

DELAWARE COUNTY AGRICULTURAL SOCIETY
September 3, 2013

ATTENDANCE

Present - Jackie Colflesh, Dan Huffman, Don Howard, Joe McLead, Larry Moreland, Al Myers, Pat Paykoff, Frank Reinhard, Aaron Roll, Tom Roll, Colleen Smith, Phil Terry, Diane Winters, Don Wolf, Harold Wolford and D.J. Young.

Absent- Chip Hastings, Chip Thomson and Tom Wright.

Ex-Officio - Laryssa Hook absent

Fair Advisory Committee Present - Randy DeVault and Carolyn Kay Riggle. Absent - Kenny Edwards

GUESTS: Rex DeVault

MINUTES

Frank Reinhard moved that the minutes be approved as printed and Jackie Colflesh seconded. The motion carried.

TREASURERS REPORT

Dan Huffman gave the report. He presented a profit and loss statement that compared numbers from 12-01-12 thru 9-3-13 to the totals for the entire fiscal year of 2012. Huffman answered numerous questions from board members regarding the comparison. After the discussion, Don Howard moved and D.J. Young seconded the report be approved. The motion carried.

ADMINISTRATIVE & FINANCE COMMITTEE

No report

EXECUTIVE COMMITTEE

The details of the committee meeting held on 8-29-13 are attached.

AGRICULTURAL & EXHIBITS COMMITTEE

Aaron Roll reported for the committee. He noted that the Sales Committee had sent out bid packages and also reported that sand was being purchased to resurface the 4H Riding Arena.

COMMUNITY AFFAIRS COMMITTEE

Diane Winters reported that a new donated flag pole and base would be dedicated on the north side of the Junior Fair Office Building near the 4H Riding Arena.

SECURITY /MEDICAL/STAFFING/TRANSPORTAION COMMITTEE

Dan Huffman reported that 200 first aid kits had been donated by Buehlers Grocery store. He also advised that the Sheriff's Office was cutting some of their staffing hours which would help the security budget. Private security would be used under the grandstand at a lower cost as well.

MOTOR SPORTS COMMITTEE

Larry Moreland reported that a work night was scheduled for September 4th to set up gates.

FACILITY AND FACILITY PLANNING COMMITTEE

Larry Moreland reported that the Dairy Barn siding project was underway and would be completed in plenty of time for the fair. Also underway was the Rhino Shield project at the Log Cabin, which also would be completed prior to the start of the fair. Pat Paykoff informed the board that he had secured the use of a front end loader for the fair to use prior to the start of the fair. He also discussed roof work to be done on the Infield Judges Stand. Al Myers announced that the County was sending a roller, a skidster and a loader to be used during the fair. Dan Huffman reported on the Delaware Area Career Center donating two storage sheds for the fair's use.

MEDINSPONSORSHIP COMMITTEE

General Manager Bill Lowe reported that 20,000 mailers had been mailed to residents of the southern part of the county. He also announced that yard signs were immediately available to be distributed by board members.

RACING COMMITTEE

Phil Terry reported on the expected absence of Jug favorite Capitan Treacherous and speculated on the various reasons that the horse's owners might have for not bringing the horse to Delaware. He had worked hard at the Cane Pace, lobbying the owners to bring the horse.

HOSPITALITY/ENTERTAINMENT & SPECIAL EVENTS COMMITTEE

Al Myers reported that the Delyn Christian Band had been secured by Carolyn Riggle to appear on the last Saturday of the fair in the Top Of The Stretch Tent. Myers also announced that the Gazette Stage lineup for the fair was full.

HORSE PARADE COMMITTEE

Diane Winters reported that the all systems were go for the All Horse Parade on the 8th of the month.

FIBER OPTIC COMMITTEE

No report

NEW BUSINESS

General Manager Bill Lowe discussed the need for tractors and utility vehicles provided to the fair by various dealers to be out and about on the fairgrounds during the fair and not parked. The providers want the exposure. He also discussed the need to park golf carts away from the entrance to the pavilion hill and that an area to park the carts would be created.

Phil Terry moved and Colleen Smith seconded that the surviving spouse of an honorary board member continue to receive their 6 seat box at ½ price. The motion carried.

Frank Reinhard discussed the Community Leaders Meeting that had recently been held at the Log Cabin had been well attended and was by all measures a success.

Pat Paykoff discussed a recent meeting with JEGS that appears to have led to a sponsorship.

President Al Myers discussed the need for the board to go into Executive Session to discuss an employee compensation issue. Aaron Roll moved and Diane winters seconded the board go into Executive Session. The motion carried.

Larry Moreland moved to return to the regular session, noting that no decisions had been made in Executive Session. Colleen Smith seconded and the motion carried.

Don Howard moved and Diane Winters seconded that Steve Vaughn and Jack Taylor be given their additional salary per the 2002 document that had recently come to the board's attention, with ½ being paid now and the other ½ paid after the fair. The motion carried.

A discussion followed on the availability of some boxes for the races that could be given to long time sponsors or donors for their continued participation and loyalty to the fair. Any potential sponsors to be included in this program should be brought to the General Manager. It was also noted that betting vouchers should be removed from any box in which there is no payment. Tom Roll moved and Diane Winters seconded the program be implemented and carried out. The motion carried.

Diane Winters then announced that the 2013 All Horse Parade would be dedicated to the late Jim Stimmel, a long time Fair Director, and the late Harold "Bubba" Robinson, a long time fair employee.

There being no further business, Larry Moreland moved and Jackie Colflesh seconded the meeting be adjourned. The motion carried.

Al Myers, President

General Manager