

BARNSTABLE COUNTY AGRICULTURAL SOCIETY
BOARD MEETING MINUTES
SEPTEMBER 21, 2016

PRESENT: Joe Amaral, Randy Aronson, Marie Austin, Lynn Barry, Wendy Brown, Charles Burridge, Judy Collins, Susan Fitzpatrick, Jeff Forte, Marge Freeman, Virginia Glennon, Ann Jarvis, Joyce Lindberg, Peter Lindberg, Don McCarthy, Joanne McCarthy, Russell Norton, Doris Motta, Phil Motta, Cyndy Ogden, Jerry Ogden, Bob Speakman, Robert Silvia, Mark Vollmer, Carolyn Weeks, Doris Weeks, Jay Zavala
ABSENT: Pat Briggs, Kelly Connerton, Bob Dyka, Kerry Dyka, Judy Flynn, Austin Foster, Brenda Gardner, Pat Riley, Karen Schwalbe, Don Uitti, Jude Vollmer, Bob White, Laurie Webster

President Joanne McCarthy called the meeting to order at 7:05 p.m. After welcoming those attending, she thanked those Directors who helped out at the Volunteer Dinner. She then introduced new Associate Director Belinda Rubenstein.

MANAGER'S NOTES

- Wendy reported that money from the Fair is still coming in. The Balance Sheet shows that we are \$60,000 down from last year, but Scallop festival income will be coming in. The lightning strike during the Fair caused much electrical damage. Expenses were \$27,700, with our Insurance Company covering the cost of a new office printer as well as other damages.
- The electrical work replacement is almost complete.
- An upcoming project will be to rent a dumpster and have Mike go through the basement, and get rid of lots of old materials that have been stored there for many years. Locked shelving would then be put in to store records.

OLD BUSINESS

1. Annual Elections: Bob Silvia nominated Susan Fitzpatrick to be promoted to Director. All in favor of the promotion.

Joe Amaral presented the new slate of Officers and Executive Board members for the new year:

- President: Joanne McCarthy
- Vice-President: Jay Zavala
- Secretary: Susan Fitzpatrick
- Treasurer: Randy Aronson
- Board Members: Joe Amaral, Joe Brait, Judy Collins, Jeanne Glennon, Russ Norton, Karen Schwalbe and Doris Weeks.

Carolyn Weeks moved that the Secretary cast one vote for the acceptance of the the slate as presented. So moved and done by the Secretary. Outgoing Secretary Cyndy Ogden was thanked for her work as Secretary over the past few years. Wendy reviewed the bylaws regarding Board appointments, indicating that the new Board would meet following this meeting.

2. Non Fair Events

- Food Truck event was very successful
- Dog Show went very well
- Scallop Festival next weekend is ready to go. Joe Brait reported that there will be some changes in the layout this year.
- Beer Festival rescheduled from Oct. 1st to 29th & 30th due to a delay in requesting the liquor license.
- Ma. State Track Meet will be a big event, as will the Dachshund Dog Show.
- Touch-A-Truck is a huge event
- Nov. 5th & 6th is the 2 day Cycling event.

NEW BUSINESS

1. MAFA CONVENTION: Tri-state including MA., CT. and RI at the Sturbridge Host Inn during Veteran's Day weekend. 300 people expected. Wendy will send out applications with the minutes.
2. Budget Requests: Wendy would like any requests for special events. Suggestions were made by Joanne McCarthy that are done at other Fairs, such as Draft Horses, antique cars, etc.
3. Annual Dinner: Oct. 19th at Wimpy's restaurant . Invitations will go out this week. Cost is \$10 per person with choice of entree. There will be awards and raffles after the dinner.
4. Wendy reported that the proposal for the Cell Tower has been approved and our lawyer has the final documents. She extended thanks to Jay for his assistance with the attorney, legal language, etc. The payout will be \$445,000 .

A motion to adjourn was made by Carolyn Weeks, seconded by Marie Austin.
All in favor. Meeting adjourned at 7:35 p.m.

Respectfully Submitted,
Cyndy Ogden
Secretary

NEXT MEETING ; OCTOBER 19, 2016
ANNUAL DINNER AT WIMPY'S