

## **Greene County Fair Board**

**Monday, July 15, 2019**

### **Minutes**

The Greene County Fair Board met on Monday, July 15, 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: Jim Cowell

The meeting was called to order by Mr. Moore.

**Public Comment:** No Public Comment

#### **Minutes – From the Previous Meeting**

A motion was made by Ms. Stephenson to accept the minutes of the prior meeting dated May 6, 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. Trader 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 Mr. Trader and seconded by Mr. Coder. The motion passed unanimously.

#### **Old Business:**

No Old Business

#### **New Business:**

Mr. L. Marshall advised the board, he had received a \$500.00 donation from the Greene County Farm Bureau. He also advised that he had met with Pepsi. They agreed to provide a cooler for use by the Home & Garden Department. In light of the issue they had with collecting money from vendors last year, they have changed their policy and vendors will have to pay their bill at the time of delivery and not at the end of the week as they have done previously. It was also agreed that at our September Truck Pull, we will no longer require vendors to sell Pepsi. They will be free to sell whatever they want. The amount of product sold at that event is conducive for Pepsi or our vendors.

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

Mr. Lash 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. Trader and was approved unanimously.

Mr. L. Marshall 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 Mr. Trader 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. Coder and unanimously approved.

Ms. Stephenson advised the Board that two grants had been submitted to the state. The first one was an upgrade to the lighting in the Cattle Bar for approximately \$77,000. The Second was for the purchase of new Panel Gates for \$88,000.

Dates to remember:

Greene County Fair Board Meetings

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, November 4, 2019 at 6:30 PM at the Greene County Fairgrounds. Motion to adjourn by Mr. Marshall and seconded by Mr. Trader. Motion was approved unanimously.