

Barnstable County Agricultural Society

Board of Directors Meeting

May 17, 2017

Present: Joe Amaral, Marie Austin, Lynn Barry, Judy Collins, Susan Fitzpatrick, Jeff Forte, Austin Foster, Joyce Lindberg, Peter Lindberg, Don McCarthy, Joanne McCarthy, Dot Motta, Phi Motta, Russ Norton, Cindy Ogden, Jerry Ogden, Robert Silvia, Jude Vollmer, Doris Weeks, Jay Zavala, Wendy Brown, Belinda Rubenstein.

Absent: Randy Aronson, Joe Brait, Pat Briggs, Chuck Burrige, Kerry Dyka, Judy Flynn, Marge Freeman, Brenda Gardner, Virginia Glennon, Ann Jarvis, Pat Riley, Karen Schwalbe, Robert Speakman, Don Uitti, Mark Vollmer, Carolyn Weeks, Robert White, Kelly Connerton, Bob Dyka, Laurie Webster

Meeting called to order by Joanne McCarthy at 7:12 PM

Joanne thanked Jay Zavala for presiding over last month's meeting in her absence.

Manager Notes:

Exhibitor Books are in, rack cards will be in soon

Non Fair Events:

Master Gardner plant sale set for Saturday May 20th

Project update:

Office is done, signs are in, horse barn started.

Next up is ramps, Russ to work on landscaping, Veterans Garden needs to be lowered.

Sherriff's department cleaned out beds.

Marketplace doors need to be done and address thresholds. Tar to be laid to level them.

Ashumet Road entrance will line up with reserve lot entrance and walkway added for safety.

Visioning:

Looking for input as a group during June 21st meeting which will be a walk through at 6:30.

Looking for short and long term plans in different areas. Late August early September for Rick Sawyer, looking for a Saturday date.

New Business:

Committee Updates:

Commercial: Final Payments are due June 15th

Arts and Crafts: Referrals are coming in

Community Building: Audubon Society will be back this year, Cape Cod products coming in , looking for more Farm to Table demonstrations

Entertainment: All set just need final list.

Livestock: Exhibitors concerns and scheduling mostly ironed out.

Parking: Looking for people to staff as well as security and grounds.

Safety: Extinguishers to be done, outside organization to assist with evacuation plan, all wooden benches have either been removed or tagged to be removed.

Scholarships: 3 sessions completed had 19 applicants, interviewed 14/19, have chosen the final 9, Scholarships to be awarded Thursday night of the fair.

Youth Building: Pre fair kick off, 4-H Grows theme this year, mailings going out for fair.

Balance Sheet:

Information is on the portal.

Doris Weeks motioned to adjourned 7:45 PM, second by Joe Amaral.

Respectfully Submitted

Susan Fitzpatrick

Secretary

Next meeting

June 21st 6:30

6:30 PM for walk through **Please note time change from original schedule**