

DELAWARE COUNTY AGRICULTURAL SOCIETY
BOARD MEETING
JUNE 16, 2015

ATTENDANCE

Present – Jackie Colflesh, Don Howard, Brad Jolliff, Larry Moreland, Al Myers, Pat Paykoff, Frank Reinhard, Carolyn Riggle, Aaron Roll, Tom Roll, Colleen Smith, P.J. Terry, Chip Thomson, T. Thomson, Diane Winters, Harold Wolford, Tom Wright and D.J. Young

Absent – Dan Huffman and Joe McLead

Ex-Officio – Laryssa Hook present

General Manager – Bill Lowe present

GUESTS

Lindsay Hope, Phil Terry, Vic Vining, Randy DeVault, Jacci Smith, Zach Bartenslager and Kirt Trimble

MINUTES

Frank Reinhard moved and Tom Wright seconded the minutes of the May 19th , board meeting be approved as printed. The motion carried.

PRESIDENT’S REPORT

President Chip Thomson reported that State Representative Andy Brenner had notified him that the Governor was on board with the House and Senate versions of the Hotel Bed Tax. Thomson laid out the procedure of how the tax proceeds thru the final process to end up on the ballot.

Thomson also reported on the resignation of Loren Pool from the Board of Directors due to increased time commitments from his business. He went over the process of appointing someone to fill the empty spot and asked that any interested party notify the Fair Office of their interest.

Thomson also discussed the meeting of the Maintenance Review Committee and its recent inspection of the fairgrounds. The committee wants the equipment room locked at night, equipment stored inside out of the weather when at all possible, 3 junk trucks gotten rid of and all equipment inventoried. The committee was looking for support in this regard from the entire board. Frank Reinhard so moved and Colleen Smith seconded the recommendations be implemented. The motion carried.

MANAGER'S REPORT

General Manager Bill Lowe discussed the desire of the Delaware Farm Bureau to purchase a storage container and store it at the fairgrounds. The container would house all of the equipment and supplies the Farm Bureau uses in the Farm Bureau Barnyard tent during the fair. They no longer have an off-site place to store the materials. After a short discussion, Tom Roll moved and Harold Wolford seconded the Farm Bureau be allowed to put a storage container on the grounds in a location to be worked out with the General Manager. The motion carried. Next was a short discussion on campers currently at the fairgrounds, as to who they were and what they were paying.

TREASURERS REPORT

Dan Huffman was absent so Bill Lowe presented the report. He passed out a Balance Sheet, a Profit & Loss Statement, an Accounts Payable Statement and Accounts Payable Statement. After a short review of each statement Tom Wright moved and Al Myers seconded the report be approved. The motion carried.

Lowe also asked the board for the authority to write checks for a list of invoices that were currently due that President Thomson could sign in Huffman's absence. Al Myers moved and Larry Moreland seconded the checks be issued. The motion carried.

PERSONEL COMMITTEE

No report

FINANCE COMMITTEE

No report

RACING COMMITTEE

Tom Wright reported that he hoped to soon have a conclusion one way or the other on a TV contract for the Jug. He also reported that he had an upcoming meeting with the new sound company regarding the racetrack sound. Wright discussed the problems with the track conditioner and his efforts to find a used conditioner to take its place. The Race Secretary at a Canadian track was considering donating one of their conditioners. He informed the board that the track would be scarified at the end of July.

AGRICULTURAL & EXHIBITS COMMITTEE

Jackie Colflesh reported and discussed how the committee was going to handle the chicken ban at fairs in 2015. She handed out a detail report that outlined the program for this year, a copy of which is part of the monthly board meeting written report.

COMMUNITY/MEDIA/ADVERTISING COMMITTEE

Diane Winters reported on the Clydesdales coming to Delaware for the Horse Parade and discussed the few details that were known as of June 16.

ENTERTAINMENT/HOSPITALITY COMMITTEE

Carolyn Riggle announced that all entertainment for the fair was set and signed up.

SECURITY/MEDICAL/STAFFING/TRANSPORTATION COMMITTEE

No report

MOTOR SPORTS COMMITTEE

No report

FACILITY AND FACILITY PLANNING COMMITTEE

Pat Paykoff reported and gave the board a progress update on the water line project. He listed all of the barns on the backstretch that are hooked up to the new system. Next Paykoff discussed excavating work that was done at the Perfect Barn. He also talked about the need to put some clay on the racetrack and the need that the clay be compatible material to that which is already on the track.

SPONSORSHIP COMMITTEE

Marketing Director Phil Terry reported on his sponsorship efforts thus far with most sponsors coming back at the same rate as in the past. Terry talked about a recent meeting with representatives from the Parade of Homes and their desire to do some cross promotion

HORSE PARADE

No report

WALL OF FAME

No report

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TECHNOLOGY COMMITTEE

P. J. Terry reported for the committee and talked about the phone system and that once the County settles on their new phone system, we should be able to piggy back on the vendor they choose.

NEW BUSINESS

No report

OLD BUSINESS

No report

There being no further business, Al Myers moved and Colleen Smith seconded the meeting be adjourned. The motion carried.

Chip Thomson, President

Bill Lowe, General Manager