# **Greene County Fair Board**

## Monday May 4, 2020 Minutes

The Greene County Fair Board met on Monday, May 4, 2020 at the Greene County Fairgrounds, at 6:30 PM. The members in attendance were Barry Moore, Larry Marshall, Debbie Stephenson, Jeff Lash, Mike Belding, Betsy McClure and Eric Marshall.

The meeting was called to order by Mr. Moore.

The following guests were in attendance: Jim Cowell and George Skull

## Minutes - From the Previous Meeting

A motion was made by Mr. Lash to accept the minutes of the prior meeting dated February 3, 2020. This motion was seconded by, Ms. Stephenson. 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 Ms. McClure to accept the report. Mr. L. Marshall seconded the motion. The motion passed unanimously.

#### **Old Business:**

- The April 2020 Fair Board Meeting was cancelled due to Covid 19 Pandemic
- LED Light Grant for Cattle Barn Grant has been approved and waiting on paperwork
- Mr. Lash informed the Fair Board that he had spoken to representative of the Antique Tractor
  Association and the would be interested in having a static display at the 2020 Fair if the Fair
  happens.

## **New Business:**

Ms. Stephenson read a thank you from the family of Thomas Shaneyfelt for his inclusion the memorial service at the Fair Convention at Hershey.

A long discussion was had by all members in attendance on how to have a Fair during a pandemic. It was agreed that the Fair Board should hold a meeting on June 1, 2020 to have further discussion on the topic. A motion was made by Larry Marshall to hold a special meeting on June 1, 2020. The motion was seconded by Ms. Stephenson. The motion was passed unanimously.

Mr. L. Marshall asked if the Fair Board would be comfortable with returning the checks received by vendors for reserving space for the 2020 Fair. In light of everything going on, we would accept the signed and returned contract as their intent to come to the 2020 Fair and payment would come upon arrival at the Fair. Mr. Lash made a motion to return the checks to the vendors and accept the signed and returned contract as their intent to come to the 2020 Fair and payment would come upon arrival at the Fair. Mr. Belding seconded the motion and motion carried unanimously.

Ms. Stephenson advised the Fair Board that the Pennsylvania State Association of County Fairs was to meet with the Department of Agriculture and Governor Wolf to talk about the Fairs and the Pandemic.

## **Public Comment:**

None

Dates to remember:

**Greene County Fair Board Meetings** 

Monday, June 1, 2020 Monday, July 20, 2020 Monday, November 2, 2020

2020 Greene County Fair

August 10, 2020 through August 15, 2020

# Adjournment:

The next meeting is scheduled for Monday, June1, 2020 at 6:30 PM at the Greene County Fairgrounds. Motion to adjourn by Mr. Belding and seconded by Mr. Lash. Motion was approved unanimously.