



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 December 12, 2018 at 7:30pm. In the Paulding County Agricultural Society, Secretary Office. The following members were present: Lonnie Miller, Gus Davis, Sue Miller, Lori Davis, Bruce Farquhar, Guy Dasher, Jacob Turner, Kenny Speice, Justin Carnahan, and Heather Cooper,

The following members were excused: Dan Howell, Jonathon Rose

The following members were unexcused:

Gus Davis made a motion to dispense of the regular order of business and go with guests. Motion was seconded by Guy Dasher. MOTION CARRIED

GUESTS

-Junior Fairboard

-A 4H member came to them wanting to put an animal through the livestock ring, but wouldn't be able to bring the animal themselves. The rule books states, they must be present to send the animal through the livestock sale.

-MOTIONED by Sue Miller SECONDED by Guy Dasher ,to abide by the Jr Fairboard rule. MOTION CARRIED

-Lock in March 1st 3:30pm

-Went over the workbooks to change if needed

-Haley Stoller, wants to run for the State fair queen, \$100 register fee for it. She is asking if we would like to donate the \$100 registration fee.

-Guy motioned and Justin seconded the motion to pay up to \$500 for state queen. MOTION CARRIED.

Michael Schweinsberg, OSU Extension

-Michael, January 28th is the first night of QA 6-8pm and March 30th 9-11pm is the last night of QA.

- Tony and Michael have started to work through the trainings of the new software, it's going well so far. Goal is to have it up and running by the middle of January for the kids to register.

-U.osu.edu/paulding4h this is Michael's blog that he is sending his newsletters out once a month, you can subscribe to this and they will send it out once a week on Friday.

MINUTES

Gus Davis made a motion to accept the November 2018 Regular Business as presented and was seconded by Justin Carnahan. MOTION CARRIED

Guy Dasher motioned to accept the Special Meeting Minutes, as presented. Motion was seconded by Justin Carnahan. MOTION CARRIED

TREASURER REPORT

-Annual Report will go to the Agricultural Department and recaps the year. All the expenses match with the November materials. Will send to the state and get it filed through them.

-Need to appoint a Delegate and an alternate to be present at the January 6th meeting at 10:45am.

Guy Dasher made a motion to make Bruce Farquhar the Delegate and Kenny Speice the Alternate, Gus seconded. MOTION CARRIED

-Lori is going to do the Henkle report to go to the auditors and 9090 for to the IRS, to save of CPA costs.

-Lori wrote a check for herself, but doesn't plan to cash it until our finances are good. She wrote it so was in the 2018 numbers and wouldn't mess up the audit.

-Got a letter from commissioner, with stipulations they were only going to give half now and half after July 1st. This was because of prosecution fees of the murders; their budget is low because of court costs.

-Annual Report, we would like to present at the Commissioners open meetings. Will also present the electric usage they have paid for the fairgrounds.

-Lori, Lonnie, and Kenny will go to the meeting.

-Michael is going to ask about the Water bill for the extension office and send pictures of the electric meter.

Heather Cooper made a motion to accept the Treasurer's Report as presented by Lori Davis. Motion was seconded by Justin Carnahan. MOTION CARRIED.

Kenny made a motion to accept the Annual Report as presented by Lori Davis. Motion was seconded by Jacob. MOTION CARRIED.

OLD BUSINESS

- Monday they dug up the sewage line at the other end, the county cut the drain for the septic in 2 and used a rubber boot. The boot shifted and so it wasn't draining. They repaired the line and covered back.
- Jr Fairboard gave all the reports but this still doesn't balance with livestock records. ----
- Does the Jr Fairboard needs to get their own 501c3, do we separate out the livestock auction? Most do have their own.

NEW BUSINESS

-Lonnie is going to call and get on the commissioner's agenda and get a couple dates of availability.

-Michael is going to ask about the Water bill for the extension office and send pictures of the electric meter.

Kenny

- Bill Beckman he is receiving 2500 donation, to get it he must donate to a nonprofit. He wants to donate it to the fair, but Kenny will get with him on what exactly he wants the funds to go to. They will come out on January to get a picture.

Sue

-Ride company is willing to come back for the same price as last year. They will come to the January. We might think about changing the hours.

-Taking a basket to convention, with a can of Turkey and Chicken in the basket.

Gus

- the Rodeo wants to come back and they want to identify the JR fair kids so he can let them in for free.

-Our loading shoot isn't heavy enough, he is willing to build a shoot and leave it here and make a deal on the electric cost.

-Jim Lopshire didn't pay for the winter camper storage, and hasn't made a donation to the foundation. Lonnie is going to call him and see if he can get him to pay.

-Horsepower holiday still has not paid for their electric bill from last year, we are going to go back and go from the year before.

-Need to plan for the future, to bring money in for the future. Everyone needs to work together and help out.

-Dueling Piano for next year as a fundraiser, need to plan ahead?

-Entertainment budget for 2019

Justin motioned and Guy seconded to approve \$7000.00 budget for Entertainment for the 2019 Fair. MOTION CARRIED

-Convention Schedule-

-District Meeting-

-West Branch Conservation Club Gun club, want to know if they can have it. Could we go in with them. Lonnie is going to talk to Jake and will see what this is all about.

-Appoint Livestock Committees (see attached)

-Nancy Whitacre as office help, for the summer.

-2019 Book, Printer-Bid other places out to do the, publicity committee can do that.
Need a day to go over the book, Should have the book done by March 26th at QS.
***** Pencil in January 12th at 10am, to go over the book*****

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

President: _____ Secretary: _____