

Calhoun County Agricultural & Industrial Society

Minutes of Board Meeting

March 16th, 2015 – Marshall Middle School - 7:00 PM

Call to Order

The March 16th, 2015 Board meeting was called to order by CCAIS Board President, Doug Wildt at 7:00 pm at Marshall Middle School.

Pledge of Allegiance was led by Vic Parker.

Attendance with Roll Call was conducted by Megan Harvey.

Present: Doug Wildt, Jim Olds, Tom Carr, Amanda Shreve, Steven Benham, Nick Collier, Hope Horton, Vic Parker, Vic Potter, Shirland Redfield. Excused: Susan Baldwin

Secretary's report of the February 16th, 2015 was reviewed by the board. Vic Potter moved that the secretary's report be accepted as printed, Jim Olds seconded. Motion was approved.

Treasurer's Report – Amanda Shreve provided the treasurer's report. She stated the Celebrity Luncheon profited \$5200. There was expense of the ice sculpture however that was unable to be made so the money was refunded to CCAIS. She also stated the Megan Harvey was able to complete a copy machine contract for \$170.00 a month.

Old Business:

There was no old business.

Vic Potter motioned that there would be an addition to the agenda regarding a beer license, Jim Olds seconded, all in favor, motion passed.

New Business:

- 1. Resolution of Check Signers** – Amanda Shreve gave recommendation that Bill DeSmet be removed from all CCAIS bank accounts, and add Amanda Shreve and Megan Harvey to all CCAIS bank accounts. Vic Potter supported the motion. All were in favor and the motion passed.

- 2. Fundraising Idea** – Vic Potter reported that Frank Bauer was going to come and give a fundraising idea for the board to review. Frank was called away for work and was unable to attend but is planning on attending the April meeting.
- 3. Beer Tent/License** – Doug Wildt stated that CCAIS had been looking into having a beer license for the fair. We would be having beer sales only during the grandstand events, in a controlled area. Jim Olds motioned the CCAIS Board of Directors authorize the creation and filing of any and all necessary documents, and taking of any necessary steps, to submit Applications for Special License to sell beer, for consumption in designated areas only, at the Calhoun County Fairgrounds on August 19, 20, 21 and 22, 2015. Vic Potter supported, the board voted all in favor with one opposition.

Events and Committee Reports:

- a.** 4H Council – Marilyn Letts reported that the 4H had an officers training that had a great turn out. The 4H council is also planning on having a booth during kid’s day again this year. They will be handing out books, as well as a few other activities for the kids to participate in.
- b.** FFA Report – Homer FFA had attended state convention, and came home with several individual winners, and won several chapter awards. Hope Horton reported the Marshall Junior High FFA had won district contest and placed 4th in the regional leadership contest. This was their first year as a team and they are looking forward to next year. Amanda Shreve reported that Olivet FFA would be having their pancake breakfast and tractor sale this coming Sunday at the Olivet Middle/High School.
- c.** Floral Hall Building – John Taylor & Melvin Banfield – no report.
- d.** Houston School – Bonnie Rocco - no report.
- e.** Maple Grove Church – Margaret Taylor reported there will be a auction that will benefit the Church and the Museum.
- f.** Electrical – Phil Smith – stated that there is nothing new to report.
- g.** Marketing Committee – Hope Horton reported that the new fair brochure will be ready soon. It is bigger than last year so it will be able to accommodate more information.

- h. Sponsorships – Megan Harvey reported that the Fair had received a new \$1000 sponsor, and that we have \$50,000 in committed funds which is a month ahead of last year and two months ahead of where we were two years ago.
- i. Operation Committee – Vic Parker reported that there have been costs put together for an addition/porch on the front of the swine barn. The City of Marshall will also be giving CCAIS property next to the property that Jeff Begg recently gave to us as well as granting us easements in another area.
- j. Cruise the Fountain – Lesley Parker shared that registrations are coming in and things are following smoothly. We were able to get another car club to work the gates during the event. We will need volunteers that weekend.
- k. Fundraisers – Cindy Thomas reported the golf outing committee will be meeting on March 30th at Country Kitchen and is looking for one board member to come. Flyers and hole sponsors will be going out soon to last year’s sponsors/donors.
- l. Fair Museum – JoAnne McKeever reported that Martha Rocco had donated enough funds to get a plot map restored, the cement sealed, and building a wall around the furnace. The Marshall Community Foundation had also granted the funds for the purchase and installation of furnace and air conditioner so the building will be completely climate controlled.

PUBLIC COMMENT – three minute time limit and one opportunity to speak.

Marilyn Letts stated that she wanted it on record that she is absolutely against the beer tent at the fair.

Bud Moe asked where the alcohol would be served.

Pattie Baughman asked about liability insurance, and what costs would be associated. Megan Harvey answered that insurance had already been checked into and it is very reasonable and the application fee was \$25.00.

Cindy Thomas asked about the status of the 5 year committee. Vic Potter reported that he was waiting for CSM to schedule a meeting date.

BOARD COMMENTS –

Tom Carr stated the sales promotional meeting would be June 23rd in the Covered Arena.

Hope Horton stated that entry forms will be turned in soon and that all fair animals will be weighing in soon or just had theirs.

Nick Collier reported that local individuals could participate in barrel racing if they wanted and the rodeo company would be getting this information to us.

Adjournment – Motion was made by Vic Potter, seconded by Jim Olds, to adjourn the meeting at 7:50 pm.