

DELAWARE COUNTY AGRICULTURAL SOCIETY
SPECIAL BOARD MEETING
July 2, 2019

ATTENDANCE

Present – Jackie Colflesh, Mike Conklin, Mick Fisher, Mike Harter (5:41 p.m.), Collin Howard, Don Howard, Dan Huffman, Jon Melvin, Larry Moreland, Pat Paykoff, Aaron Roll, Benjamin Wenner and Sandy Kuhn (General Manager/Secretary) .

Absent – Pat Allen, Joe McLead, Tiffany Rankin, Tom Roll, Colleen Smith, P.J. Terry, Chip Thomson, Diane Winters, Tom Wright and Laryssa Hook (Ex-Officio).

GUESTS

Dan Huffman moved for a consent agenda and to move directly to Old Business. Jackie Colflesh second and motion carried.

OLD BUSINESS

Proposals from three concessionaires – Hull’s, Bullen’s and Heritage Catering - were presented and reviewed by members present. Dan Huffman moved to accept Hull’s Concession’s proposal for one year with a possible two year extension provided both parties are satisfied with the agreement after the 2019 Fair. Jackie Colflesh second and motion carried by unanimous vote.

A thank you was given to Tom Roll for going down to the school on Route 745 and picking up fence and posts for the fairgrounds.

It was reported that Chip Thomson said that there were no additional gates needed for around the racetrack at this time.

It was reported that Colleen Smith wanted the board to consider replacing the gates on the north side of Pavilion Hill. Discussion was had that it needed to be a swing gate that swings in.

Pat Paykoff reported that he and Dan Huffman will oversee the relocation of the Sheriff’s Building.

Dan Huffman reported that the audit will begin next week.

Aaron Roll moved and Jackie Colflesh second a motion to approve the May 21, 2019 board minutes. Motion carried.

NEW BUSINESS

Dan Huffman reported that the office would need to collect current Worker’s Compensation Certificates from all current vendors.

ANNOUNCEMENTS

Dan Huffman moved to adjourn. Jackie Colflesh second the motion. Motion carried.

Don Howard, President

Sandy Kuhn, Secretary/General Manager