# **Greene County Fair Board**

## Monday, April 1, 2019 Minutes

The Greene County Fair Board met on Monday, April 1, 2019 at the Greene County Fairgrounds, at 6:30 PM. The members in attendance were Larry Marshall, Debbie Stephenson, Barry Moore, Archie Trader, Dave Coder, Jeff Lash, and Eric Marshall.

The following guests were in attendance: George Scull, Karlie Wright, Lew Crouse

The meeting was called to order by Mr. Moore.

**Public Comment:** Mr. Moore asked the guests if they had any comments or questions for the Fair Board. Mr. Lew Crouse asked if Crouse Farms would be allowed to sponsor the Clover Buds Club for participating at the Fair. He would like to award each member \$20.00 per member. Ms. Stephenson will work with Mr. Crouse to make it happen.

#### Minutes – From the Previous Meeting

A motion was made by Mr. Trader to accept the minutes of the prior meeting dated February 4, 2019. This motion was seconded by, Mr. Coder. Motion passed with a unanimous vote.

**Treasurer's Report / Payment of Bills:** Ms. Stephenson presented the Treasurer's Report and Payment of Bills since the last meeting. A motion was made by Mr. Coder to accept the report. Mr. Lash seconded the motion. The motion passed unanimously.

The Treasurer presented the bills that had been incurred since the last meeting. A motion to approve the payment of bills was made by Ms. Scott and seconded by Mr. Coder. The motion passed unanimously.

#### **Old Business:**

Mr. Trader made a motion to sell the old set of disks that the Consignment Sale held at the Fairgrounds later this month. Ms. Stephenson seconded the motion and the motion was passed unanimously.

Ms. Karlie Wright of the West Greene FFA was in attendance in case there was any additional questions concerning the FFA members being allowed to present to age 21. She informed the board that the new rules would affect only two members this coming year.

#### **New Business:**

Mr. L. Marshall advised the board, that he had sent out contracts to exhibitors and food vendors for this coming years Fair.

Mr. Coder made a motion to approve all of the contracts as they were presented at the last meeting. Ms. Stephenson seconded the motion and the motion was approved unanimously.

Ms. Stephenson presented the tentative Fair Schedule for the 2019 Greene County Fair.

Ms. Stephenson advised the Fair Board that we had been awarded a Greene County Tourism Grant in the amount of \$1,000 for this year's fair and \$2,000 for this year's MegaPull.

Dates to remember:

**Greene County Fair Board Meetings** 

Monday, May 6, 2019 Monday, July 15, 2019 Monday, November 4, 2019

2019 Greene County Fair 2019 Lucas Oil Mega Pull August 5, 2018 through August 10, 2019 Saturday, September 21, 2019

### **Adjournment:**

The next meeting is scheduled for Monday, May 6, 2019 at 6:30 PM at the Greene County Fairgrounds. Motion to adjourn by Ms. Stephenson and seconded by Mr. Coder. Motion was approved unanimously.