



PAULDING COUNTY AGRICULTURAL SOCIETY

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The Regular Meeting of the Paulding County Agricultural Society was called to order by President Lonnie Miller on January 9, 2019 at 7:30pm in the Paulding County Agricultural Society, Secretary Office. The following members were present: Lonnie Miller, Lori Davis, Heather Cooper, Dan Howell, Sue Miller, Bruce Farquhar, Jacob Turner, Gus Davis, Kenny Speice, Guy Dasher, Jonathon Rose

The following members were excused:

The following members were unexcused: Justin Carnahan

GUESTS

Jr Fair board

- OFMA, went to Plan your own fair. They budgeted a mock fair for a budget of \$25,000.
- Dino Roar, wants to do a June Fair. Said they would give a cheaper rate.
- Almost through the book, only a couple more pages.
- Michael gave suggestions on changes for classes (Goat-no listing of the breeds of goats being able to go. Dog- added all the dog classes. Rule changes- weight in having to be dry when they are weighed in. If wet, they wouldn't be able to weigh in on the 1st time and would have to dry off by 2nd weigh in. They will also not be able to have blankets, or extra collars. 3rd time of an animal being brought in underweight, they will not be able to bring animal to fair anymore. Adding pigeons and peacocks to Poultry.
- Went to a Seminar to structure the boards together and communicating effectively.
- Barnyard Olympics, they want to expand it. Their combined ages can't exceed 71 years old.
- March 1st is the Lock in, can come in at 5:30pm.

Michael Schweinsberg OSU extension

- Quality Assurance January 28th 6-8 pm, he would like member to be able to introduce them. Will go over the new system with the parents that night. March 30th

is the second one. Send Michael a write up for his blog about selling tickets to the Sr Fair board.

Kenny began regular order of business and began. Motion was seconded by Guy. MOTION CARRIED

MINUTES

-9090 should be changed to 990 and should be Hinkle report, QA instead of QS.

Jacob motion to approve and Guy seconded.

Treasurer Report

-They are now being emailed out to everyone prior to the meetings.

Heather made a motion to accept the treasurer report as presented by Lori. Dan seconded.

Department Reports

Sue

-D&D ride plans to still come back and get them cheaper. We need to book them soon.

Would start at noon and then go until 10pm, \$18,000 for the week.

Motioned by Bruce and seconded by Dan to sign the contract with D&D rides. MOTION CARRIED

Old Business

-Got an email from the progress wanting to get the book started by February. Brun and West Bend wants to give us quotes on doing the books. Get quotes from all 3 on the cost and go with the best one. Guy will get the 3 quotes and have them by the next meeting to go over and approve.

- Conservation Gun Show, thinking in April when the weather break. Will contact the board and get back to us.

-Review the Fair book on Saturday January 12th @ 10am.

-Jan 23rd at 1:00 is the Commissioners meeting.

-Community Garage Sales- 1st weekend of May, Guy will contact Suzi about all of the information for the next meeting.

-The Horsepower holiday is 2nd weekend is May, They need to come to the next meeting and discuss their plans and sign a contract.

- Need to update pricing sheet and contracts.

-Need signed contracts and donate to a worth while project on the fair grounds.

New Business

- Open Sheep Show Friday at Noon.

Guy made a motion to allow the Open Sheep Show. Motioned was seconded by Dan. MOTION CARRIED

-OFMA

-The updated on how the state was giving out the money, 1 fair is out so now only 21 instead of 22. Will know by 1st of March, state payments go in March 15th.

-Looking at a Vet out of Columbia City and he may also be able to do the Vet for the fair as well, he would be here for 3 days anyways.

-Yearly Elections, issues through the state of people not doing them correctly. Red book they are going to start talking about "games of chance" wanting to change that so we can have 50/50, bingo etc to generate money for the fair related activities.

Heather made a motion to adjourn the meeting. Motioned was seconded by Dan. MOTION CARRIED.

President: _____ Secretary: _____