



PAULDING COUNTY AGRICULTURAL SOCIETY

P.O. Box 222 Paulding, OH 45879

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The Regular Meeting of the Paulding County Agricultural Society was called to order by President Lonnie Miller on March 13, 2019 at 7:30pm in the Paulding County Agricultural Society, Secretary Office. The following members were present: Lori Davis, Heather Cooper, Lonnie Miller, Jacob Turner, Bruce Farquhar, Guy Dasher, Gus Davis, Dan Howell, Sue Miller, Lisa Heffner, Kenny Speice

The following members were excused: Johnathon Rose and Justin Carnahan

The following members were unexcused:

GUESTS

Jr Fair board

- Belts, buckles, trophies and banners are being discussed
- Work meeting will begin April 2nd

JR- Rodeo

- Wanting to do fireworks.
- Zambelli fireworks, will do permits and will determine where they can be set off.
 - Need to send contract to insurance
- Loading shoot, wanting to go ½ and ½ on a steel shoot. Tom Zuber could make it, but he needs to get a price.
- Wondering if they could haul dirt in to the track to bring the show closer to the grand stand. Then he would take the dirt out the next morning. Would have Ben Kauser do it.
- Wild Ostrich Race, as well.
- Wants to know number of fair board members and Jr Fair board so we can get bracelets. Not the whole family though.
- Do we need 2 contracts (1 fireworks & 1 rodeo), will have to get with our insurance to double check.
- Looking at Electric usage
- \$Raised about \$5000.00
- No Sheep riding but will have mini bull riders, barrel racers, bull riding, funny man.
- Trying to get A10s to do a low fly over.

Heather motioned to have the Rodeo again this year with the addition of Firework if it works out with our insurance. Seconded by Dan. MOTION CARRIED

Tracy Horsepower Holiday

- Gave a handout of the donations that have been given.
- May 3rd, 4th and 5th
- Contract, finished and will send out need deposit
- Only doing 1 main event a day
- Not using the in field
- Wants to have keys for all the buildings asked.
- Have the 4 wheelers slow down have had complaints.
- Will be here the Wednesday before Monday after.
- Going to put outside showers to keep the mud out of the bathrooms
- Want to make kind of nailing system so that they plastic sheeting doesn't slide
- Wants to update some of the wiring, north of the grand stand
- Want to put Lexan in the window in the Grandstand windows.
- move some of the dirt for safety
- Would like to donate speaker for the sound system
- Infield drainage
- Would like to replace the boxes on the poles

Michael OSU Extension

- Tomorrow is the first QA 6-8 pm.
 - o Could use help to set up tables and chairs
- Fair injury system and DUNF forms.
- It is mandatory for legal guardian or parent and 4H member.
 - o Can change if we want to but they do know then.
- Step parents are allowable

Heather motioned to allow step parents to be allowed to bring kids to QA. Jacob seconded. MOTION CARRIED

- PAS show will be Sunday the 9th, time undetermined as this time.
- Judge list will be out soon.

Dan motioned to begin Regular Order of Business. Motion was seconded by Guy. MOTION CARRIED

Lisa Heffner came to join the board and help out.

Kenny motioned to allow Lisa to join the Senior fair board. seconded by Gus. MOTION CARRIED

-Welcome to the board!!

Treasurer Report

- UP \$5,000 from last year, at this time.

- Quick book is the program Lori is using, so that cost is on the report
- Transferred \$12,000 into saving to collect interest.
- Transferred \$1200 into the horsemen's account for the track repair.
- Racing account doesn't have much activity except stall deposits and track membership
- Genome house is good to come, need to think about what we want him to make for auction items.

Kenny motioned to accept the Treasurer's report as presented. Jacob seconded. MOTION CARRIED

Secretary's Report

- Read last month's minutes

Bruce motioned to accept the secretary's report as presented in the minutes. Seconded by Jacob. MOTION CARRIED

- Went over the Special Meeting Minutes

Jacob motioned to accept the special meeting minutes as presented. Seconded by Lisa. MOTION CARRIED

Old Business

- Tomorrow is the first QA meeting 6-8pm at the extension building.
- Will be selling Chicken Dinners \$9.00, Chicken and Turkey cans (\$8&9) and memberships at the QA meeting tomorrow
- Heather will be getting the Sponsorship forms and flyers done this week and sending out to everyone. Will also send out to Companies.
- Make some changes to the schedule that need to be made.
 - o Steve Scott band 6/10 7-9 NO G-men
 - o 6/12 "I'm no Dummy" 6-7pm
 - o 6/15 Liberty Rain and the Rodeo 7pm
 - o 6/14 Jack Fetter- Children Choosing Christ " Ultimate Mystery" 12-2
 - o 6/15 Mike Bishop is Senior Day

New Business

- Paulding County Area Foundation Banquet is April 2nd
- OFMA District Spring Meeting is April 13th Meeting 10am, Meal at 2pm
 - o RSVP by April 5th
 - o Lori and Gus, Lonnie and Sue
- Internet
 - o Michael had a company out of Delphos stop asking about wireless internet for the fair.
 - They could cover from end to end with wifi
 - Could maybe do it for a donation
 - Will be at the next meeting
 - Does the Putnam County Fair
- Gus
 - o Horse Clinic will be June 6th for 4 hours, more details to come

- Sue
 - o Contracts
 - Health Department
 - Grover Hill Lions Club \$120.00
 - Taco Express \$100.00
 - Triple D Concession \$132.50
- Dan
 - o Fire extinguishers will need inspected soon, do we still want to go with Van Wert Fire?

Sue made a motion to stay with Van Wert Fire on our fire extinguisher needs. Seconded by Gus. MOTION CARRIED.

- o 9 Rabbit breeders retired this last year. Need to tell the kids to get their rabbits locked down.
- Guy
 - o Got 3 years for the website instead of 1 year, it was cheaper this way.
 - o The website is coming along nicely.
- Lonnie
 - o Pot Luck Sunday night of Fair with the Jr Fairboard members, 1:00pm.
- Heather
 - o Sent all the contracts out
 - o Sent an email to the Horsemen's Association, reminding them to stay off the midway, pick up the manure and clean up the restroom.
 - o Started to received Camping applications and money in.

Bruce made a motion to adjourn the meeting. Motioned was seconded by Kenny . MOTION CARRIED.

President: _____ Secretary: _____