

Barnstable County Agricultural Society

Executive Board Minutes

March 15, 2017

Present: Joanne McCarthy, Randy Aronson, Susan Fitzpatrick, Judy Collins, Doris Weeks, and Wendy Brown

Absent: Jay Zavala, Joe Amaral, Russell Norton, Virginia Glennon, Joe Brait, and Karen Schwalbe.

Joanne McCarthy opened the meeting at 6:07 PM

Old Business:

Review of the 2017 Budget, Doris Weeks motioned to approve budget as recommended by the Finance Committee, second by Judy Collins, budget approved.

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

Fireworks lot to be for fireworks only due to zoning restrictions, Wendy to work with the Town of Falmouth for permission to use lot for parking. Town of Falmouth is pleased with clean up efforts.

Neighbors next to lot 1 requesting fencing to be fixed.

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.

New flooring in meeting room to increase marketability.

HR consultant has first draft of employee handbook completed for seasonal workers as well, Wendy will review handbook with staff.

Wendy also working on quotes for security cameras.

Visioning Day to develop 5 year plan - full day seminar. Wendy to get structure of day and time frame that will work well for most.

Motion to adjourn 7pm by Joanne McCarthy, second by Susan Fitzpatrick.

Respectfully Submitted

Susan Fitzpatrick

Secretary

Next Meeting April 19th 6PM