

## Greene County Fair Board

Monday, April 2, 2018

### Minutes

The Greene County Fair Board met on Monday, April 2, 2018 at the Greene County Fairgrounds, at 6:30 PM. The members in attendance were Larry Marshall, Debbie Stephenson, Barry Moore, Dave Coder, Archie Trader, Jean Scott, Susan Maley, Jeff Lash, and Eric Marshall. The following guests were in attendance: James Cowell.

The meeting was called to order by Mr. Moore. A motion was made by Ms. Stephenson to accept the minutes of the prior meeting dated 11/6/17 as presented, and seconded by, Mr. Coder. Motion passed with a unanimous vote.

**Public Comment:** No Public Comment

**Treasurer's Report:** Ms. Stephenson presented the Treasurer's Report . A motion was made by Mr. Coder and seconded by Ms. Scott to approve the report. The motion passed unanimously.

The Treasurer read the bills that had been incurred since the last meeting. A motion to approve the payment of bills was made by Mr. Trader and seconded by Mr. Lash. The motion passed unanimously.

Ms. Stephenson notified the Fair Board, that the reimbursement from the Commonwealth would be around \$24,996.67 for the 2017 Greene County Fair. In addition, a request for reimbursement for the Grange Building reimbursement had been submitted. It was shy by \$1,060.70 as additional receipts for the Engineering work needed to be remitted to the state. That additional receipt has been submitted.

#### **Old Business:**

4H: There was discussion on changing the classes for the 4H. Ms. Stephenson and Ms. Maley would work on the verbiage to state, " If your registered breed is not listed above, print (whatever letter is denoted in the individual note for beef, sheep, etc) in the blank for "breed" on your entry form and print what breed you are entering in the blank for "article or animal".

There was discussion on changing on where the Goats are to be housed at the Fair. Mr. Coder made a motion, seconded by Ms. Maley to for all of the goats to be in the barn. Motion passed.

There was discussion on letting the 4H use the 2<sup>nd</sup> floor of the 4H Building during the fair for their activities. Mr. L. Marshall stated he did not think it would be a problem, as arrangements will be made to fill up the Auction Barn and Grange Barn. The 4H would be responsible for opening and closing the barn when they could properly staff it with their people.

Leadline Coordinator – Janet Mahwhinney would work with Tammy Brookover together on the endeavor.

There was discussion on publishing the Fair Book. Ms. Maley asked to review it. Ms. Stephenson agreed to send a soft copy to Ms. Maley to review. However, time is short and any changes need to be made quickly.

There was discussion on the sponsor for the coming Fair. Ms. Stephenson would send a copy of the form to Ms. Maley.

There was discussion on the 4H doing a carcass contest for goats. As well as a discussion on the 4H having a stand to sell food. Mr. L. Marshall stated that he currently only had possibly one space available. If they let him know soon, he may be able to do something for them, but he cautioned that they needed to come up with an idea that unique to the other vendors that sell food at the Fair.

**New Business:**

Mr. Moore welcomed Ms. Maley and Mr. Lash as new members of the Greene County Fair Board as appointed by the Greene County Commissioners.

Mr. Trader reported that the County Maintenance workers had repaired the disc that was broken during the fair. He also reported that the repair work of the outer rail of the racetrack is still in progress.

Mr. Lash reported that he could repair the old announcer's stand. Mr. Coder made a motion to let Mr. Lash repair the announcer's stand. Mr. Trader seconded the motion. Motion was approved by all members.

Mr. L. Marshall, reported that the County Fairground workers had begun to clean out the old unused restrooms in the back of the Fair Offices. There is more work to be completed.

Ms. Stephenson reported that there would be a Zone Meeting held at Washington County Fairgrounds on April 26, 2018. Members to let Ms. Stephenson know if they can attend.

Mr. L. Marshall reported that all of the contracts for the 2018 Fair and Truck Pull would be presented to the Greene County Commissioners for the approval soon.

Dates to remember:

Greene County Fair Board Meetings

Monday, May 7, 2018  
Monday, July 16, 2018  
Monday, November 5, 2018

2018 Greene County Fair

August 5, 2018 through August 11, 2018

**Adjournment:**

The next meeting is scheduled for Monday, July 16, 2018 at 6:30 PM at the Greene County Fairgrounds. Motion to adjourn by Ms. Stephenson and seconded by Mr. Trader. Motion was approved unanimously.