

Barnstable County Agricultural Society

Board of Directors Minutes

March 15, 2017

Present: Randy Aronson, Lynn Barry, Chuck Burrige, Judy Collins, Susan Fitzpatrick, Jeff Forte, Don McCarthy, Joanne McCarthy, Dot Motta, Phil Motta, Cynthia Ogden, Jerry Ogden, Doris Weeks, Wendy Brown, Belinda Rubinstein, and Laurie Webster.

Absent: Joe Amaral, Marie Austin, Joe Brait, Pat Briggs, Kerry Dyka, Judy Flynn, Austin Foster, Marge Freeman, Brenda Gardner, Virginia Glennon, Ann Jarvis, Joyce Lindberg, Peter Lindberg, Russell Norton, Pat Riley, Karen Schwalbe, Robert Silvia, Robert Speakman, Don Utti, Jude Vollmer, Mark Vollmer, Carolyn Weeks, Robert White, Jay Zavala, Kelly Connerton, and Bob Dyka.

Meeting was called to order at 7pm by Joanne McCarthy.

Manager notes:

Wendy waiting for edits on Exhibitors Book.

If anyone needs a special order item to contact Wendy, i.e. got vinyl siding for Dots "Best in Show" display.

Meeting room can now be alarmed remotely making evening meetings more available.

Moving entrance to Lot 1 parking for safety.

Old Business:

Wendy presented that all Non Fair events have been approved and there are still openings available.

New Business:

Review of project list, item 1-4 have already been completed, Wendy to get quotes on new fencing. Both ramps will be replaced with poured concrete. Some of the items will be outsourced, i.e. spraying.

New flooring in meeting room to increase marketability.

Day Signs will be doing signs on buildings to cover non fair events.

Wendy and Phil to meet with Fire Department to discuss requirements to upgrade garden building.

Bob Speakman asking about new maps for fair, Wendy working on maps and fair schedule will also have maps on them.

Main stage entertainment is done, ground acts in progress, Wendy and Laurie are working on them. Trying to get more traditional acts in. Clydesdales will be back this year!

Beer tent to be moved to food loop.

Committee Updates: Scholarship committee reporting that applications are in, and need to set time for meeting to review.

Balance Sheet: Commercial money should be coming in soon; Increase ticket prices for 2017.

Sad news, Dorothy Cummings, a retired Falmouth school teacher and one of our cashiers, passed away.

Visioning: Rick Sawyer will be doing a visioning conference all board members are encouraged to attend, date to be announced. Please see attached Notice to Board of Directors.

Doris Weeks motioned to adjourn at 7:55 seconded by Don McCarthy.

Respectfully Submitted

Susan Fitzpatrick

Secretary

Next Meeting: April 19th 7 PM