

BARNSTABLE COUNTY AGRICULTURAL SOCIETY
EXECUTIVE BOARD MEETING MINUTES
SEPTEMBER 21, 2016

PRESENT: Joe Amaral, Randy Aronson, Joe Brait, Wendy Brown, Jeff Forte, Jeanne Glennon, Joanne McCarthy, Russ Norton, Cyndy Ogden, Doris Weeks, Jay Zavala
ABSENT: Karen Schwalbe

President Joanne McCarthy opened the meeting at 6:00 p.m., and welcomed all attending. She thanked those Board Members who helped with the Volunteer Dinner which was a success.

OLD BUSINESS

LAWSUIT : Mr. Martinez is trying to represent himself, as his attorneys left the case. A no-trespass order will be put on him to forbid him to be on our property.

CELL TOWER: Wendy thanked Jay for his assistance with communicating with our attorney. The review of the document has been completed and is ready for transaction. After some discussion, Jay moved for the Board to accept the proposal as presented for a \$480,000 amount given to us. Joe Brait seconded the motion. The motion was approved unanimously, and is going back to the party making the offer, to be signed by the President and the Treasurer of our Society. The document will be notarized by Don McCarthy prior to sending it off.

NEW BUSINESS

1. Annual Dinner: will be discussed at the Board meeting to follow.
2. Composting: Russ Norton presented the concept of arranging for us to have a space on our property for a composting business. Mary Bunker Ryther has a small composting business in No. Falmouth and also works with the Mashpee school system. Her business plan is based on her picking up our waste which we now pay to have taken away. Biggest concern is how it would be picked up, gated, etc. The area behind the Livestock area would be the space considered. Liability would also be a question. We would pull the permit for the project. 60-80 per cent of the compost would have to remain on our property. After some discussion, it was decided to have Mary come and walk the grounds with several Board members to review other space that might be appropriate.
3. Non-Fair Events: The Beer Festival has been rescheduled from Oct. 1st to Oct. 29th-30th, if approved. A liquor license wasn't submitted in time to appear on the Board of Selectmen's calendar for approval. The town now has a Special Events Committee which approves such events. Wendy is filling out the appropriate paper work for any events on our property just to be compliant to the requirements of the town. Jay

complimented Wendy on how she handled the situation to keep up the good reputation of the BCAS.

4. Balance Sheet: A sheet was handed out . Almost \$27,000 was spent on work to replace the lightning damage of the systems that occurred during the Fair. A new alarm system has been installed which has some good new features. The new Gatemaster equipment is in. Just waiting for the replacement of the new office printer to come in and the labor costs. We were fortunate that the whole building didn't catch on fire to the extensive damage of the systems. Other financial numbers of the Balance Sheet are similar to the previous report.

A motion was made by Joe Brait to adjourn the meeting at 6:55 p.m. Motion seconded by Randy Aronson and carried.

Respectfully Submitted,
Cyndy Ogden
Secretary

Next Meeting: Annual Dinner October 19, 2016 @ Wimpy's Restaurant