

Greene County Fair Board

Monday, July 16, 2018

Minutes

The Greene County Fair Board met on Monday, July, 16 2018 at the Greene County Fairgrounds, at 6:30 PM. The members in attendance were Larry Marshall, Debbie Stephenson, Barry Moore, Archie Trader, Jean Scott, Jeff Lash, and Eric Marshall. The following guests were in attendance: Steve Barrett and George Scull.

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 5/7/18 as presented, and seconded by, Mr. Trader. Motion passed with a unanimous vote.

Public Comment: None

Treasurer's Report: Ms. Stephenson presented the Treasurer's Report. A motion was made by Mr. Trader 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 Ms. Scott. The motion passed unanimously.

Old Business:

Mr. Lash reported that the announcer's stand has been refurbished and ready to go for the Fair.

New Business:

Mr. L. Marshall asked the board to consider our yearly motions to operate the Fair.

Ms. Stephenson made a motion to authorize the Fair Manager to get normal supplies needed to operate the Fair, Expenses will then be reviewed at the next meeting. This motion was seconded by Mr. Lash and was approved unanimously.

Mr. Trader made a motion to authorize the treasurer to pay recurring bills as necessary. Expenses will then be reviewed at the next meeting. This motion was seconded by Ms. Scott and approved unanimously.

Mr. Lash made a motion to authorize the Fair Board to pay normal and necessary Fair expenses during Fair week. An example of this would be premiums, payroll, contracted entertainment and so on. This motion was seconded by Mr. Trader and unanimously approved.

Mr. L. Marshall asked the board to consider a motion to pay for ½ of the newly installed Fans in the Cattle Barn and for ½ of the costs for the outer rail replacement on the Race Track. Mr. Lash made the motion and Ms. Stephenson seconded it. The motion passed unanimously.

Mr. L. Marshall advised the board that he has been given the insurance certificates from Tropical Amusements, Power Pulling Productions and Lucas Oil.

Mr. L. Marshall advised that tractors from Ross's Tractors, Knights Tractors, and Middletown as well as the County's tractors would be available for use during the September Truck and Tractor Pull.

Mr. L. Marshall advised the board, that we should have around 8 light plants for our use during the Fair. They will be provided by Blue Mountain Equipment. Advanced Equipment will be providing a Skid Steer for our use. Murphy Family will be providing a couple of small vehicles for our use as well.

Mr. L. Marshall advised the board, that the Waynesburg – Franklin Twp. Volunteer Fire Company has agreed to park cars this year and will not be performing bingo this year. He is looking to see if any other organizations will want to step in and hold bingo games.

Mr. L. Marshall advised the board that the 4H and FFA will have the top half of the 4H Building to use the whole week as they requested. We were able to move the displays that were previously held in the top part of the building to Grange building.

Ms. Stephenson advised the board that 277 4H Passes had been supplied.

Ms. Stephenson asked the board for a motion to apply for a Liquor License for use at the September Truck and Tractor Pull. The motion was made by Mr. Trader and seconded by Mr. Lash. The motion passed unanimously.

Dates to remember:

Greene County Fair Board Meetings

Monday, November 5, 2018

2018 Greene County Fair

August 5, 2018 through August 11, 2018

2018 Lucas Oil Mega Pull

Saturday, September 8, 2018

Adjournment:

The next meeting is scheduled for Monday, November 5, 2018 at 6:30 PM at the Greene County Fairgrounds. Motion to adjourn by Mr. Lash and seconded by Mr. Trader. Motion was approved unanimously.