

Barnstable County Agricultural Society

Board Meeting Minutes

November 16, 2016

PRESENT: Joe Amaral, Randy Aronson, Lynn Barry, Joe Brait, Judy Collins, Judy Flynn, Susan Fitzpatrick, Jeff Forte, Austin Foster, Marge Freeman, Virginia Glennon(via facetime), Joyce Lindberg, Peter Lindberg, Don McCarthy, Joanne McCarthy, Cynthia Ogden, Gerry Ogden, Pat Riley, Karen Schwalbe, Jude Vollmer, Doris Weeks, Jay Zavala, Wendy Brown, and Belinda Rubinstein.

ABSENT: Marie Austin, Pat Briggs, Chuck Burrige, Kerry Dyka, Brenda Gardner, Ann Jarvis, Dot Motta, Phil Motta, Russell Norton, Robert Silva, Robert Speakman, Don Utti, Mark Vollmer, Carolyn Weeks, Robert White, Kelly Connerton, Bob Dyka, and Laurie Webster

President Joanne McCarthy called the meeting to order at 7:05 PM, After welcoming everyone attending, she then thanked everyone for the participating in the exercise for ideas to increase attendance at the fair. Joanne McCarthy to type up list of ideas.

MANAGERS NOTES:

- Wendy reported the insurance check is in and the computer, alarm systems and copier all fixed.
- Balance sheet is on the portal
- Shaun last day will be mid December
- Quotes on Horse Barn repairs needed
- Davey replaced a walkway and removed a tree new walkway installed by Russell is now framed

OLD BUSINESS:

- Non Fair events are all finished as of November 6, 2016
- New events already booking into 2017/2018
- Waiting on final numbers from Scallop Festival

- Cell Tower monies in bank as noted on balance sheet, all money is in money market account until plan in place from finance / vision committee

NEW BUSINESS:

- Budget Requests need to be in for early December for finalized budget in January
- Looking for wish lists from different departments for Capital Outlet projects
- Sign up for Holiday Pot luck December 7th at 5:30.
- Jude Vollmer collecting donations for the Bucket Brigade deadline is December 5, 2016. Aiming for 30-40 buckets.
- Donald McCarthy motioned for BCAS donation to Bucket Brigade, Susan Fitzpatrick second and carried
- Karen Schwalbe, Don McCarthy and Joanne McCarthy reported on Convention BCAS took several 1st and second place awards in media judging
- Security workshop attended –Cameras on ground will help cut security costs. Wendy reported looking into security cameras to curb vandalism
- Karen attended the agricultural workshop with ideas for increasing interest in barn activities
- Doris Weeks motioned to adjourn meeting at 7:50 PM, Judy Collins Second, Meeting adjourned at 7:55 PM

Respectfully Submitted,
Susan Fitzpatrick
Secretary

Next Meeting :
Holiday Pot Luck December 7th 5:30