

DELAWARE COUNTY AGRICULTURAL SOCIETY

February 19, 2013

Attendance: Don Wolf, Larry Moreland, Al Myers, Joe McLead, Tim Wood, Jim Stimmel, Dan Huffman, Aaron Roll, Frank Reinhard, Colleen Smith, Don Howard, Harold Wolford, Chip Hastings, Jackie Colflesh, Tom Wright, Chip Thomson; **Ex-Officio:**

Fair Advisory Members: Carolyn Riggle, Randy DeVault

Guest: See list.

Al Myers presented Pat Paykoff and Tom Roll as new 2 year board members selected by the Executive Committee from several applicants. Sheriff Russ Martin swore the two board members. Pat Paykoff's term expires in November of 2015 and Tom Roll's term expires in November of 2014.

Don Howard moved to accept the minutes from the January 15, 2013 board meeting and Dan Huffman seconded the motion. Motion carried.

Financial Report: Don Wolf presented the Ohio Department of Agriculture Cash Basis Report. Don also line detailed the 2013 Financial Report. Bottom line for 2011 showed a loss of \$ 61,130. Bottom line for 2012 showed a profit of \$ 148,292. Tom Wright moved that both reports be approved as presented. Colleen Smith seconded the motion. Motion carried.

Administration Committee: Don Howard explained that the committee had met 2 weeks ago, and among other things, have been studying the fair office job descriptions. Next committee meeting is Wednesday, February 27 at 6pm in the cabin.

Executive Committee: Al Myers informed the board of the process the committee used in searching for appropriate members to fill the open board seats. They were particularly interested in business people who could bring additional business experience to the board and growth to the fair. There is still 1 position open.

Ag/Exhibits: Aaron Roll announced that the Fair Advisory committee, which met Feb. 16th, is working on animal release times and ways to make sure there are animals are on the fairgrounds all week. A couple of possibilities are being considered. He also reported that he and Jackie Colflesh have had meetings with the dairy committee to work out some possible solutions in that department. Next meeting for the Dairy Department is March 20th at 7pm in the cabin.

Community Affairs: Chip Hastings reported this committee has met on Jan. 24 and Feb. 13 to consider ways to market the fairgrounds, promoting the fair as a not-for-profit business. They will attempt to have a budget of \$3500 prepared to send to the finance committee for the 2013 fair.

Security/Medical/Staffing/Transp: No Report.

Motorized Sports: Tim Wood explained the plans of combining the 2 demo derbies from the prior fairs into one event for 2013 which will reduce costs.

Facility & Facility Planning: Larry Moreland reported that the committee is looking at all buildings for maintenance items. It has been necessary to have the tractor worked on. Larry Moreland moved that a request be prepared for the County Commissioners for funds to pay a missed invoice from the 2009 roofing repairs. Aaron Roll seconded the motion. Motion carried. Discussion continued on additional capital expense items that need considered. Pat Paykoff will send information to Don Wolf on funds that may be available for non-

profits. Aaron Roll brought the board up to date on the progress of cost estimations for heat and air for the Junior Fair Building. Larry Moreland is researching grant possibilities thru local avenues.

Racing: Tom Wright reported that John Cross is back to work after back surgery and is doing great.

Media/Advertising/Sponsorships: Tom Wright announced the next meeting of this committee is February 25 at 6pm in the cabin. The board was asked to assist with recommendations for sponsorship opportunities.

Hospitality/Entertainment/Special Events:

All Horse Parade: No Report

Wall of Fame: No Report

Non Fair Events: No Report

Chairman's Committee: No Report

New Business: Pat Paykoff announced the Delaware County Commissioners have approved a Polaris extended stays on some apartments. Discussion followed on prior attempts for bed tax.

Old Business: none

Tom Wright moved that the board enter executive session to discuss an employee matter. Frank Reinhard seconded the motion. Roll Call vote was taken and the board entered executive session.

Larry Moreland moved the board exit executive session and return to regular session. Dan Huffman seconded the motion. Motion carried and the board returned to regular session at 7:59 pm with no decisions made. Chip Thomson moved to approve the sponsorship agreement with Phil Terry. Jackie Colflesh seconded the motion. Motion carried.

Don Howard made a motion to authorize the executive committee to establish the parameters, wages and retention of an interim fair manager. Don Huffman seconded the motion. Motion carried.

President Al Myers read a letter of resignation from board member Tim Wood. He is moving out of the county and as a result, the resignation is effective Feb. 19, 2013. Frank Reinhard moved the resignation from Tim Wood be accepted and his name added as an honorary director. Dan Huffman seconded the motion. Motion carried. Al Myers appointed Tim Wood to an advisory position in the Motor Sports Complex.

Chip Thomson moved the meeting be adjourned. Meeting adjourned.

Next meeting is March 19, 2013 at 6:30 pm in the Log Cabin.

Al Myers, President

Fair Manager

Prepared 03/04/13 by mlj