

May Minutes for Madison County

Ag Society

Meeting called to order at 7:35pm. James led us in the Pledge of Allegiance. Secretaries' report was reviewed by the board, motion made by Dave, 2nd by Jodi, minutes passed. Jodi went over the treasurers report with the board, George made a motion to accept the report, 2nd by Dave M. Report passed. In the report the \$6737.96 needed to come off of the treasurers report because it is not as an expense. So after that change the report is correct.

The Della Funds paid for new round table and chairs for the building.

JFB- will only pay for showmanship ribbons for the equine

Finance- Nothing to report

Sales Committee- Red Hot Propane made a proposal for during the sale at the fair to provide water and Red Hot Propane cozies. I (Amy) forwarded the proposal to Amanda Bailey.

Quarter Midgets have talked about paying for water heater to electric, it will be talked about more at their next meeting.

Horse Committee has a very busy schedule May 4th

Open Ride May 5th

May 11th- Ohio H.S. Rodeo Regionals (we need fence divided from makeup arena with green gates. Motion was made go Quentin 2nd by James. Motion passed fence will be removed before May 10th.

Joe and Nathan needs \$1000 for the upcoming hog show.

Sarah and Colleen would like for the board to please approve or revise the Constitution that they brought in front of the board at a previous meeting. The equine committee is getting quotes for ribbons.

The equine committee spoke about a lot of issues with Equine 2 trash, broken light bulbs and they would also like to paint the front of the horse barn and the door needs put back on the track so the door will shut properly. They will also be creating a calling list or labor and volunteer workers list that can help with shows.

Quentin told the board he has been working with the Richwood County Fair with their concert and they are helping us with ours. As of this May we have sold 356 tickets.

The Madison Plains FFA doesn't want to help this year with the pit passes this year. Jamie M. will be asking the London FFA if they would like to make extra money.

Judy said all the Open class for the Grange is online and ready to roll.

New Business: Darrell has looked into livestock shows/dinners/picnics are \$80.00 per day. \$275.00 minimum charge- annual cost. Needs to be filed 8 to 10 days before an event. George made a motion that it's written in our contracts for each event. 2nd by Amy Motion passed.

Trisha the intern is asking for a lock box so she doesn't feel responsible for having cash in the office, we will need to work on the Policy contracts and hold the deposits until Jodi can pick them up.

There was talk about the Grandstands, a letter was send out stating that the grandstands are unsafe. We will be renting bleachers so l'll of the fairgoers are safe. Cory has allowed us to use his metal fencing that will go all the way around the grandstands. The commissioners have talked about restoring or tearing down the grandstands.

Trisha and Judy recommended the Ag Society to donate to Rock n-on the Run around \$200, on the inside of the bags this year, are the schedule of events at the Madison County Fair this year. Judy is putting together a silent auction item. Dave made a motion to accept, 2nd by Brock. Motion passed. One of the ladies will be in contact with the chairman of Rock n- on the run.

George R. moved to adjourn the meeting, 2nd by Dave M. Motion adjourned.

