

# Barnstable County Agricultural Society

## Board of Directors

**April 19, 2017**

Present: Joe Amaral, Judy Collins, Judy Flynn, Susan Fitzpatrick, Jeff Forte, Ann Jarvis, Joyce Lindberg, Peter Lindberg, Dot Motta, Phil Motta, Russell Norton, Karen Schwalbe, Robert Silvia, Robert Speakman, Don Utti, Jude Vollmer, Mark Vollmer, Carolyn Weeks, Doris Weeks, Jay Zavala, Wendy Brown

Absent: Randy Aronson, Marie Austin, Lynn Barry, Joe Brait, Pat Briggs, Chuck Burrige, Kerry Dyka, Austin Foster, Marge Freeman, Brenda Gardner, Virginia Glennon, Don McCarthy, Joanne McCarthy, Cindy Ogden, Jerry Ogden, Pat Riley, Robert White, Kelly Connerton, Bob Dyka, Belinda Rubenstein, Laurie Webster.

Meeting was called to order by Jay Zavala at 7 PM

Jay Zavala sitting in for absent President Joanne McCarthy

Manager Notes: Exhibitors book is online. Shaun is back and they are working on the project list. Wendy requests that everyone look through the buildings and if anything needs to be fixed it is brought to her attention. Looking to hire someone for basic maintenance to free Mike and Shaun up for some of the bigger projects. Abandoned camper on site will be removed by Falmouth Police Department.

### **Old Business:**

Non Fair Events: Antique Car swap a potential booking, Master Gardeners Plant Sale May 20<sup>th</sup> in the Marketplace building. 4H dog camp same weekend

Judy Vollmer presented on Serv safe course held at fairgrounds on 4-19.

Project List: Bathroom roofs are done, Horse Barn next big project. Ramps and landscaping outside Admin building, meeting room floor in progress should be completed end of April.

Visioning: Tentative date of May 6<sup>th</sup>, will monitor RSVP to determine if rescheduling will be necessary. Fall back date late summer/ early fall.

### **New Business:**

Committee Updates: Commercial- Food loop and Falmouth road are done Food hill in progress, Entertainment- Main Stage is all set.

Rack Cards are at the printers, Schedules should be out by May 1<sup>st</sup>.

Clydesdales will be back this year

Livestock- Barns are lined up Joe and Karen have schedules for animals, Bunnies will be moving to their own tent.

Looking to hire help with parking ages 16 and up applications are online.

Compost Proposal: See attached information sheet

Marge Freeman is doing well and at JML accepting calls

Motion to adjourn by Carolyn Weeks 2<sup>nd</sup> by Ann Jarvis Meeting adjourned at 7:25 PM

Respectfully Submitted

Susan Fitzpatrick

Secretary

Next Meeting:

May 17, 2017 at 7 PM