

DELAWARE COUNTY AGRICULTURAL SOCIETY

Dec. 18, 2012

Attendance: Don Wolf, Jackie Colflesh, Harold Wolford, Colleen Smith, Larry Moreland, Al Myers, Joe McLead, Phil Terry, Tim Wood, Chip Thomson, Jim Stimmel, Diane Winters, Dan Huffman, Aaron Roll, Frank Reinhard; **Ex-Officio:** Laryssa Hook

Fair Advisory Members: Randy DeVault, Carolyn Riggle

Guest: See list.

Larry Moreland moved to accept the minutes as written from the November 20th, 2012 board meeting. Diane Winters seconded the motion. Motion carried.

Financial Report: Phil Terry detailed current standing for year end 2012. Phil Terry notified the board that we would be late with our ODA cash report due to our year end being in November.

The one page financials for 2012 and 2013 were discussed. Phil covered the current cash on hand, the accounts payable report and the cash receivable report. He reported that the only bills left from the fair were bills that had been received recently. Discussion followed. Al Myers reminded the committee chairs not to spend any money without discussing it with Al Myers or Phil Terry.

Al Myers moved the board approve a draw of up to \$50,000 from the Line of Credit. Don Wolf seconded the motion. Motion carried.

It was also noted that the Ohio Dept. of Ag may be taking over fair audits. Don Wolf explained that the State Auditor's office had decided in 2000 to audit all fairs. The current discussion is for the ODA to perform the audits on fairs with less than \$5 million in revenue. The resulting audit could use selected receipts audit plus reduced rates.

Larry Moreland moved to approve the finances as given. Colleen Smith seconded the motion. Motion Carried.

Executive Committee: Committee chair Al Myers reported that the committee met to approve Phil Terry's sponsorship rate as 10% of net. Marketing, Media and Sponsorship committee will coordinate and oversee all sponsor programs, tickets exchanged etc.

Administration Committee: Frank Reinhard read the minutes of the committee meeting. Minutes are on file in fair office for December 18, 2012.

Harold Wolford explained the options for using the Martech Blue Ribbon System and ways to use more of the program. The upgrade for the program is due and the online option is \$99 with mobile options at \$59. Complete details are on file in fair office in the December 18, 2012 file.

Frank Reinhard reported on the Blooded Horse Sale 2 year contract will be ready for approval at the February Board Meeting. The souvenir sales will be put out to bid. The facility committee will coordinate the buildings used for the fair. Next Admin Committee meeting is Jan. 9, 2013 at 6pm in the Log Cabin.

Frank Reinhard moved to authorize payment of the 2010 commission of \$23,821 due to Phil Terry at a 4% simple interest payment. Colleen Smith seconded the motion. Motion carried.

Phil Terry informed the board there is a possibility of \$75,000 for capital improvements from the County Commissioners.

Laryssa informed the board of a Junior Fair Building Funds that has a balance of \$30,000. The extension office would like to see the Junior Fair Building upgraded. Needs include restroom upgrades, heat and air conditioning. The request will be forwarded to the Facility Committee and the Ag Advisory Committee.

Ag/Exhibits: No Report.

Community Affairs: No Report.

Security/Medical/Staffing/Transp: No Report.

Motorized Sports: No Report.

Facility & Facility Planning: Phil Terry announced that 100 recycling totes have been received from the Health Department. Discussion followed on the Office furnace. The heat exchanger has a hole in it and the furnace needs replaced.

Chip Thomson moved that up to \$3,000 be approved for a better office furnace. Harold seconded the motion. Motion carried.

Racing: No Report.

Media/Advertising/Sponsorships Next meeting is Jan. 2, 2013 at 6pm in the cabin.

Hospitality/Entertainment/Special Events:

All Horse Parade: All Horse Parade is scheduled for Sept. 8th, 2012.

Wall of Fame: No report

Non Fair Events: No Report.

New Business: Al Myers will approve the committee list and forward to all board members.

Anyone that is interested in the 3 additional board member positions will submit their request by Jan. 7, 2013. Interviews will be conducted by the Executive Committee.

Dan Huffman informed the board of a recent award given to Laryssa Hook. Congratulations were given. Phil Terry read the line up for the OFMA Convention. Phil will be presenting an award to the Senator on behalf of the OFMA.

Old Business: Phill read thank you notes from 4-H members Kaylie Awbrey and Clark Newland for purchasing their 4-H projects.

Jim Stimmel moved to adjourn the meeting. Chip Thomson seconded the motion. Meeting adjourned.

Next meeting is January 15, 2013 at 7pm in the Log Cabin.

Al Myers, President

Phil Terry, Fair Manager

Prepared 01/14/13 by mlj - Attendance corrected, totes description amended 1/15/13