

Greene County Fair Board Meeting Minutes

Monday: June 24, 2024

Attendance: Carol Adamson, Tammy Brookover, Jared Edgreen, Scott Hackenburg, Molly Henderson, Courtney Hursey, Pam Marisa, Betsy McClure, Bret Moore, Kelley Morris, and Blair Zimmerman.

There was a community presence of roughly 5 individuals.

Commissioner Carol Adamson called meeting to order promptly at 6:30 pm.

- Welcome everyone to the meeting.

Commissioner Jared Edgreen lead the board in a Prayer and Pledge of Allegiance.

Minutes were distributed and reviewed by the board and posted to the Fair Board website.

- Carol Adamson asked for discussion/none needed.

Commissioner Blair Zimmerman motion to accept the minutes, Kelley Morris 2nd, all approved, and the motion carried.

Courtney Hursey presented the treasurer's report and paying of the bills.

Scott Hackenburg motion to accept the Treasurer's report, Pam Marisa 2nd, all approved, and the motion carried.

Carol Adamson thanked the board for all the hard work during the June pulls.

Carol Adamson also expressed the importance of being very transparent.

Scott Hackenburg asks for clarification on

Old Business:

4H Horse Club – Carol Adamson – everything is moving forward – all good

Ticket Sales – Discussion

- Kelley Morris - sponsoring ticket give away
- Jared Edgreen – set number of tickets for a monetary value
- Scott Hackenburg – 3% for Tropical Amusements - \$3.00 dollars

Each board member receives 10 tickets

Queen/Princesses – 1 ticket

Queen Committee – 1 ticket

Consecutive Day Passes – Tear off – Exhibitors/Livestock – 1 ticket - no rides

VIP Passes – Everything – including rides

Carol Adamson expressed a concern about the extra cost of online ticket purchase.

- Extra charge is from credit card company.
- Consumer is aware of the extra charge.

OR code scanning system at the gates – Pam Marisa, looking into scanning guns.

Commissioner Jared Edgreen motion to use 100 VIP tickets to the fair for give away, Commissioner Betsy McClure 2nd, all approved, and the motion carried.

Infield/Vendors – Discussion – Bret Moore

- Vendors confirmed - \$7760 in vendor monies
- Face Painting
- Fair grounds will be full

Camper question – Discussion

- Deadline for entries – July 1st
- Camper spot will be numbered
- No vehicle parking at the camper sites
- Drawing back row first then front row
- No monies due until after the drawing
- Campers will be notified

Bret Moore checking on possibility be able to schedule the front row of campers to be pumped when the company comes to clean the Port-a-Johns.

- Clip board of the campers that need services.

Commissioner Betsy McClure wants to look into want it will take to have full hook-up available for all spots. Project after the fair.

Meeting within a few weeks after the fair, to talk about improvements for next year's fair.

Wine Tasting – Scott Hackenburg

- 4 Vendors
 - Thistlethwaite Vineyards
 - Shields Demesne Winery
 - Plum Run Winery Inc
 - Deer Creek Winery

ID Required – Everyone will be carded

- Music Outside – guitarist
- Wrist bands/Cups/Food

Pam Marisa Pre-sale tickets on the Fair web site.

Possible Cigar Vendor

- No smoking in the building
- \$10 vendor fee

Capital Improvement Grant - Discussion

- Extension – December 31, 2024
- Lights – Wide range of bids
- LED light Poles
- Lowest bid – cover most of the scope

John W Mignot Scholarship Program – Discussion

- No interest
 - \$1000
 - Sent to the schools
 - Duice reaching out at the 4H meetings
- Needs in June 30, 2024

Building 10 Events – Kelley Morris

- Mondy – Wednesday – Friday
- 2 Different Levels
 - Adult - \$55
 - Children - \$35
- Few different craft ideas available
- Pre ticket sale on web site
 - Possible walk-ins

Embroid'm – Discussion

- Sponsor Derby – Thursday Night
 - Bright Pink – her logo – Staff/Sponsors on the back
- Pam Marisa – donated the new fair logo
 - Make Fair T-shirts
- Embroid'm
 - School items
 - Hats/Sweatshirts/backpacks...etc.

- Scott Hackenburg motion that Direct Results will make all fair t-shirts with the new logo, Molly Henderson 2nd, all approved, and the motion carried.

Photographer – Discussion

- Contract Disclosure – If seen and don't want it on the website, is taken down
- Permission for minor's parents
- Price \$2000 for the whole week of fair/full access to all pictures (everyone)

Courtney Hursey motion that Lexie Mooney Photography, LLC does the photo for all the fair events, Molly Henderson 2nd, all approved, and the motion carried.

Lead Line – Tammy Brookover

- Moving forward nicely
- Ribbons/Sash/Crowns are all ordered
- Presented 2 invoices for reimbursement

New Business:

Final Results of June Pulls – Commissioner Jared Edgreen & Courtney Hursey

- Job Well Done
 - Went smoothly/Lots of positive comments
 - Perfect Day & Event
 - Track guys did a great job
- Profit of \$8623.84
 - \$800.00 on Advertising
 - \$9000.00 less donations
- \$5000.00 in monies
 - Less paid out last year

Not Final Report – some bills that were not paid

Tyle for the pulls next month/next pulls

Down Payment – sim cards (hooks) – Better for next year

Improved Signage – Table until next meeting

- Parking closer to the road
- Cheap Maps for Fair events/grounds
- Sound system to be heard all over the grounds
- Light plants at buildings/portable events (to cover all the fairgrounds)

Company wanting the vinyl advertising banner

- Cost \$400.00 / Sale for \$500.00 to include shipping

Pam Marisa motion to sale the vinyl advertising banner for \$500.00, Jared Edgreen 2nd, all approved, and the motion carried.

Fair Board gave a big Thank you to George Scull for a great job with parking at the Pulls

Live Stock Scales – Discussion

- \$6000.00 new scales
- Scales Certified
 - For this year only
 - With written plan for scales next year
- Wes Simpson
 - Scales not the board responsibly
 - 4H clubs could buy new scales
 - 15 x20 pad concrete/\$200 - \$300 for a yard of concrete
 - No confirmation that scales need be Certified or Calibrated
- Molly Henderson can get concrete donated
- Fall project after the fair

Committed formed

- Bret Moore & Wes Simpson
 - Carol Adamson
 - George Scull
 - 4H parents

Fair Passes – Courtney Hursey

- Passes need to be ordered (tare off)

Commissioner Jared Edgreen motion to order Fair passes, Kelley Morris 2nd, all approved, and the motion carried.

- Types of passes
 - VIP everyday tare off
 - Vendor (in & out)
 - VIP on line
- Rolls of different colors
- Parking Passes/Campers/Live Stock
- \$25 cost for the week
- 4H
 - 1 ticket per 4H'er
 - 1 ticket per 4H parent

Next Years Spaces for the Truck Pulls “SOLD OUT”

People wanting paid space for truck pulls during the fair.

Jared Edgreen motion to add paid space for the fair pulls, Pam Marisa 2nd, all approved, and the motion carried.

- Thursday (no track parking)
- Saturday am pulls
 - No track parking

\$20.00 per event or \$30.00 for both events

Commissioner Betsy McClure checking to see if Eagles will sale beer the night of pulls.

Barn Roof – Scott Hackenburg

- \$595,000.00 Offer
- Ear mark Congress – Federal monies
- Goal – New Roof in 3 years
- Charm Builders
 - Build over existing roof
 - No gutter replacement

After Fair Goal to discuss further

Committee Reports:

Track – Justin

- Friday Derby
 - Pulling track
 - No parking on pulling track

Fair Queen – Melody Longstreth

- Concession Stand
 - \$400 profit
 - Enjoyed the pulls and all the pictures
 - Possibly set up the next 2 pulls
 - Stand only pulls
 - Not during the fair
- Queen Passes
 - 5 VIP passes
 - Committee members 2
- Judges confirmed
- Photographer
- Sashes/Tiaras/Thank you gifts all gathered

- Meet and Greet State Queen
- 6 days before deadline
- Pam Marisa has worked hard on the Queen website, looks amazing

Scott Hackenburg Congratulated the Queen Program.

Midway & Attractions – Bret Moore

- All Good

Advertising/Sponsorship – Pam Marisa

- Social Media – Great
- Updated Web Site
 - Donated the time
 - \$1600.00 donated
- Signs
- Location of Advertising
 - Keydive
 - Waynesburg – Rodeo/Merman
 - Digital at DQ
- Parking / State Highway
- Sponsorship
 - Still a work in progress

Home & Garden – Courtney Hursey

- All good
- Judges lined up

Barn (Wes) – Livestock (Robin)

- Barn floor
 - Start on Tuesday (30) & Wednesday (31)
- Need the 2 weeks to get ready
- Mulch
 - Jimmy Fry – 2 loads
 - ARS – Show ring & 4H steers
- Tractor Supply
 - Bale shavings
 - Market Lamb pens

Live Stock Enter forms

- May not be available on line

Musical Acts – Bret Moore

- Good and finalizing

Fair Book – Courtney Hursey

- Good

Public Comment:

- None

Fair ground entrance by Bortz

- Pipe collapse
- 200 ft section
- Construction expensive
 - \$70,000.00 to repair

Called for an Executive Session: Commissioner Jared Edgreen

- Public was excused
- Personal and Confidential
- No Secretary Notes taken

Motion to Adjourn:

Next Fair Board Meeting July 29, 2024 at 6:30 pm.

Respectively Submitted

Tammy Brookover

Fair Board Secretary