

DELAWARE COUNTY AGRICULTURAL SOCIETY
BOARD MEETING
September 5, 2017

ATTENDANCE

Present – Pat Allen, Jackie Colflesh, Don Howard, Dan Huffman, Brad Jolliff, Joe McLead, Larry Moreland, Pat Paykoff, Frank Reinhard, Carolyn Kay Riggle, Aaron Roll, Tom Roll, P.J. Terry, Chip Thomson, Diane Winters, and Tom Wright.

Absent – Tiffany Rankin, Colleen Smith and Laryssa Hook (Ex-Officio).

General Manager – Sandy Kuhn

GUESTS

Bryan Mellen, Morgan Jolliff, Mike Harter and T. Thomson.

PUBLIC COMMENT

None

Pat Paykoff, President, called the meeting to order. The Pledge and roll call were done.

MINUTES

Tom Roll moved and Don Howard second the motion to approve the August 15, 2017 board minutes. Motion carried.

PRESIDENT'S REPORT

Pat Paykoff reported that an Executive Committee meeting was held August 29. There is a lot going on in preparation for the fair and things are moving forward.

SECRETARY'S REPORT

General Manager, Sandy Kuhn discussed her activities over the past month which included: doing interviews with the Delaware Gazette and Delaware This Week regarding the fair; holding an employee lunch meeting; donating single day fair tickets to the Red Cross for blood donors, assisting Morgan Jolliff with the Racing 101 event which had 19 participants; helping with the horse used for pictures at the Little Brown Jog with 147 participants; and continuing to get things ready for the fair.

TREASURER'S REPORT

Treasurer, Dan Huffman gave the report. He reported that DCAS will have \$666,000 in the bank to start the fair. The Finance Committee met August 29 and they are good with First Commonwealth using Brinks to count the money. They will have an agreement to Dan soon to put this into action.

First Commonwealth will be providing five ATMs throughout the fairgrounds and are exploring the possibility of installing a permanent ATM on the grounds. The Buehler's branch of First Commonwealth is building a new building beside Panera and there is a possibility for the Ag Society to get a safe from them.

Everything is set up for using credit cards for the Junior Fair sale.

Don Howard moved to accept the treasurer's report. Diane Winters second and motion carried.

PERSONNEL COMMITTEE

No report

EXECUTIVE COMMITTEE

Pat Paykoff reported that an Executive Committee meeting was held August 29. Discussion was held on All Win's bills and that they would be paid out of general funds verses bed tax funds. Discussion was held on Benchmark Landscaping's proposal for tearing out the railroad ties/landscape timbers and putting boulders up the walkway at Pavilion Hill. Additional topics included painting under the grandstand and Capitol Wastes' trash contract for the fair.

BUDGET & FINANCE

Dan Huffman reported that he covered this in the Treasurer's Report.

Chip Thomson reported that nothing is moving forward with the doors in the log cabin and he will wait until after the fair to further explore what needs done and what doors will work best.

AGRICULTURAL/EXHIBITS/EDUCATION/FAC COMMITTEE

Brad Jolliff reported that an FAC meeting would be held this coming Saturday, Sept. 9 at 8:00 a.m. at the log cabin to finalize department needs for the fair. Brad has met with Dave Dilsaver to provide him with a list of needs by department.

COMMUNITY/MEDIA/MEDIA/ADVERTISING COMMITTEE

Diane Winters and Chip Thomson reported that they are going to have e-mail sign-up sheets throughout the fairgrounds for people to sign up to be updated on happenings at the fair throughout the year. Please encourage people to provide their emails.

A thank you went out to Jackie and Ted Colflesh for putting up a banner on the side of a semi-trailer along State Route 36/37.

SECURITY/MEDICAL/EMPLOYMENT TRAILER/GATES COMMITTEE

Jackie Colflesh reported that pre-fair inspections were done and there are a few minor things that need to be done and she will work with Dave Dilsaver to get them done. Chip Thomson had some security concerns and he will work with Jackie Colflesh to get them resolved prior to the fair.

MOTOR SPORTS COMMITTEE

Larry Moreland reported that things are under construction and barriers are being moved into place to get the motor sports complex ready for the fair events.

A stage is being borrowed from Richwood Fair to use for the concert Thursday night at motor sports. We bought bearings for their trailer in exchange for using the stage.

It was brought up that an Entrance sign is needed back at motor sports to help people know where to come in at.

FACILITY/FACILITY PLANNING

The bleachers that were purchased were discussed. It was noted that they are a shorter rise. By regulations, that is what is now required unless you put hand rails on them.

Larry Moreland reported that work on hydrants is being done with one being replaced and one being fixed. The junior fair campground road is finished. There is tile in at the junior fair campground. The Worly box is almost complete. The infield tote board is moving along and will be completed prior to the fair. The televisions in and under the grandstand are being replaced with flat screen televisions.

Joe McLead moved and Diane Winters second a motion to purchase two – 10' x 4' flex harrow chains for the track. It will cost \$1,200 plus shipping. Motion carried.

Tom Wright moved, second by P.J. Terry to purchase up to \$7,500 worth of sand and gravel for the track for the fair. Motion carried.

Pat Paykoff reported that he had lunch with the owners of Ernst Concrete and they are donating between \$7,000-\$7,500 worth of concrete that was used for the new tote board.

Technology

Sandy Kuhn reported that the Sherriff's office will have the cameras they have had up here in the past during the fair. They were able to borrow them from Columbus.

Dan Huffman wants a camera in the money room this year. Sandy Kuhn will follow up with Eli the Electronics Guys regarding this.

Tom Wright reported that cameras are needed for the detention barn, too.

RACING

Tom Wright reported that there have been some rule changes for the detention barn that will go in place this year. Detention horses only will be placed in the barn this year. He may put both Juliette and Jug horses in the Jug barn since the numbers are down.

He reported that they will add 30 additional automated tote machines this year.

OHHA still owes \$631,000 and they will send it when they get the information needed for the online transfer.

Tom reported he has hired Marvin McIntire to mark the campsites back at the cabin.

SPONSORSHIP

T. Thomson reported he is still working on sponsorship.

HOSPITALITY/ENTERTAINMENT/SPECIAL EVENTS

All Horse Parade – Diane Winters reported that things are ready to go for the parade Sunday.

Wall of Fame – Chip Thomson reported that things are ready to go and that if any board members are planning to attend, please RSVP to the fair office.

Veterans – Carolyn Kay Riggle reported that the committee met again and things are moving forward for the dinner which will be held Friday, September 22.

BED TAX COMMITTEE

No report

TICKET/PRICING

No report

OLD BUSINESS

Alcohol permit update – you can get two five day permits every 30 days, DCAS signs off on property owner and must write a permission letter granting permission to vendor to sell on fairgrounds – Zazzy's Treasures on Oct. 19-21, 2017. P.J. moved and Jackie Colflesh second a motion to allow Zazzy's Treasures to apply for a liquor permit at the cost of the permit plus \$500 per day payable to DCAS. It was also discussed that an alcohol clause needs added to the contract. Sandy Kuhn will have D.J. Young look at this. Motion carried

Voting on downtown windows will be held until Sept. 9 on Facebook. If you go into one of the businesses that participated thank them for their participation.

NEW BUSINESS

Sandy Kuhn reported that WRFD is going to broadcast from the fair on Wednesday, Sept. 20 from 3:30-6 p.m. with the Bob Burney Live show.

WCOL will only do a drop if they have three or more approved items.

Aaron Roll moved, Chip Thomson second for Benchmark Landscaping to fix both sides of retaining wall with boulders at a cost of \$9,754. Motion carried.

Chip Thomson moved, Aaron Roll second to pay All-Win Electric to fix electric lines in infield, electric in tote and sound room at a cost of \$4,914. Motion carried. Pat Allen and Diane Winters abstained from voting.

Aaron Roll moved, second by Dan Huffman to pay Capitol Waste to provide trash services for the fair at a cost of approximately \$11,550. Motion carried.

Don Howard moved, second by P.J. Terry for Posh Events to be paid approximately \$12,184.75 for tables and chairs – and an additional \$5,000 or so for pipe and drape in buildings. Motion carried.

Frank Reinhard moved and P.J. Terry second a motion for Simco to install more lights under the grandstand at a cost of \$1,400. Motion carried.

Aaron Roll moved, second by Joe McLead to pay up to \$900 to sweep under grandstand, the Coliseum, Merchants and Arts & Crafts buildings. Motion carried.

Don Howard moved and Jackie Colflesh second to pay O'Neil Tent for tents. Last year close to \$38,000. Motion carried.

Tom Roll moved, second by Don Howard to pay Eagle Golf Cart for the rental of golf carts. Last year just over \$10,000. Motion carried.

Joe McLead moved Chip Thomson second to pay DelMar Distributing up to \$26,000 for beer. Motion carried.

Frank Reinhard moved, second by P.J. Terry to pay Post Printing for race programs. Last year's bill was \$33,450. Motion carried.

Tom Roll moved and Aaron Roll second a motion to purchase cleaning supplies (trash bags, toilet paper, paper towels) from Siesel Distributing for a cost of up to \$5,000. Motion carried.

Frank Reinhard moved, second by Carolyn Kay Riggie to pay Adam Montemarano \$2,000 to manage the Top of the Stretch tent. Motion carried.

Don Howard moved, second by Diane Winters to pay Thorsen's for mums at a cost of \$3,630. Motion carried.

P.J. Terry moved, second by Diane Winters to pay Mobile Productions \$41,125 for simulcasting. Motion carried.

Don Howard moved, second by Jackie Colflesh that DCAS board members forego their stipend for 2017. Motion carried.

Aaron Roll moved, second by Tom Roll to purchase two loads of sand for the riding arena. Motion carried.

Aaron Roll moved, second by Tom Roll to provide 25 bales of shavings for the open goat show at the fair. Motion carried.

Sandy Kuhn will follow up with Tom Lehner regarding purchasing sod for in front of the log cabin.

Jackie Colflesh announced that they may hold a skillet/wrench tossing contest. She'll work with the antique tractor club on this.

Carolyn Kay Riggle said she had been contacted by the Soil and Water Conservation District regarding some manure storage issues. Sandy Kuhn will follow up with SWCD on this.

It was brought up that Kenny Edwards has never been paid for the horse ambulance. Discussion was held as to if possibly it was taken off of his stall rent at one time. It will be checked into before proceeding with any type of payment.

Don Howard reported that Charles and Betty Sheets would be the 2017 Delaware County Ag Hall of Fame inductees and that the ceremony would take place after the County Commissioner's meeting on Monday at the fair.

Don Howard reported that Carol O'Brien, County Prosecutor, would be speaking at the opening ceremonies on Saturday morning of the fair.

Don Howard reported that he will have four – 4'x4' stands ready for the fair to display the updated picture of the fair. Sandy Kuhn will work with David Shipps to get those before the fair.

Chip Thomson moved, second by Jackie Colflesh to hold a ground breaking for the new Junior Fair Building at 9 a.m. on Monday during the fair. Discussion was held on whether we were ready to do this or not based on the fact that a finalized diagram of the building was not yet complete. Motion carried.

It was moved by Carolyn Kay Riggle to go into Executive Session to discuss a confidential worker's comp issue. Second by Frank Reinhard.

Discussion was held.

Don Howard moved to return to regular session. Carolyn Kay Riggle second the motion. Motion carried.

Don Howard moved and Diane Winters second motion to proceed with trying to settle workers compensation claim from 2001. Discussion was held. Motion carried. Sandy Kuhn will contact insurance company regarding this.

ANNOUNCEMENTS

Pat Paykoff announced there would be board meetings at 7:30 a.m. during the fair from first Saturday through Wednesday.

P.J. Terry moved to adjourn. Don Howard second the motion. Motion carried.

Pat Paykoff, President

Sandy Kuhn, Secretary/General Manager

