**Franklin County Agricultural Society**

**July 11, 2023**

Members in attendance were: Chuck Buck, Emily Gabriel, Debbie Johnson, Chris Johnson, Dave Fleshman, Rachel Bausch, Abby Bates, Shirley Russell, Cassie Fellure, Julie Krebs, Dan Conkright, Dave Hickman, Paige Wiley, Kevin Wiley, Marty Rigo, Derek Vincent, Sharla House, Kathy McNutt, and Gary Fellure. Also in attendance were Rachel Stoneburner, Beth Boomershine and Amy Fleshman.

Gary Fellure called the meeting to order.

**Secretary Minutes**- Motion to approve by Kevin 2nd by Paige.

**Treasurer’s Report** – Dave F. moved to submit as emailed. Booney 2nd the motion.

**Fair Manager’s Report –** Kevin moved to approve as presented. 2nd by Cameron

**Public Participation** - none

**Committee Reports**

**Junior Fair** – Pen tags are up. Livestock Evaluations on Wednesday. Ribbons and shirts are sorted, Trophies arrive Thursday @noon. Scales are in the Junior Fair Office. Dog show was Saturday.

**Livestock** – still need to finalize logistics of shows.

**Parking and Gates** – Ticket Training at the Moose.

**Social Media:** 8000 have shown interest in our fair. 50,000 in the last 30 days. Cameron Fontana will be here on Monday. 103. 9 Tuesday, Blitz for Rodeo.

**Entertainment-** Working on PA Announcements Wednesday. Need Generator for Phi Dirt. Need workers to man J Gate 4:00-6:00 until Moose workers arrive Demo night. Will use new marquee sign, and 2 message boards from the city. Chris moved to purchase 4 additional buntings for Pavilion at $175. Keven seconded motion. Motion passed.

**Home, Fine Arts and Horticulture-** 880 pus entries, 13 Pies for FCAS Luncheon

**Grounds** – Tents look great. Thanks to all who mowed. Campground electric updated. Trash pickup at 6:00 AM each fair day.

**Old Business**

**Parade:** Cow was a hit. Lineup and exit went well.

**Jack O’Lantern World.** In contract negotiation. Marty submitted Destination Hilliard Grant. Moving forward.

**Faithful Performance of Duty** for Kevin, Kathy and Amy submitted to insurance.

**Bates Contract-** Agreed to give up concessions for 2024. Will bring 5 of the trailers that travel with him and games. Contract to be updated and presented during fair. Will discuss 2024 dates after fair.

**Constitution Update**- Needs posted in general circulated newspaper. Marty moved to pay $3154.52 to post in the Dispatch. Cameron seconded the motion.

**Election Workers**, Kevin to coordinate.

**New Business**

**Volunteer -** Sign Up Genius, please share with friends.

**Adjourn**- Kevin moved to adjourn, Derek 2nd the motion. Meeting adjourned.

**Next Meeting;** August 15, 2023

Respectively Submitted, Kathy McNutt – Secretary