

Due to there being no in person meeting, there is no sign in. During roll call, the following Directors were present:

**Georgianne Adams**  
**Steve Andow**  
**Wade Crofoot**  
**Bob Dawson**  
**Jim Farrell**  
**Royce Gregory**  
**Jeremy Hejduk**  
**Jerry Merhar**  
**Steve Ohmes**  
**Dick Parker**  
**Mike Peplowski**  
**Joe Slansky**  
**Sam Taylor**  
**Rich Van Pelt**  
**Dave Wilcox**  
**Dave Wilcox Jr.**  
**Cindy Woodman**

**Minutes:** May 7, 2020

President Wade Crofoot called the meeting to order at 7:30 pm via telephone conference.

**VISITORS:** Judy Parker, President of Ladies Auxiliary reported that Michelle Byram handed out a rough draft of the new building rental agreements at the March meeting. Judy reported that the no animals in the building was not put in that was decided at the last rental meeting held in January. Judy wanted the Fair Boards opinion on the rules. Lisa Miller strongly felt that the cavies group should be allowed to hold their show there. Lisa stated the group is very good about keeping the area clean and cleaning up after themselves after. Much discussion was had about for and against animals in the building. After a lengthily time of no decision, Wade Crofoot asked Lisa to go back to the 4-H group and come up with regulations if cavies are to use the building and present it at the next Board meeting.

**MINUTES:** Joe Slansky made a motion to approve the minutes. Mike Peplowski seconded. All in favor and minutes were approved.

**FINANCIAL REPORTS:** Accounts receivable report for March and April of 2020 was presented by Michelle Byram. Bob stated that most of the money is for the new building. We received all the money for the loan and the first interest payment will start September 30<sup>th</sup>. Due to Covid-19, we will be making annual payments instead of monthly starting April 2021. Joe Slansky made a motion to approve the financial report. Mike Peplowski seconded. All were in favor.

**CORRESPONDENCE:** There is no correspondence to report.

**OLD BUSINESS: - New Building:** Wade Crofoot reported the building is moving along on schedule. The utilities inspection will be next week and insulation will begin next week. Drywall should be the week of May 18<sup>th</sup>. Wade would like suggestions for interior wall and door colors. The building is still scheduled to be up and running for fair. Donations are still greatly needed. We are far below what we thought we would be at. Bob stated due to Covid-19, a few larger donors we were hoping for are not donating at this time.

- **Premium Book:** Michelle reported that she has informed Bill Creed that we are not sure of fair and he is holding up on production of the premium book. Michelle informed Bill she hopes to have an answer for him by May 15.

- **Rental Agreement:** This was discussed earlier with Judy.

- **Sound System:** Wade reported Mike Schriber is interested in taking over for Paul.

**NEW BUSINESS: - 990:** Michelle reported the 990 was emailed to each director for review. Dick Parker made a motion to accept the 990 as presented. Joe Slansky seconded the motion. All were in favor and the motion passed.

- **Fair:** Wade stated we are staying on course for fair unless notified by the governor. Bob Dawson stated that the governor seems to be looking at all counties to have a Junior fair so that 4-H is able to show their animals and have a sale. Not sure what that means for saddle horse. Amusement rides won't be cleared, grandstands will be limited or not cleared, and the midway will probably have gathering restrictions by the time of fair. The governor set up a group to review fairs. OFMA is trying to work with the governors' office and legislators. Fairs are thinking that limitation would be financial failure. There are many things to think of. The extra steps needed to sanitize and disinfect along with the limits would be a financial hardship. Would we be able to get volunteers to work? Would people even come to the fair? A pandemic is not covered under insurance. Jeremy Hejduk stated he is being told the same thing with others fairs, even in PA. Wade asked Lisa to come up with some guidelines for handling a Jr. Fair. Lisa stated that the committees have already started discussing and looking into different ways to do things to show and sell the animals.

- **Audit 2018-2019:** Michelle reported that she was contacted by the Auditor's office and the audit is underway. This should be completed soon.

## **COMMITTEES:**

-**4-H Livestock Auction:** Sam Taylor reported they have been proactive reaching out to get online auction information and also working towards getting it to work out for a Jr. Fair.

-**Concessions:** Cindy Woodman questioned what she should do about vendors that are sending in payments. It was suggested to not do anything right now.

-**Culinary-Farm-Dairy:** Dave Wilcox requested to have the premium book adjusted to not have a bake sale. He may not have culinary this year. Also his judge does not know if she will even judge or judge differently.

-**Hospitality:** Ladies Auxiliary President Judy Parker reported that the Reverse Raffle had to be cancelled. They are talking about doing a virtual or online raffle in the future.

-**Race Program:** Wade asked if we will be having harness racing. This could be done at some point.

- **Rentals:** Jerry reported that the Flea Market is opening May 16<sup>th</sup>. He has been in contact with the health department and is following all guidelines. Larry Blankenship also asked if there is no fair, if he could remain in the building, or up to when there is a Jr. Fair. Jerry also reported Cindy Woodman asked to be forgiven of May and June rent due to having no income due to covid-19. Jim Farrell made a motion to suspend the 2 months rent. Dick Parker seconded the motion. All were in favor with Cindy Woodman and Mike Peplowski abstaining. The motion passed.

Georgianne Adams stated that the renters have asked if they can stay if there is no fair. Wade asked her to hold off on a decision until we know what is going on.

**4-H EXTENTION OFFICE REPRESENTATIVE:** Lisa Siciliano-Miller reported that no face to face meeting or events are being held by 4-H until July 7. Committees have been reporting online or by phone.

**OTHER MATTERS: HAPPY BIRTHDAY BOB AND JIM SLANSKY!**

Jerry Merhar made a motion to adjourn. Seconded by Georgianne Adams, the motion passed.

Respectfully submitted,

A handwritten signature in cursive script that reads "Michelle Byram".

Michelle Byram  
Secretary

**NEXT MEETING: Thursday, June 4<sup>th</sup> @ 7:30 p.m.**