

DELAWARE COUNTY AGRICULTURAL SOCIETY
BOARD MEETING
JULY 11, 2017

ATTENDANCE

Present – Jackie Colflesh, Don Howard, Dan Huffman, Brad Jolliff, Joe McLead, Larry Moreland, Tiffany Rankin, Carolyn Kay Riggle (arrived at 7:20 p.m.), Aaron Roll, Tom Roll, Colleen Smith, P.J. Terry, Chip Thomson, Diane Winters and Tom Wright.

Absent – Pat Allen, Pat Paykoff and Frank Reinhard.

General Manager – Sandy Kuhn present.

Aaron Roll, Vice President, called the meeting to order. He then asked for a moment of silence for Pat Paykoff's brother Rick Paykoff. The Pledge of Allegiance was said and roll call was done.

Aaron Roll then turned the meeting over to Tom Wright to go through the bed tax projects.

Infield tote board – the tote board project was discussed. Work is progressing but there is still a lot to get done before the fair. Concrete footers need poured, building needs put up, fiber lines need run, boring needs done, etc. Dan Huffman moved to approve up to \$55,000 additional money to be spent to finish the tote board. Chip Thomson second and motion carried.

Infield grass- Larry Moreland and Steve Vaughn will get grass seed, fertilizer and straw to get the infield reseeded when they are done digging. Chip Thomson move and P.J. Terry second a motion that they be allotted up to \$750 to get this project done. Motion carried.

Fence on the backstretch – Discussed but no action taken as we need to get more information on wiring that is attached to the fence as well as some of the fence needs to be 6 foot fence and it was quoted at 4 foot. We will have additional information for Tuesday's meeting.

Grandstand project is underway with the sand blasting occurring and then will be followed up with painting.

Sealing of concrete on east end of grandstand – Chris Conroy with Conroy Coatings has submitted a bid for sealing the concrete to prevent additional rust/corrosion of the metal. Jackie Colflesh moved to accept the bid of \$11,466.29. Diane Winters second and motion carried. They will also ask Chris to provide a bid for the east end.

Cabin roof replacement - already approved and money from bed tax has been submitted for.

Security cameras – Sandy still has some concerns with the current cameras and one location needs changed. The company still needs to provide some support and move one of the cameras before we purchase additional cameras. Don Howard moved that Phase II of the cameras be approved provided Sandy feels comfortable with the service and issues with NWOSS. Diane Winters second motion and motion carried.

Grandstand lighting and Merchant's building lighting – Tom Roll moved and Colleen Smith second a motion to spend up to \$8,500 on materials and labor for both locations. Motion carried.

Motor Sports complex lighting – P.J. Terry moved and Jackie Colflesh that we spend up to \$11,650 to finish the lighting at Motor Sports.

Motor Sports complex boring – Tom Roll moved and Colleen Smith second to spend \$4,000 to do the boring back at the Motor Sports complex. Motion carried.

Landscaping and landscape maintenance was discussed. Colleen Smith will talk to Benchmark about a maintenance plan for Pavilion Hill and also get a bid for maintenance at the log cabin, Jug and Juliette barns and the Fair Office. Sandy Kuhn will get also get one from Ivy Tree. In the meantime Sandy will ask Dave Dilsaver to have employees start to do some weeding and clean up.

Project manager – discussion was held on the need for a project manager. Sandy Kuhn had met with Jed Alexander regarding the maintenance position and talked to him at the point about some contract work. Tom Wright and Larry Moreland met with Jed and showed him around the grounds and told him about the projects that were underway or planned. Tom Wright moved that we offer Jed Alexander \$40/hour up to 20 hours per week until fair time to manage the current and upcoming projects. Tom Roll second the motion and motion carried. Jed will report to Sandy Kuhn and work closely with Larry Moreland to provide jobs and report progress. After the fair, both parties can evaluate the results and determine next steps.

Master plan – Sandy Kuhn and Tom Wright will reach out to David Shipps to find out status of the master plan and try to have diagrams to display at the fair.

Water truck – A new water truck was purchased with OFMA funds from P.D. Paykoff Trucking. Dan Huffman has priced the pump, nozzles, spray bar, valves, etc. and the plumbing of all of that. It will be an additional \$20,000. Greg Coon and a company in Galion have both given estimates and they are similar. The difference is that we would have to pay \$2,400 to haul truck to Kentucky and back for Coon's to work on it. Tom Wright will follow up with Greg and see if he would be interested in some type of sponsorship. Sandy Kuhn is also trying to get a sponsor for it. Dan Huffman will provide an update at the regular board meeting next Tuesday.

New plans for the Junior Fair/Ag Building were handed out to all board members prior to the meeting.

Aaron Roll, Vice President

Sandy Kuhn, General Manager