

**DELAWARE COUNTY AGRICULTURAL SOCIETY BOARD OF DIRECTOR'S
ANNUAL MEETING**

November 9, 2021

8:00pm

In Attendance: Jeff Armentrout, Jackie Colflesh, Mark Fisher, Mike Harter, Don Howard, Dan Huffman, Bryan Mellen, Jon Melvin, Larry Moreland, Tiffany Rankin, Colleen Smith, Chip Thomson, Benjamin Wenner, Diane Winters

Absent: Joe McLead, Pat Paykoff, Aaron Roll, Tom Wright, D. J. Young, Laryssa Hook, Ex-Officio

Guests: T. Thomson, Patricia Gladman, Ted Colflesh, Chris Welker, Adam Demarco, Jennifer McGowan, Justin Eckard, Tammy Eckard, Mike Knapp

President Benjamin Wenner called the meeting to order and Jennifer McGowan did roll call.

Diane Winters moved to approve the November 10, 2020 minutes. Jon Melvin second. Motion carried.

Jon Melvin moved to abstain from reading the minutes from last year's annual meeting. Chip Thomson second. Motion carried.

Election Results:

Benjamin Wenner announced the results of the election. Directors elected to 3 year terms thru November of 2024 are Jennifer Brown, Adam Demarco, Patricia Gladman, Chris Welker, Diane Winters and Mike Knapp. The directors were sworn in by Benjamin Wenner. Their terms will begin immediately. They were voted in by Agricultural Society members.

Election of Officers

Jon Melvin presented the nominating committee's recommendation for the slate of officers as follows for the board's approval: President-Tiffany Rankin; Vice President-Chip Thomson; Treasurer-Dan Huffman; Secretary-Sandy Kuhn; and Race Secretary-Tom Wright.

Mike Harter moved that the nominations be closed and the officers installed as presented. Bryan Mellon second. Motion carried.

President Benjamin Wenner gave his outgoing President's report. He encouraged everyone to push to raise standards and the way we treat each other and sticking to organizing the agenda. Moving forward he offered a challenge to the board members for the next 12 month period to take care of employees and to encourage collaboration and communication. Get budget pieces turned in and keep working on clarity with the revenue streams. He challenged everyone to continue to work to respect each other in front and behind each other. He asked that we continue to trust our committees. He thanked Larry, Aaron and Pat for their many years of service and D.J. and Joe for their service as well.

Benjamin Wenner turned over the meeting to new elected president Tiffany Rankin. Tiffany announced that the board meetings are now back to 6pm, and are the 3rd Tuesday of every month at the Ag. Center. She reminded everyone that committee lists will be coming out and to think about what committees will work for you.

New Business

Benjamin Wenner moved that the board purchase the rights to the 78th Little Brown Jug in 2024 for \$50,000. Bryan Mellen second. Motion Carried.

Jon Melvin moved to purchase the rights to the 53rd Jugette Race in 2024 for \$25,000 from the Little Brown Jug Society. Colleen Smith second. Motion carried.

Mark Fisher moved that the board had to officially approve for the Department of Agriculture the fair dates for 2022 (Sept. 17-24) Don Howard second. Motion carried.

President Tiffany Rankin appointed Chris Welker as the fair's delegate and Patricia Gladman as the alternate delegate to the Ohio Fair Managers Annual Meeting to be conducted at the Fair Convention Jan 6-9, 2022

There being no further business Colleen Smith moved and Mike Harter second the meeting be adjourned. The motion carried.

Benjamin Wenner, President

Jennifer McGowan