

DELAWARE COUNTY AGRICULTURAL SOCIETY
BOARD MEETING
MARCH 15, 2016

ATTENDANCE

Present – Jackie Colflesh, Don Howard, Lindsay Hope, Dan Huffman, Brad Jolliff, Larry Moreland, Pat Paykoff, Tiffany Rankin, Frank Reinhard, Carolyn Riggle, Aaron Roll, Tom Roll, Colleen Smith, P.J. Terry, Chip Thomson, T. Thomson, Kirt Trimble, Harold Wolford and Tom Wright

Absent – Joe McLead and Diane winters

Ex-Officio – Laryssa Hook absent

General Manager – Bill Lowe present

GUESTS

Phil Terry

MINUTES

Colleen Smith moved and T. Thomson seconded the minutes of the February 16th board meeting be approved as printed. The motion carried.

PRESIDENT'S REPORT

President Frank Reinhard reported that the board had paid in full for a new Kubota tractor for the racetrack. He also thanked all directors who had participated in the hiring process for the new General Manager position.

MANAGER'S REPORT

General Manager Bill Lowe went over a number of statistics regarding the January OFMA Convention in regard to participants, attendees, etc. He also alerted the board to an OFMA District Meeting in Washington Court House on April 3rd.

TREASURERS REPORT

Treasurer Dan Huffman gave the report and passed out a Balance Sheet, an Accounts Payable Report, an Accounts Receivable Report and a Profit and Loss Statement and went over each. He pointed out to the board that the commission paid to Phil Terry was paid in March of 2016 while it was paid in a later month in 2015, which skewed the March to March comparison. Brad Jolliff moved and Carolyn Riggle seconded the report be approved. The motion carried.

PERSONNEL COMMITTEE

No Report

EXECUTIVE COMMITTEE

No report

BUDGET COMMITTEE

No report.

AGRICULTURAL/EXHIBITS COMMITTEE

No report

ADVERTISING COMMITTEE

No report

ENTERTAINMENT COMMITTEE

No report

SECURITY COMMITTEE

No report

MOTOR SPORTS COMMITTEE

No report

FACILITIES COMMITTEE

Pat Paykoff reported and discussed the State of Ohio road project at the corner of Pennsylvania Avenue and Route 23, due to begin March 21st. 27,000 yards of dirt from that project will be moved to the fairgrounds to improve the Motorsports Complex. He discussed at length the purchase of the Kubota tractor, the details of the tractor itself and how pleased the track crew was with the way it operated.

RACING COMMITTEE

No report

SPONSORSHIP COMMITTEE

Frank Reinhard reported that work was being done on a new sponsorship agreement for Phil Terry for 2016.

ALL HORSE PARADE

No report

WALL OF FAME COMMITTEE

No report

TECHNOLOGY COMMITTEE

No report

VETERANS/HANDBOOK COMMITTEE

No report

President Frank Reinhard then announced that the board needed to go into Executive Session to discuss a personnel matter. Reinhard so moved and Larry Moreland seconded. The motion carried. Bill Lowe and Phil Terry were excused from the meeting.

After the board came out of Executive Session, Larry Moreland moved to return to the regular session, noting that no decisions were made while in Executive Session. Carolyn Riggle seconded and the motion carried. General Manager Bill Lowe was then asked to return to the meeting.

Dan Huffman then moved and Harold Wolford seconded that an offer be made by the Personnel Committee or its assigned spokesperson to the selected individual for the General Manager's position. The motion carried.

There being no further business, P.J. Terry moved and Colleen Smith seconded the meeting be adjourned. The motion carried.

Frank Reinhard, President

Bill Lowe, General Manager