

DELAWARE COUNTY AGRICULTURAL SOCIETY
SPECIAL BOARD MEETING
March 24th, 2022
Agricultural Hall of Fame

Present – Jeff Armentrout, Jackie Colflesh, Adam DeMarco, Mark Fisher, Patricia Gladman, Mike Harter, Don Howard, Dan Huffman, Michael Knapp, Jon Melvin, Tiffany Rankin, Chip Thomson, Chris Welker, Benjamin Wenner*, Diane Winters, Tom Wright*.

Absent: Jennifer Brown, Colleen Smith, Ex-Officio Laryssa Hook

**Benjamin Wenner was marked absent but arrived late.*

**Tom Wright was present during the majority of the meeting but had to leave while the meeting was in executive session.*

Fairboard president Tiffany Rankin called the special meeting of the Delaware County Agricultural Society to order at 6:00 PM.

Tom Wright informed the board that Steve Vaughan is no longer a fair employee. He will be paid through April 2022.

President Rankin discussed how the rotation of horse stalls has been going. With few exceptions- all the horseman have been very cooperative. Chip Thomson made a motion that a small group of directors (3-4) be responsible to meet quarterly with the horseman who currently rent stall space with the goal of improving relationships between the horseman and the Fairboard. Don Howard seconded the motion. Motion passed. President Rankin will appoint directors to fill this role.

President Rankin asked to go into executive session regarding a personal matter. A roll call vote was taken with unanimous support received.

Mark Fisher made the motion to exit executive session, Mike Harter seconded and a roll call vote was taken which received unanimous support. *(Tom Wright left the meeting during executive session and was not present to vote)*. No action was taken during executive session.

Mark Fisher made a motion to hire Jennifer McGowan as Fair Manager in training with a board member to fill the position of Interim Fair Manager to mentor Jennifer through the 2022 fair. Mike Harter seconded the motion. The goal is to hire Jennifer McGowan as full time Fair Manger after the 2022 fair. After discussion, Chip Thomson made a motion and Jon Melvin seconded that President Rankin direct any fair director who is interested in the paid Interim Fair Manager position submit a letter to her no later than March 28, 2022. President Rankin will choose the individual. Motion passed.

Jackie Colflesh made a motion to adjourn, Jeff Armentrout seconded. Motion passed.

7:08 PM

Submitted,
H. Chip Thomson