

BARNSTABLE COUNTY AGRICULTURAL SOCIETY  
EXECUTIVE BOARD MEETING  
MAY 18, 2016

PRESENT: Joe Brait, Wendy Brown, Jeff Forte, Jeanne Glennon, Joanne McCarthy, Russell Norton, Cyndy Ogden, Karen Schwalbe, Doris Weeks.

ABSENT: Joe Amaral, Randy Aronson, Jay Zavala

President Joanne McCarthy called the meeting to order at 6:05 P.M. She welcomed those attending.

OLD BUSINESS

1. Cell Tower -- Wendy reported that the proposed agreement from Airwave Advisors was sent out to all E-Board members for their review. She has since sent it to our CPA and to our Attorney for examination and to verify if we are tax exempt as it is such a large sum of unrelated income. The CPA verified that we would be tax exempt. The Attorney indicated there were some things that he didn't like that would have bound us, and he would like to have the agreement looked at. It should take several weeks for that to happen.

2. TD Bank Stock and Corporate Resolution -- Check for \$22,600 came in.

3. Solar - contacted Beaumont who did the Ice Arena. They may not want to do carport. The land where we need to have it is a carport. Solar companies can't give numbers right now, not knowing the worth. Nothing should happen until at least July. We'll be looking into other companies and reviewing all the options. Wendy will also see what's going on with State regulations.

NEW BUSINESS

1. Balance Sheet: Not many changes from the previous report. We are ahead of last year at this point. Commercial payments are coming in.

2. Flags Displayed: Flags look bad. Wendy would like to have just the American and MA flags on the front pole. She suggested putting the POW Flag in the Veterans Garden, which seems like the appropriate place for it. Members agreed that was a good idea.

3. New ideas were discussed for the July meeting. One idea would be to conduct a tour of the buildings and upper level grounds, maybe followed by refreshments. This meeting is usually short, as members are busy doing Fair preparations. Wendy also mentioned inviting local selectmen or Chamber officials to come as a stand-alone event to view the grounds. A discussion was held about ordering shirts for the Board. It was decided to send out an email to Board members, showing shirt options and prices.

Orders will need to be in soon in order to have them by the Fair. This will be brought up at the Board meeting to follow.

4. Karen Schwalbe recommended Belinda Rubenstein as a new Associate Board member for review. The E-Board voted to accept the recommendation and her application will be presented to the Board. This will be under review and sent out with the minutes to the Board. Belinda is a Biology teacher and very involved in Agriculture work.

Doris Weeks moved to adjourn the meeting, seconded by Joe Brait. Motion carried. Meeting adjourned at 6:45 PM.

Respectfully Submitted,  
Cyndy Ogden, Secretary

NEXT MEETING: E-BOARD - JUNE 15, 2016, @ 6 PM  
BOARD - JUNE 15, 2016 @ 7 PM