

DELAWARE COUNTY AGRICULTURAL SOCIETY
BOARD MEETING
SEPTEMBER 2, 2014

ATTENDANCE

Present – Jackie Colflesh, Dan Huffman, Don Howard, Brad Jolliff, Joe McLead, 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 D.J. Young

Absent – Loren Pool and Tom Wright

Ex-Officio – Laryssa Hook absent

GUESTS

Rick DeVault, Randy DeVault, Rex Devault, Carolyn Sloan, Cheryl Wood and Tim Wood

MINUTES

Chip Thomson moved and Diane Winters seconded the minutes of the August 19th 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 and discussed the data contained therein. Following a short discussion on the reports, Tom Roll moved and Colleen Smith seconded the report be approved. The motion carried.

FINANCE COMMITTEE

No report

ADMINISTRATIVE COMMITTEE

D.J. Young reported on the August 21st committee meeting at which the delegation of authority in the area of supervision was discussed at length. Also discussed at the meeting was the issue of budgeting and making the attempt to formulate and maintain a meaningful and usable budget.

EXECUTIVE COMMITTEE

Al Myers reported that the committee had approved the expenditure of over \$4,000 for stamps and just over \$9,000 for the printing of the Fair Book.

AGRICULTURAL & EXHIBITS COMMITTEE

No report

COMMUNITY/MEDIA/ADVERTISING COMMITTEE

Chip Thomson reported on recent presentations he had made to the Farm Bureau and Scioto Township resulting in support from both groups.

SECURITY/MEDICAL/STAFFING/TRANSPORTATION COMMITTEE

Jackie Colflesh reported on contracts that had been agreed to with Tri Township Fire Department for fire protection during the fair and Kevin's Towing for towing and lockout services during the fair.

MOTOR SPORTS COMMITTEE

Larry Moreland reported and announced that a work night would be scheduled in the next few days to work on the motor sports area.

FACILITY AND FACILITY PLANNING COMMITTEE

Pat Paykoff reported and discussed work being completed on the roof of horse barn #32, dirt work being done for the new horse barn and electrical work completed in the Junior Fair campground. Chip Thomson reported that the Helen Thomson memorial fund was donating \$500 for landscaping at the Log Cabin.

RACING COMMITTEE

No report

WALL OF FAME

Chip Thomson reported on the new trophy that will be presented to the honoree Dr. John Mossbarger.

HOSPITALITY/ENTERTAINMENT & SPECIAL EVENTS COMMITTEE

Bill Lowe went thru a lengthy summation of the details involving the cancellation of the Marshall Tucker concert by the promoter, Dave Whinham, who the fair was working with.

HORSE PARADE

Diane Winters reported that 109 units would be in the parade on September 7th.

VETERANS DINNER

Harold Wolford reported that the dinner had about 200 reservations to date.

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FIBER OPTIC COMMITTEE

Frank Reinhard reported that fiber optic cable had laid underground up to the east side of the paddock and that poles would be set the next day in order to hang cable around the rest of the fairgrounds.

NEW BUSINESS

Al Myers announced that Directors Meetings would be held Saturday thru Wednesday of fair week at 8AM behind the Fair Office

OLD BUSINESS

Frank Reinhard discussed the recent Delaware Partners meeting held at the Log Cabin at which fair board members present got to inform those attending about the fair and what was happening on the grounds.

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