

DELAWARE COUNTY AGRICULTURAL SOCIETY
BOARD MEETING
OCTOBER 21, 2014

ATTENDANCE

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

Absent – Loren Pool, Aaron Roll and D.J. Young

Ex-Officio – Laryssa Hook present

GUESTS

Randy DeVault, Charles Miley, Carolyn Sloan, Christine Drosdow, Vic Vining and Curt Trimble

MINUTES

Chip Thomson moved and Diane Winters seconded the minutes of the September 2nd board meeting be approved as printed. The motion carried.

TREASURERS REPORT

Dan Huffman presented the report. He passed out an Accounts Payable Aging report and an Accounts Receivable Aging report, a Balance Sheet and a 2014 Gate Receipts report and discussed the data contained therein. Following a short discussion on the reports, Chip Thomson moved and Don Howard seconded the fair no longer participate in the sale of cigars at the grandstand during the fair. The motion carried. There was discussion and explanation on various bills contained in the Accounts Payable report. Huffman asked the board for approval to pay approximately \$100,000 of bills that were owed. Tom Wright so moved and Don Howard seconded. The motion carried. Tom Roll then moved that the Treasurers Report be approved. Jackie Colflesh seconded and the motion carried. General Manager Bill Lowe then handed out year to year comparison reports on Gates Receipts by day, Ride Company Receipts by day, Weekly Passes sold at Kroger Stores, Alcohol Sales by day and by event, Race Program sales by day and a Miscellaneous Sales Report. (motorplex wristbands sold and grandstand general admission sales)

FINANCE COMMITTEE

No report

ADMINISTRATIVE COMMITTEE

No report

EXECUTIVE COMMITTEE

Al Myers reported that the committee had approved several expenditures that had come up since the fair and also discussed some personnel issues.

AGRICULTURAL & EXHIBITS COMMITTEE

Jackie Colflesh reported the committee had one meeting already since the fair. She discussed several conversations held with fairgoers regarding the need for a breast feeding area during the fair. Brad Jolliff discussed the success of the Jr. Fair sales and the success of the auction of the gates used in the Sale Arena. He announced the first person inducted to the newly formed Sale Hall of Fame being Jim Pancake.

COMMUNITY/MEDIA/ADVERTISING COMMITTEE

Chip Thomson reported and spoke highly of the work done by WDLR during the 2014 fair and praised their coverage of the races during the week. He thanked Liberty Township, the Delaware Chamber of Commerce and the Delaware Finance Authority for their support of the fair's efforts in getting the bed tax passed. He went over the timetable of the process and when it was expected to come before the legislature.

SECURITY/MEDICAL/STAFFING/TRANSPORTATION COMMITTEE

Jackie Colflesh reported for the committee and discussed security and medical going well during the fair. She announced that the towing company used during the fair requested a contract for 2015 and 2016 and wanted to extend their hours present on the grounds.

MOTOR SPORTS COMMITTEE

Larry Moreland reported that things went well for the events during the fair and the committee would hold their first meeting after the November election.

FACILITY AND FACILITY PLANNING COMMITTEE

Pat Paykoff reported on the new horse barn with the cement walls are up and water lines have been stubbed in and work is generally on schedule. He talked about the committee's meeting regarding the Junior Fair Building and how to proceed with that project. He stated the committee voted unanimously after much discussion to

construct a new building either on the west side of the Euclid Avenue gate or attached to the existing Jr. Fair Building. The preference by the committee was for attaching it to the existing building. Paykoff announced that Delaware Building Systems would draw up a site plan, a floor plan and an exterior drawing for a price of \$1,200. Don Howard moved and Harold Wolford seconded the fair pay Delaware Building Systems with money from funds already collected for the project. The motion carried. Paykoff announced that the fair's sand spreader truck was no longer operational and a replacement was needed. He announced that work had commenced once again on the horse barn roofs that started in late August. Harold Wolford stated that better lighting was needed at the base of the Pavilion Hill as some older folks had problems due to the lack of lighting in the area.

RACING COMMITTEE

Tom Wright discussed the committee's meeting on October 13 and handed out a synopsis of the items discussed at the meeting.

HOSPITALITY/ENTERTAINMENT & SPECIAL EVENTS COMMITTEE

No report

FIBER OPTIC COMMITTEE

Frank Reinhard discussed the need for a new phone system for the fair office and the log cabin. Pat Paykoff urged the committee to proceed with an updated system as ultimately with the new fiber optics on the fairgrounds, a significant sum of money will ultimately be saved.

NEW BUSINESS

Bill Lowe reported that the new owners of DPS antiques asked to use one of the people movers during the Christmas Parade. Chip Thomson moved and Brad Jolliff seconded approval be given as long as they have liability insurance and the fair is an additional insured and the fair gets some signage on the mover. The motion carried. Chip Thomson volunteered to fix the rotten decking on the camera bay on the roof of the Grandstand. President Al Myers asked for volunteers to work the polls during the fairboard election procession November 12. Chip Thomson and Frank Reinhard will work the 6:30AM to 8:30AM shift. Bill Lowe, Joe McLead and Diane Winters will work the 1PM to 4PM shift. P.J. Terry, Harold Wolford and Al Myers will work the 4PM to 7PM shift. Joe McLead will be the lead of the ballot counters along with P.J. Terry, Harold Wolford, Al Myers,

Bill Lowe and Chip Thomson. Myers named a Nominating Committee for the election of officers with D.J. Young as the Chairman along with Joe McLead and Tom Roll.

OLD BUSINESS

Guest Vic Vining asked if he could speak in regard to some comments that were made at the September 2nd board meeting that he felt were demeaning to the local Masonic Lodge. Board member Chip Thomson apologized for the comments.

President Myers announced that the board needed to go into Executive Session to discuss a personnel issue. Colleen Smith so moved and Jackie Colflesh seconded. A roll call vote was taken and the motion carried.

Chip Thomson moved to return to Regular Session, noting that no decisions were made while in Executive Session. Jackie Colflesh seconded. The motion carried.

President Myers handed out a ballot to each board member as a result of an Executive Committee request, asking the board to vote on their confidence in the manner the Marketing Director was performing his job. The ballots were turned in and counted with 7 voting yes, 10 voting no and P.J. Terry abstaining. As the result of the vote, President Myers announced that he would refer the issue back to the Executive Committee for further determination.

There being no further business, Chip Thomson moved and Colleen Smith seconded the meeting be adjourned. The motion carried.

Al Myers, President

Bill Lowe, General Manager