

# **Barnstable County Agricultural Society**

## **Executive Board Meeting**

**May 17, 2017**

Present: Joanne McCarthy, Jay Zavala, Randy Aronson, Susan Fitzpatrick, Joe Amaral, Judy Collins, Russ Norton, Doris Weeks, and Wendy Brown.

Absent: Virginia Glennon, Joe Brait, and Karen Schwalbe.

Joanne McCarthy called the meeting to order at 6:04 PM.

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

### **Old Business:**

#### **Visioning:**

Actual visioning date postponed until late summer/early fall to allow increased attendance.

Walk around planned for June 21 at 6:30, after 6:00 pm eboard meeting.

#### **Non Fair Events:**

Master Gardner plant sale set for Saturday May 20<sup>th</sup>

#### **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.

Joe Amaral motioned to approve funding for Marketplace upgrades and paving, Second by Judy Collins, motion carried.

Jay is working on completing Employee Handbook.

Scallop Festival insurance claim has been settled for 45,000 due to bench breaking.

#### **New Business:**

Balance Sheet with no questions from board

Final payment from food vendors is due.

Composting Proposal: Russ will continue to work on it, tour offered of facility to answer any questions or concerns. Jay requesting substantial rodent control assurances.

Concerns voiced over potential neighbor complaints.

Laurie Webster nominated for Director position motion tabled for now.

Joe Amaral motioned to adjourn at 7:03 PM, Second by Judy Collins.

Respectfully Submitted

Susan Fitzpatrick

Secretary

**Next Meeting:**

June 21<sup>st</sup> E-Board 6PM

Board of Directors 6:30 PM