

DELAWARE COUNTY AGRICULTURAL SOCIETY  
BOARD MEETING  
MAY 20, 2014

ATTENDANCE

Present – Jackie Colflesh, Don Howard, Brad Jolliff, Larry Moreland, Al Myers, Pat Paykoff, Frank Reinhard, Carolyn Riggle, Aaron Roll, Tom Roll, Colleen Smith, P.J. Terry, Chip Thomson, Diane Winters, Don Wolf, Harold Wolford and Tom Wright and D.J. Young

Absent – Dan Huffman, Joe McLead and Loren Pool,

Ex-Officio – Laryssa Hook present

GUESTS

Charles Miley, Randy DeVault, Michael Prickett, Rex DeVault, Lindsay Hope and John Kidwell

MINUTES

Tom Roll moved and Diane Winters seconded the minutes of the April 15<sup>th</sup> board meeting be approved as printed. The motion carried.

TREASURERS REPORT

With Dan Huffman absent, General Manager Bill Lowe passed out the financial report that Huffman had prepared. Larry Moreland moved and Colleen Smith seconded the report be approved as printed. The motion carried

FINANCE COMMITTEE

Frank Reinhard reported for the committee and discussed the minutes of the committee meeting of May 5, a copy of which was handed out to the directors. He stated that the next meeting of the committee would be June 9, 2014 at 5:30PM at the Fair Office. Bill Lowe discussed the quotes received for port-a-johns, with the lowest being from Porta Kleen. There was a quote for one year and a quote for 3 years. P.J. Terry moved and Colleen Smith seconded the 3 year quote from Porta Kleen be accepted as presented. The motion carried with Chip Thomson and Tom Roll voting no. Next was a discussion of the proposed rental of the Coliseum to People In Need for the Christmas Clearing House. After discussing the various charges associated with the rental Tom Roll moved and Brad Jolliff seconded that People In Need be given the use of the building rent free and be charged for all utility costs as well as labor and table rental. The motion carried. Frank Reinhard discussed Phil Terry's request for travel expenses for 4 events that Terry needed to

attend. Reinhard then moved the expenses be approved with a second from Chip Thomson. The motion carried with P.J. Terry abstaining. Tom Wright discussed the TV contract involving CBS Sports Network for the telecast of the 2014 Jug. He explained the addendum to the original contract, money details, contract details, the time factor involved in scheduling races and any additional expenses. Following the discussion, Carolyn Riggle moved and Don Howard seconded the contract be formally approved. The motion carried. Next, Tom Wright discussed the fair's loan renewal with PNC Bank and Delaware County Bank. He felt that the renewal was moving along well after a slow start and that it was close to being resolved. He said the structure would be the same but with hopefully lower rates. Brad Jolliff then discussed the bylaws of the Sales Committee and one small change that was needed to the earlier version. Following the discussion, Don Howard moved and Jackie Colflesh seconded the bylaws be approved. The motion carried.

#### ADMINISTRATIVE COMMITTEE

No report

#### EXECUTIVE COMMITTEE

No report

#### AGRICULTURAL & EXHIBITS COMMITTEE

Aaron Roll reported and relayed to the board 5 changes that to the Exhibitors Handbook involving Junior Fair and the Open Dairy Cattle Show. Four of the five changes involved time changes for various departments. The fifth change pertained to doing away with trophies for demonstration classes that have traditionally had low numbers. A premium would still be paid. Following further discussion, Tom Roll moved and Don Howard seconded the changes be approved as presented. The motion carried.

#### COMMUNITY/MEDIA/ADVERTISING COMMITTEE

Chip Thomson reported on the committee's recent meeting where decisions were made for the following : work with various racetracks to promote the fair's races; agreement was reached with race announcer Chris Patterson to promote our races at small county fairs in Ohio where he is announcing races; try to reach an agreement with local station WDLR and two other stations owned by the same company to promote the fair and races; talk with two sports talk radio stations in Columbus about promoting the fair and races; try to arrange with some race drivers to autograph apparel; utilize WCOL 92.3FM and WTVN 610AM to advertise the fair and races.

## SECURITY/MEDICAL/STAFFING/TRANSPORTATION COMMITTEE

No report

## MOTOR SPORTS COMMITTEE

No report

## FACILITY AND FACILITY PLANNING COMMITTEE

Pat Paykoff reported for the committee and discussed a letter received from an architect who had looked at the Jr. Fair Building regarding remodeling the facility for year round usage. The architect felt that it would be very expensive to convert the building. Paykoff contacted a contractor, who is erected a steel multi-purpose building on the Madison County fairgrounds, about visiting the facility to get some ideas. The trip would be in the very near future. He also reported on the large excavation site in the east parking lot. There is a need to bring a jet truck to blow out the sand that has clogged up the water lines between the track and the excavation site. He speculated that perhaps the City of Delaware's truck could be used.

## RACING COMMITTEE

No report

## HALL OF FAME

No report

## HOSPITALITY/ENTERTAINMENT & SPECIAL EVENTS COMMITTEE

Bill Lowe reported that the Willis Clan who will be appearing at the fair on Saturday September 13<sup>th</sup>, will be appearing on the NBC #1 rated TV show, Americas Got Talent, which would be debuting for its 9<sup>th</sup> smash year on May 27<sup>th</sup>.

## HORSE PARADE

No report

## FIBER OPTIC COMMITTEE

Frank Reinhard reported and stated that the project is still moving forward and currently needs the blessing of the County Commissioners

## NEW BUSINESS

Bill Lowe asked the board to clarify if board members get free campground spots in the Jr. Fair Campground. Jackie Colflesh moved that everyone should pay and must have someone in 4H in order to be in the campground. Carolyn Riggle

seconded and the motion carried.

### OLD BUSINESS

Bill Lowe discussed the continuing complaints from customers about the LBJ parking lot and the issue of tents, marking or not marking spaces, the overflow lot, etc. Al Myers, after a lengthy discussion suggested that the issue go to Security Committee to try to work out the problems. Bill Lowe then brought the board up to date on the low-head dam situation with the City of Delaware. Al Myers asked P.J. Terry to assist D. J. Young with the administration of the Grandstand during the fair. Bill Lowe discussed his upcoming meetings with Jim Baker, Debbie Jackson and Linda Warner about running the fair employment operation. Al Myers pointed out that a director was still needed to assist with the operation. Chip Thomson brought the board up to date on the bed tax issue and the various groups he has met with to garner their support.

There being no further business, Carolyn Riggle moved and Pat Paykoff seconded the meeting be adjourned. The motion carried.

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Al Myers, President

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Bill Lowe, General Manager