

Madison County Ag Society Minutes

April 3, 2019

The April meeting was called to order by president Darrell Champer at 7:32 pm. Pledge of Allegiance was led by Dave M. Roll call was taken by Amy N. Everyone was present except Jodi and James. Minutes were reviewed and a correction was made regarding Duane making a motion to have a budget not to exceed \$5000 for local bands in the pavilion. After correction was made George moved to accept the minutes 2nd by Dave. Minutes approved.

Darrell went over the treasure's report in Jodi's absence. George moved to accept report 2nd by Bryan. Report approved by the board. Darrell let the board know that David Hunter has requested annual and monthly finance reports from the Ag Society, which was given.

Cory Colburn from Reagan Productions was at the meeting talking about his upcoming event at the fairgrounds May 31 and June 1st. The concert will be Friday night and monster truck show will be Saturday. There will also be local bands performing on Saturday and camping for the weekend is also available. Cory has also hired a clean-up crew for after his weekend event. Darrell was able to help move the Paint horse show to the Lima fairgrounds because of over scheduling at our fairgrounds.

Guest Dave from the Quarter Midgets came to meeting to offer his services in any way he and the group can. He asked on April 12-13th that no one work the track because of their weekend event. Dave Monnin said he would handle it. He also talked about blacktop grindings a friend had and didn't know if we were in need of any.

Holly Stockham from Royalty asked about having a 5-10 yr. old Jr. Prince and Princess for one day of the fair. (Kids day) The winners for the day would have their name announced over the PA. Holly was concerned about the king and queen scheduling and was hoping to work with Jr. Fair board to help with the kids trying to manage their animals, their Jr. Fair board, and Royalty duties. Holly also wanted to know what to do with Old Royalty pictures. The Historical Society was mentioned by Dave M. he would ask them. We told Holly we are happy with the work she is doing and we will support her in any way we can.

John Miller attended the meeting; he hadn't received his contract yet and was worried. Jamie said it was sent out and he should be receiving it any time. She will follow up with him next week.

Brian Dhume and Pat Closser are working together to fix the water issues on Elm St.

Upcoming event May 24/26th Hog show

Amy introduced Jamie Massie, she will be handling our concessions for the 2019 Madison County Fair.

Darrell told the board that a decision was made to hire Trisha Geyman as an intern because we need someone in the office answering phone calls and getting stuff scheduled. The deadline for the fair managers position is April 19th

Judy G. spoke on the behalf of the sales committee, she said 6 buyers still owe money for the 2018 fair. The group is trying to find ways to make buyers pay in a timely manner.

George made a motion that the water truck needs serviced, 2nd by Amy. Work is not to exceed \$320.00 Motion passed.

Judy spoke about her club Helping Hands Happy Hearts they are selling subs all the money goes to the Grange. Subs are \$5.00 /order due April 26th and subs will be in May 4th. Judy asked if the Madison County Ag Society would purchase a set of Corn hole boards for \$150.00. Bryan made a motion, 2nd by George. Motion passed.

Samantha from the Equine Committee brought an Equine Constitution for the board to review and edit if needed. The board is to review the constitution and get it back to Samantha with-in a week. Samantha informed the board stating the PAS horse show is June 8th, and was hoping that someone would be able to sell sawdust at the show. Dave M. said Heritage can be available for that show. She also asked about having horse clinics in the arena. She was told it can be used but if a paying customer needs the arena, it's possible that you will be bumped.

New rabbit and poultry pens are being purchased from the Poultry Association for \$2500.00.

Darrell talked about Downing cleaning up the trees and fence area and spray the overgrowth on the fence. The quote from Downing was \$1600.00 George made a motion to accept the quote, 2nd by Joe Henry. Motion passed. Amy will contact Seth and let him know the work has been approved.

Bryan made a motion to adjourn meeting, 2nd by George. Meeting adjourned.