

# Barnstable County Agricultural Society

## Executive Board Meeting Minutes

November 16, 2016

PRESENT: Joanne McCarthy, Jay Zavala, Randy Aronson, Susan Fitzpatrick, Joe Amaral, Judy Collins, Russ Norton, Virginia Glennon(via facetime), Doris weeks, Joe Brait, Karen Schwalbe, and Wendy Brown.

ABSENT: NONE

President Joanne McCarthy opened the meeting at 6:00 PM

### OLD BUSINESS:

Wendy reported the monies from the cell tower transaction are in the account as shown on the balance sheet.

Martinez issue no longer an issue, no trespass order in place.

### NEW BUSINESS:

1. Randy stated budgets need to be in in early December and finalized for January 4<sup>th</sup> meeting. A few people have emailed Wendy regarding budgets. Safety Committee requesting golf cart for collecting fire extinguishers.  
  
Junior Fairboard needs to get budget in Joanne to set up meeting of committee. Karen to get information from Sippican Land Trust regarding Junior Fairboard.
2. Non Fair events are over for the year with the last events taking place November 5<sup>th</sup> and 6<sup>th</sup>. Trying to get 2017 dates in book for next year. Pow Wow does want to come back next year however security issue need to be addressed and communication with Wendy when issues arise; possibility of fairgrounds taking over security. And possibility of no camping on premises at all.
3. Looking for strategic 3,5,10 year plan for monies available for improvements. Electrical issue on-going, and looking for 3 phase electricity

as some bands require it. 5-10 year plan for transitioning to 3 phase.  
Panels needing repair in RV park.

Joe to help Wendy get bids on 3 phase transition, especially for main stage.  
Looking into possibly renting generator for 3 phase supply. Joe Brait to  
check into renting generator from military surplus.

4. Capital outlay committee for achieving goals of money allocation for  
improvements and capitalizing on non fair events. Would need entire Board  
input for determining priorities. Need to start with a list of needed  
improvements to start with and set a priority list with a vision for a  
strategic plan.

Jay Zavala recommends Capital Outlay committee should be under  
treasurer leadership is a committee of the treasurers department.

5. Injury during Scallop Festival falling due to bench, she had preexisting  
condition, and refused treatment initially. Attorneys are handling it from  
here. Need documentation from Fire Department.
6. Safety committee and grounds staff to go through and remove unsafe  
equipment.
7. Finance committee to address increases in Fair admission prices.
8. Still waiting on complete numbers from fair due to hard drive issues from  
storm
9. Wendy to look into speaker cost for strategic visioning plan.

At 6:56PM Joanne McCarthy motion to adjourn, second by secretary Susan  
Fitzpatrick and carried.

Respectfully Submitted,

Susan Fitzpatrick

Secretary

Next Meeting :

Holiday Pot Luck December 7<sup>th</sup> 5:30 PM