Franklin County Agricultural Society Meeting September 19, 2023

The Franklin County Agricultural Society Meeting on September 19 was called to order by Kevin Wiley. The following members were in attendance: Dave Hickman, Dave Fleshman, Emily Gabriel, Sharla House, Shirley Russell, Abby Bates, Cassie Fellure, Becky Applegett, Chris Johnson, Kevin Wiley, Julie Krebs, Cameron Krebs, Marty Rigo, Chuck Buck, Dave McGinnis Rachel Bausch, Rita Bausch and Kathy McNutt. Also in attendance was Amy Fleshman, Fair Manager. Beth Boomershine and Rachel Stoneburner from OSU Extension Franklin County. Derek Vincent was attending via audio call. The Pledge of Allegiance was led by Dae Fleshman.

The Secretaries Minutes from the August 15 meeting were accepted as submitted by Dave H., seconded by Dave F. Motion passed .

Treasurer’s report was reviewed as emailed. Marty moved to submit to audit. Seconded by Sharla .

The Fair Managers’ Report was submitted as presented.

Committee Reports

Jr. Fair: 45 new board have been selected and are beginning the process of team building and reviewing the fair. Creative Baking checks have been issued.

Finance: Will meet 9/21 to begin budget discussions for 2024

Entertainment- NOTHING

Grounds- Dave H., Kevin and Gary are planning a re-centering discussion with staff. Goals to encourage communication on a regular basis with office and staff. All tasks for staff need to run thru Amy.

New Bathroom – Drawings for the bathroom will be sent for review. Chris Long says funding in place. We need to approve the architect contracts. Need an Engineering firm to look at utilities.

Parking and Gates – Ticketing Report was shared. Stripe disputes we have won 1, lost one, 4 still pending. Rachel moved to table season and membership pass prices until October. Emily seconded the motion, motion carried.

OFMA Awards – due end of October

Home and Fine Arts is meeting on 9/26

Annual Meeting is 11/9. Will need to meet ASAP.

Old Business:

501 c 3 Status- Completed, reviewed, and being sent to Attorney. 1–2-month turnaround, hopefully,

Golf Cart Update: Keven talked with Corey, as a compromise in 2024 we will get 2 extra golf carts for repairs and a credit of $350 will be subtracted for the cart that never ran in 2023.

Fair Dates: Abby moved that the 2024 Fair be 7/15-21. Dave F. Seconded the motion, motion passed.

New Business:

Dave F. moved that everyday Monthly bills (gas, fuel, electric) for the next fiscal year be paid. Shirley seconded the motion. Motion carried.

OFMA: January 4-7, sign-up sheet at next meeting.

Emily shared an invitation from Hilliard City Council to share our Vision and Long-Range Plan on October 9 at 6:30

Marty moved to post a parttime Advancement Associate job for 10 hours /week at $15 an hour with negotiable commission. Dave F. seconded the motion. Motion failed by a roll call vote (Yes 5 votes, No 13 votes).

Cassis moved to adjourn the meeting. Abby seconded the meeting. Meeting adjourned

Next Meeting is October 17, 2023

Respectively Submitted, Kathy McNutt, Secretary