

Calhoun County Agricultural & Industrial Society

Board Meeting – Floral Hall

April 20, 2022 – 7pm

Call to order: D Wildt called the meeting to order at 7pm

Roll Call- Secretary H Horton called the roll. Present: Doug Wildt, Steve Benham, Harmony Dawson, Cynthia Newsome, Hope Horton, Lisa Sands, Dewey Murphy, Teri Letts, Tyler Avery, Tommy Miller and Todd Landis.

Pledge: Led by V President S Benham

Approval of the Agenda: H Horton moved to approve, supported by S Benham. Voted and approved.

Secretary's Report: Minutes were presented for March 16, 2022 motion made by H Horton to approve, supported by T Miller voted and approved.

Treasurer's Report: C Newsome presented the balance sheet, profit & loss statement, fund balances, account balances and revenue coming in. Meeting with CPA, training office staff. Motion made by Letts, supported by S Benham. Voted and approved.

Manager's Report: C Combs reported the Cruise planning is going well, volunteers are needed for gates and parade. Working with the City, will need to pay for services. The motorcycle rally May 21, will benefit youth premiums, volunteers are needed. Will include band, food vendors and games. This years spring clean up April 15-June 15, volunteers will pick a day, a project and schedule their group with the fair office. Introduced Sponsorship Coordinator McKenzie Allen. Princess event being planned for Kids day, Elsa & Anna will be attending. Fair book and Showorks are ready. T Miller questioned the fee required by the City of Marshall. Letts asked if funds were available from the Chamber.

Audience Comment: none

Action Items –

- A. FairBook - . H Horton motioned that the 2022 fair book be accepted as presented. Supported by H Dawson. Voted and approved.
- B. **Livestock Committee** – R Fry presented 18 youth participation forms, all new to Calhoun County. Motion made by H Horton to allow, supported by L Sands. Discussion; H Horton questioned eligibility on 2 exhibitors transferring from other counties and why the rule was put into place. H Horton motioned to amend the previous motion, H Horton motioned to allow the 16 1st year exhibitors that have not previously shown in any county. Supported by T Miller Voted and approved. H Horton sought a motion to allow the 2 exhibitors that have previously shown in another county be allowed to show in Calhoun County with the right to auction. Motion made by T Miller, supported by C Newsome. Voted and approved.
- C. **Non Livestock Superintendents** – H Horton motioned to accept Carlo Ciavatta as Superintendent for Dept 52 Barrel Decoration. Supported by T Miller. Voted and approved.
- D. 2019 & 2021 Ballots – H Horton motioned to destroy the election ballots used in 2019 at the annual meeting. Supported by T Letts. Voted and approved. H Horton motioned to destroy the election ballots used in 2021 at the annual meeting. Supported by C Newsome. Voted and approved.
- E. CCAIS Check Signers – Motion made by C Newsome to have Lisa Sands as additional check signer, supported by H Horton. Voted and approved.
- F. Building & Utility Review. D Wildt motioned to table, supported by H Horton. Voted and approved.

Committee Reports:

- a. Operations Committee – D Wildt, building and utility review
- b. Granary Project Committee– D Wildt, work will begin soon. Grants are being sought.

- c. Finance Committee – C Newsome, profit/loss reports for Merry Mile. Purchase of Mower through Safe Start. Check signers are in place. Appreciate S Redfields acceptance of being on Finance Committee. Working with Marshall Community Foundation.
- d. Livestock Committee – Open position on committee, deadline May 2nd. Planning fun events for youth at fair. Discussion on installing gates in covered arena during fair for safety. Would like a list of what committee responsibilities are.
- e. Livestock Auction Committee – Nothing at this time.
- f. Livestock Judging Committee – Busy getting judges, waiting on a few superintendents to turn in names.
- g. Non livestock Committee – na
- h. Non livestock Auction Committee – na
- i. Non livestock Judging Committee –na
- j. Fair King & Queen Committee – T Letts, working with the Community Foundation
- k. Grandstand Committee – Meeting Thursday April 21.
- l. Membership Committee – H Horton, memberships available in the office, \$25. Members will receive a reduced rate for fair pass with membership. Quarterly newsletter coming soon.
- m. Cruise at the Fountain – C Combs, working on getting things ready
- n. Golf Outing Committee – L Sands, meeting next Thursday, need volunteers. Golf Outing will be June 4th
- o. Merry Mile Committee- na
- p. Fair Week Camping Committee – Camping contracts are due 5/15/22. Will begin to place those on waiting list.

Events & Community Reports:

- a. 4-H Council – H Horton read note from K Fischer
- b. FFA Report – Marshall’s Plant Sale May 13 & 14
- c. Floral Hall - na
- d. Houston School – na
- e. Old Maple Grove Church – na
- f. Fair Museum – na

Public Comment: none

Board Member Comment: none

Adjourned- D Wildt, supported by S Benham 7:35

Respectfully,

Hope Horton, Secretary.