

DELAWARE COUNTY AGRICULTURAL SOCIETY  
BOARD MEETING MINUTES  
NOVEMBER 15<sup>th</sup>, 2022

ATTENDANCE:

Present- Pat Allen, Jeff Armentrout, Jennifer Brown, Adam DeMarco, Mark Fisher, Don Howard, Dan Huffman, Mike Knapp, David Laaksonen, Bryan Mellen, Jon Melvin, Tiffany Rankin, Colleen Smith, Chip Thomson, Randy Turner, Chris Welker, Diane Winter, Tom Wright and Laryssa Hook.

Absent: Ben Wenner

GUESTS: Thelma Knapp, Charlie Miley, Gary Must.

CALL TO ORDER AND ROLL CALL

Chip Thomson called the meeting to order. Randy Turner led the pledge of allegiance. Jennifer McGowan called the Roll.

PUBLIC COMMENT

None

MINUTES

Tiffany Rankin moved and Mark Fisher seconded to approve the minutes from the special board meeting on March 24, 2022. Motion Carried.

Chris Welker moved and Bryan Mellen seconded to approve the minutes from the October 18<sup>th</sup>, 2022 board meeting and the special meeting on November 1<sup>st</sup>, 2022.

PRESIDENT'S REPORT

Chip touched on some points he made in his annual meeting's message.

TREASURER'S REPORT

Dan Huffman reported that we have more cash on hand than normal due to holding the money for projects we are currently in progress on. Jon Melvin moved and Chris Welker seconded approving the treasurer's report. Motion Carried

OFFICE REPORT

Jen will send OFMA information this week. If everyone can make their plans known at or before the next meeting that will give her enough time to insure everyone is registered.

EXECUTIVE COMMITTEE

No Report

GENERAL & ADMINISTRATIVE COMMITTEE

No Report

FINANCE COMMITTEE

No Report

FAIR ADVISORY COMMITTEE

No Report

ADVERTISING COMMITTEE

No Report

SAFETY COMMITTEE

No Report