

Calhoun County Agricultural & Industrial Society

June 16, 2021 Board Meeting

Calhoun County Fairgrounds – Covered Arena 7pm

Called to Order: President J Olds called the meeting to order at 7:00pm

Roll Call: Secretary H Horton called the roll. Present; J Olds, D Wildt, M Burkwalt, S Benham, T Miller, H Horton, C Newsome, H Dawson, T Landis, T Letts. Excused: L Sands

Pledge of Allegiance: Led by Vice President D Wildt

Approval of Agenda: Motioned to amend the agenda, move the Endowment Proposal to an action item by J Olds, supported by H Dawson. All in favor, motion carried

Secretary's Report: Motion made by H Horton, supported by J Olds to approve the May 19, 2021 minutes as presented. 9 supported, T Letts opposed, motion carried.

Treasurer's Report: C Newsome provided account balances, profit/loss statements, balance sheet, and grant opportunities and asked for a motion to approve . H Horton motioned to approve the treasurer's report, supported by T Letts. All in favor, motion carried.

Interim Manager's Report: C Combs presented an update on the fair office and fairground events (weddings, concert, livestock shows), as well as, preparing for the Cruise and Fair week. Thankful everyone is pitching in to help.

Public Comment on Agenda items only: none

Special Presentation: Marshall Community Foundation, Director Shannon Tiernan. An explanation of what an endowment fund is, how it can be used, who can contribute and how to create was given. Discussion on how this benefits the fair long term, protection of our funds, a partnership with MCF to offer resources and management.

Action Items:

- a. Endowment Fund- H Dawson motioned on the recommendation of the Merry Mile Committee to invest \$5,000 in a CCAIS endowment fund managed by the Marshall Community Foundation. Supported by H Horton. Discussion, that a small committee work with S Tiernan on this and name one person as contact. Roll call vote was taken. All present in favor, motion carried.

Committee Reports:

- a. Operations Committee – na
- b. Granary Project Committee - na
- c. Bylaw Committee – C Thomas, nothing at this time
- d. Finance Committee - na
- e. Livestock Committee – J Darrow, DNA was sorted, paperwork distributed to superintendents

- f. Livestock Auction – S Benham, Sales promo meeting June 28, 2021 at 7pm in the Covered Arena. Auction meal is being discussed, Health Dept guidelines
- g. Livestock Judging Committee – Judges contracts sent for shows, working on other judges
- h. Non livestock Committee – T Letts, spoke with M Albrecht
- i. Non livestock Auction Committee – T Letts, nothing at this time
- j. Non livestock Judging Committee – nothing at this time
- k. King & Queen Committee – T Letts, looking for someone to take that on
- l. Sponsorship Committee – H Dawson, working on cruise, golf, fair, trying to stay coordinated
- m. Grandstand Committee – H Newcomb, Lawnmower races, event prices, pre pay incentives. Friday night event, Big Machine Car Soccer, invite only to participate.
- n. Cruise Committee- C Combs, F Waidelich is back, 70+ cars pre registered, fireworks on the 4th.
- o. Golf Outing Committee – H Newcomb, thanked the board for support, 14 teams, 15 hole sponsors, lunch sponsor, prize wheel sponsor, Fug discount on t shirts. Need: teams, gift baskets, goodie bags, and volunteers to help July 24, 2021 7am
- p. Merry Mile Committee – H Dawson, nothing at this time

Events & Community Reports-

- a. 4-H Council – K Fischer, 4-H is back face to face, summer programing, creative arts in Albion. Cloverbud camp July 19, 2021 5-8pm
- b. FFA – na
- c. Floral Hall – na
- d. Houston School -na
- e. Old Maple Grove Church – na
- f. Fair Museum – na

Public Comment:

D Woods – Thanked H Dawson for recognizing the vendor that helped the fairgrounds. Hopes a thank you notes are being written to those that help, invite them to a community celebration. Would like a copy of the treasurer's report, or put on the screen.

C Combs – The fair was contacted by WOOD TV, Miranda in the Park looking for animals. L Finch was able to gather youth and animals to participate.

S Myers – Questioned food vendors at the Cruise? Fredonia Grange

P Woods – Read a statement addressing concerns with the CCAIS

K Murphy – Stated her concerns with Dairy Starter superintendent, working with the livestock committee

H Newcomb – Grandstand volunteers needed

T Wilson – Electrical in youth horse barn, needs evaluated

Board Comment:

T Miller – thanked H Dawson for getting the endowment fund started

T Letts – questioned if Show of Champions had a superintendent

Meeting adjourned by President J Olds at 8:36pm

Minutes respectfully submitted by Hope Horton, Secretary