

DELAWARE COUNTY AGRICULTURAL SOCIETY
SPECIAL BOARD MEETING
February 27, 2018

ATTENDANCE

Present – Pat Allen, Mike Harter, Don Howard, Dan Huffman, Larry Moreland, Pat Paykoff, Tiffany Rankin, Frank Reinhard, Aaron Roll, Tom Roll, Colleen Smith, Diane Winters and Tom Wright.

Absent – Jackie Colflesh, Joe McLead, Carolyn Kay Riggle, P.J. Terry, Chip Thomson, Benjamin Wenner and Laryssa Hook (Ex-Officio).

General Manager/Secretary – Sandy Kuhn

GUESTS

CALL TO ORDER

Don Howard, President, called the special meeting to order. The Pledge and roll call were done.

PUBLIC COMMENT

PRESIDENT'S REPORT

Don Howard read a letter of resignation from the board that was given to him by Carolyn Kay Riggle. Aaron Roll moved and Tom Wright second to accept the board resignation. Motion carried

EXECUTIVE SESSION

Dan Huffman moved to go into Executive Session to discuss confidential matters. Second by Tom Roll. Motion carried. Discussion was held. Joe McLead moved to return to regular session, noting that no decisions were made. Colleen Smith second and motion carried.

ANNOUNCEMENTS

Sandy Kuhn announced that Scott Cubberly will be coordinating a community work day to paint the bleachers in the grandstand.

Colleen Smith moved to adjourn. Mike Harter second the motion. Motion carried.

Don Howard, President

Sandy Kuhn, Secretary/General Manager