

Madison County Ag Society

June 2019

Meeting was called to order at 7:30 pm on June 12, 2019. Dave led the board in the Pledge of Allegiance. Roll call was taken by Amy. Secretary report was reviewed, motion was made by Jodi to accept 2nd by Judy minutes approved. Jodi went over the treasures report with the board, she has a Sponsor of the Day (during the fair) Madison Health. While Jodi was going over her report Joe brought up a question and asked if we could pay winners for the open show with a check. He feels it could be to our advantage, we would have to have less cash on hand. And the winners would be paid within a week or two. Dave made a motion to use ShowWorks and print out the checks for the winners. 2nd by George. Motion passed. Dave also made a motion to approve Jodi's report 2nd by Amy.

Guests: Jacqueline Lauer came in front of the board and asked if she can bed them with straw and have two double cages. George made a motion to accept her proposal, 2nd by Bryan. Jacqueline was granted her request.

Dave from Quarter Midgets brought their schedule to the board, so we always know when they will be on the grounds. He talked about June 15th it's a Driving Experience he has kids take laps in race cars. He also said the group will put in a new 50 gallon water heater changing from propane to electric after the fair and putting a timer on it. Dave also said they will fix Sr. Fairboards golf cart. He asked about leveling concrete and putting a cover on the area. Darrell said he has a meeting with the county tomorrow and will get back with Dave. Dave also inquired about Parking and Pit Pass workers. George said we will need their group 4 days and on that Wednesday a church will be helping with pit passes. George recommended that the group have three people working the pit area and all he can get for the parking.

Holly Stockham asked about camping for the Strawberry Festival for Thursday thru Saturday. Darrell said we will see what we can do, we have to buy a permit every time we have campers on the grounds. And it's not worth it if there isn't enough campers, because the permit is costly and that also raises our electric. Holly also asked Nathan if her royalty could have a meet and greet with the music artists Sunday before the concert or get them into the concert with no cost to them. Nathan said he would ask and get back with Holly.

Jr. Fairboard – nothing to report

Sales Committee- Amanda Bailey spoke on behalf of the Sales Committee, she said there are still individuals that haven't paid their invoices from purchasing animals during the sale. First is Jason Travis owes \$1168.34/Bob Richardson owes \$250.00 and last Santa Rosa Consulting owes \$850.00. Darrell made a motion for the board to move funds to the sales committee to pay for Bob Richardson bill 2nd by George. Motion passed. Sales Committee has a new policy for this year's fair, anyone that doesn't pay their bill within 90 days will be charged 5%. Amanda did inform the board of the sale order: Sheep, Poultry, Rabbits, Market beef, Beef feeders, Dairy feeders, Dairy Cheese Trays, swine and goats. Judy talked about the sales committee working with the Mid-Ohio Food Bank they will be donating 8 hogs and someone will deliver the hogs to

Pickaway Corrections and meat will be distributed all over Mid-Ohio. The kids will still be receiving market price.

Jaime Massie spoke about concessions, four vendors are not returning this year but she has already replaced them with new ones. Home City Ice will be supplying our ice for the fair this year and charging \$3.00 per bag.

Trisha- Fair Manager spoke about setting up at the Strawberry festival to sell passes and give people information about what is going on at the fair. She passed out to the board the price list for buildings and a calendar of events. Trisha spoke about having a Community Yard Sale at the fairgrounds October 4, 5 and 6th. She would sell space for the people to sell their belongings. Dave made a motion to host our first yard sale, 2nd by Les. Motion passed. Trisha also requested a blower so it's easier for the bleachers to get cleaned up. The board will look into buying on for the grounds. She also received an invite from the Pickaway County Fair to come to their opening ceremony June 17th at 6:30 pm. Trisha has scheduled Bingo during the fair on Monday, which is senior citizens day. She is also trying to have Food Truck Sponsor of the Day, it would be announced over the PA and even a commercial on social media.

Finance- Jodi said she has been contacted by auditor office.

Entertainment- George ordered trophies for Pedal Pull and we have ribbons from last year.

Concert- Nathan said around 600 tickets have been sold for the concert. Nathan stated our budget is around \$71,000 which included rights to sell beer, stage, and beer and porta pots.

Grange- Judy/Dave... Judy spoke about the Chill, Casserole and dessert along with cake contest. Judges for these events are Brock, Amanda, Jaime and Jordan. Dave talked about where all the displays will go. Along with 8-10 vendors and adding the Madison County Non-profit organization.

Old Business- WIFI- Duane is working on getting wireless ASAP.

New Business- Darrell has a meeting with county engineer Bryan to discuss the infield water issues, they have a plan to fix water issues before this year's fair.

Dave made a motion to change the July 3rd meeting to July 1st at 7:30 pm, 2nd by Les. Motion passed. Amy will get the word out through Facebook, text and the Messenger.

Joe Henry talked about the band Summer Highway to have them perform in the Pavilion on Friday night the 12th. The cost would be \$1500.00. The band would perform from 8-11pm, they would need the wooden stage and an amp. Dave made a motion to have the band, 2nd by Les. Motion passed.

Dave discussed rain insurance for the week of the fair. The board discussed all options and decided to go with this. Sunday night of concert \$65,000/ Friday night pulls \$15,000 and the other nights at the fair \$10,000. For a total is \$8500.00 for rain insurance. Darrell asked the board to vote and approve/deny for rain insurance. Board approved the insurance.

George moved to adjourn meeting, 2nd by Brock. Meeting adjourned.