Entertainment: Nathan spoke about the concert, the artist will be announced March 22<sup>nd</sup>. Tickets go on sale March 25<sup>th</sup>. Duane made a motion to sell alcohol at the concert. 2<sup>nd</sup> by Jodi. Motion passed. A motion was also made by Duane for the local bands in the Pavilion to not exceed the budget of \$5000.00. 2<sup>nd</sup> by Quentin. Motion passed.

Grange: Judy said things are going well, the corn hole tournament will be Thursday night in the horse arena.

Tony received a letter from the Ohio State University about the 2018 testing for Influenza, 0% found with the 20 pigs tested at our fairgrounds.

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