



# PAULDING COUNTY AGRICULTURAL SOCIETY

P.O. Box 222 Paulding, OH 45879

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Meeting date 11/14/18 2<sup>nd</sup> half of the meeting

## **New Business**

Appointments to the Board-

Kenny- Staying, Sue- Staying, Jacob- Staying, Guy- staying, Bruce- staying

Treasurer- Dan nominated Lori, Guy 2<sup>nd</sup>, Kenny motioned and Dan 2<sup>nd</sup> to close motion, Gus Abstained

Vice President- Bruce nominated Guy, Heather 2<sup>nd</sup>, Kenny motions to close and then roll call all yes, Lonnie was dismissed as Vice President

President- Lonnie- Bruce motioned, Jacob 2<sup>nd</sup>, Dan was nominated by Guy and Heather 2<sup>nd</sup>. Kenny voted to close and Dan 2<sup>nd</sup>. Went to paper ballot, results Lonnie Miller was appointed President. Tim was dismissed as President.

-Can Turkey and Chicken, Area Foundation and Greg and Suzanne bought all the poultry, 20oz cans are suggested donation of Turkey 7.50 and chicken was 6.75. several cases. 7 cases are sold, and 1 case was donated by Greg and Suzanne to senior center. Motioned by Gus for suggested donation cost of 9.00/216.00 turkey 7 cases plus 1 can and 8.00/192 case chicken 11 cases of chicken, Kenny 2<sup>nd</sup>.

\*\*Lori- 6 cans of turkey 6 cans of chicken, Heather 1 case for Turkey, 1 case Turkey Senior Center,

-Propane tank is padlocked shut, Dan is going to cut off tomorrow.

-Out of Propane as well Lonnie is going to check on the price and see if we can get the min amount. Kenny motioned and Guy 2<sup>nd</sup> all in favor.

-Grand Stand, Flooring can start anytime with the manpower, take the brace to Vantage with 2x4 and have them cut. Only tear off what we can repair quickly.

-Water leak on the hydrate and will have to shut the water off to fix. Will get 2 hydrates and fix both at the same time. Another one is on the west end of the fairground but will wait until spring on that one. Looking at fixing the day after Thanksgiving. Jay Dangler's were better, and we may be able to get them donated.

-Need to winterize the bathrooms by the Grand Stand and fix the urinal by next year's fair.

-Convention, Form need filled out by Dec 1<sup>st</sup>. It's Jan 3-5, January 3<sup>rd</sup> is training for Secretary and Treasurer. Will need to pay \$200.00 for the membership. Delegate and Alternate, have to go to the meeting on Sunday the 6<sup>th</sup>.

-Lori, we need a answering machine.

-Next regular meeting Dec 12<sup>th</sup>.

Adjournment- Heather motioned and Guy 2<sup>nd</sup>. MOTION CARRIED

President: \_\_\_\_\_ Secretary: \_\_\_\_\_