



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 12, 2019, at 7:30pm in the Paulding County Agricultural Societies Secretary Office. The following members were present: Guy Dasher, Dan Howell, Bruce Farquhar, Jacob Turner, Gus Davis, Lonnie Miller, Lori Davis, Heather Cooper, Jonathon Rose, Kenny Speice.

The following members were excused:

The following members were unexcused:

GUESTS

- *Relay for Life*- May 31st will be out on the morning of the 1st
 - o Asking to use the stage to block off by the secretary office.
 - o Need to send contract and get insurance

Dan motioned to allow Relay for Life to use the grounds and the building if the commissioners agree, Seconded by Bruce. MOTION CARRIED

- *Defiance Horseman's Association*-
 - o Kate Limber, wants to use the grounds June 1st.
 - o Wants to use more of the area for parking.
 - o Need to send contract and get insurance.

Bruce motioned to allow Defiance Horsemen's use the grounds for their show June 1st, 2019. Seconded by Dan. MOTION CARRIED.

- *Rob Fawcett, UIS Insurance and Investments*
 - o Inventory Value
 - o Need to get Scheduled values for all our property and make sure all property is stated.

Guy motioned to add an additional \$21,000 for a total of \$35,000 of unscheduled property.

Jonathon seconded. MOTION CARRIED

- *Michael Schwinesburg, OSU extension*
 - March 14th 6-8 is the new QA meeting.
 - Going to the Utilities to figure out the water, thinks they are charging us both twice.

- Thinks there will be no livestock changes from the state level, that he knows of now.

Lonnie Miller called to go to regular order of business and began.

MINUTES

Jacob motioned to accept the minutes as emailed out. Jonathon seconded. MOTION CARRIED.

Treasurer Report

-Sent the Budget and Revenue for the fiscal 2019 fair year.

-990 form is Due April 15th, going to price that out.

Guy made a Resolution to approve the 2019 Fiscal Budget. Kenny seconded. MOTION CARRIED

Kenny motioned to approve the Treasurer report as presented. Dan seconded. MOTION CARRIED.

Old Business

-Gus

-The judges will be in the picnic area of the grandstand behind photo finish.

-Going to trench where the gutter is and find the tile that is right there.

-OHHA Called to see if they could have a cart horse clinic for kids and horse racing, would charge \$20-25 per child for 4-5 hours. Getting more information.

-Lonnie

Riley Hart's Wedding June 21st

Jonathon made a motion to rent the 2 barns and restrooms to Riley Hart for \$1000, No tables and chairs, Bruce seconded. MOTION CARRIED.

Nick Blair, Oct 19,2019

Jonathon, seconded by Jacob \$600 for the Poultry barn and the restroom. MOTION CARRIED.

Guy

No Rodeo, says they don't have help. Lonnie is going to call. Does Hatcreek do a traveling rodeo? Guy was going to look into and see..

-Letter written about the grandstand. History of what's been done etc. Guy and Heather will meet on Wednesday to write the letter up and send out for approval.

Kenny

Bill Beckmen family farm won the Montesano grant, for \$2500 and donated it to the fair. Will be putting in the paper. Thank you, Beckman family!!

Heather

-Need to contact Soil and Water for them to update their schedule.

- Michael is going to ask Farm Bureau.
- Working with Bryce to get pricing and what he needs for website.
- Have typed up most of the fairbook waiting on the JR Fair portion to look and see what I need to do to it.
- Typed up the rental agreement and added the information the insurance agent wanted added.

Jacob motioned to approve the changes to the rental agreement and begin sending out.
Seconded by Kenny. MOTION CARRIED.

Jonathon motion to move forward with construction of the website. Jacob seconded, MOTION CARRIED

Jonathon

- Can we change the rule that those animals that are leaving can go home on Saturday night.

Lori

- Need to pay the horseman account for the \$1200 from the cycle bikes damage to the track.
- Chicken dinner April 6th , Gus will call and see about the chicken will need tickets by first QA.

Jonathon motioned to do Chicken Dinners for \$9.00 on April 6th. Jacob Seconded. MOTION CARRIED.

New Business

-Gnome House builder would like to come in and carve 12 pieces for us to auction.
Would cost \$2500 and a camper space, Kenny has most of the sponsors right now.
Heather and Jonathon to bring Greg Sherman "Gnome house builders"

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

President: _____ Secretary: _____