

DELAWARE COUNTY AGRICULTURAL SOCIETY
BOARD MEETING
NOVEMBER 17, 2015

ATTENDANCE

Present – Jackie Colflesh, Dan Huffman, Don Howard, Brad Jolliff, Larry Moreland, Pat Paykoff, Frank Reinhard, Carolyn Riggle, Tom Roll, Chip Thomson, T. Thomson, Kirt Trimble, Diane Winters, Harold Wolford and D.J. Young

Absent – Joe McLead, Al Myers, Aaron Roll, Colleen Smith, P.J. Terry and Tom Wright

Ex-Officio – Laryssa Hook present

General Manager – Bill Lowe present

GUESTS

Phil Terry, Randy DeVault, Rex DeVault, Jeff Sears, Lindsay Hope, Vic Vining, Larry Cline, Debbie Jackson and Linda Warner

MINUTES

Chip Thomson moved and Brad Jolliff seconded the minutes of the October 20th board meeting be approved as printed. The motion carried.

PRESIDENT'S REPORT

President Frank Reinhard reported to the board on attending the 4H Advisors Banquet. He also reported on the Hotel Bed Tax Levy Committee meeting on October 16th. He handed a schedule of board meetings for the coming year to all directors present as well as a sheet listing director's addresses and e-mail addresses.

MANAGER'S REPORT

General Manager Bill Lowe updated the board on the Ohio Fair Manager's Association convention being held in Columbus January 7th thru the 10th and reminding board members to get their requests for registration and tickets in to him prior to the December 1st deadline.

TREASURERS REPORT

Dan Huffman presented the report. He passed out a Balance Sheet, an Accounts Receivable Statement and Accounts Payable Statement and discussed each report. Tom Roll moved and Harold Wolford seconded the report be approved as presented. The motion carried.

PERSONEL COMMITTEE

Brad Jolliff reported that the committee had completed a job description for the General Manager's position and sent it out to all board members. He asked for approval from the board to persue looking for a new General Manager. He added that he would like to run an ad in the Country Journal and post the position on the web site of the Ohio Fair Manager's Association. Larry Moreland moved and Diane Winters seconded that the committee proceed with their efforts. The motion carried.

EXECUTIVE COMMITTEE

No report

BUDGET COMMITTEE

No report

AGRICULTURAL/EXHIBITS COMMITTEE

Brad Jolliff gave a short report on the FAC meeting held on November 14th.

ADVERTISING COMMITTEE

No report

SECURITY COMMITTEE

No report

MOTOR SPORTS COMMITTEE

Tom Roll gave a short report and announced that the sleds for the motorized events were booked for the 2016 fair.

FACILITIES COMMITTEE

Pat Paykoff reported and stated that the next phase of the water line project is ready to begin. This portion would be going to the west portion thru the grounds and would include the various animal barns in that area. He also discussed the need for new lighting for the parking area adjacent to the Perfect Barn.

RACING COMMITTEE

No report

SPONSORSHIP COMMITTEE

Frank Reinhard reported and asked Phil Terry for an update on racing sponsorship money. Terry reported that DelMar Distributing and Post Printing sponsorship fees were still outstanding.

ALL HORSE PARADE

Diane Winters gave a short report and announced that she had already received some entries for the 2016 parade.

WALL OF FAME COMMITTEE

Chip Thomson reported that the bill to the sponsor of the event had been sent out.

TECHNOLOGY COMMITTEE

T. Thomson reported that the committee would be working with the county on a new phone system.

VETERANS COMMITTEE

Harold Wolford reported that he was assembling a committee for veteran's events. He also discussed a hard deadline would be necessary for the 2016 Fair Book due to some time constraints he would have next summer. He also explained some advances that were being made that would lead to department heads being able to update the Exhibitors Handbook on line.

NEW BUSINESS

Chip Thomson began a discussion on the need to remove two sections of the stadium and also removing the east tote board. Following the discussion, Chip Thomson moved and Don Howard seconded the board look into the feasibility of tearing down the two west sections of the stadium. The motion carried. Chip Thomson then moved the board look into the feasibility of tearing down the east tote board. Harold Wolford seconded. The motion carried.

Chip Thomson discussed the upcoming Commissioners meeting on the 19th at which the commissioners would formally vote to put the Hotel Bed Tax on the March 2016 ballot. He also commented that Commissioner Jeff Benton would recuse himself from the Thursday vote due to his being on the Board of Directors of the Little Brown Jug Society. Thomson then moved that the board formally request the County Commissioners put the Hotel Bed Tax on the March ballot. Don Howard seconded and the motion carried.

Next was a discussion regarding Fair Directors being given a stipend for their efforts during the year and specifically during the fair. It was pointed out that the fair bylaws allow for a \$500 stipend. Discussion continued and Chip Thomson moved and T. Thomson seconded the \$500 stipend be issued to each director. The motion carried.

OLD BUSINESS

Frank Reinhard announced that new signatories were needed for a safe deposit box at the Delaware County Bank. Carolyn Riggle moved and T. Thomson seconded that Bill Lowe and Tom Wright be the signatories. The motion carried.

There being no further business, Chip Thomson moved and Jackie Colflesh seconded the meeting be adjourned. The motion carried.

Frank Reinhard, President

Bill Lowe, General Manager