

Barnstable County Agricultural Society

Executive Board Meeting

June 21, 2017

Present: Joanne McCarthy, Jay Zavala, Randy Aronson, Susan Fitzpatrick, Joe Amaral, Judy Collins, Virginia Glennon, Doris Weeks, Karen Schwalbe, Wendy Brown.

Absent: Russell Norton, Joe Brait

Meeting called to order at 6:05PM by Joanne McCarthy

Old Business:

Composting will continue to discuss

Marketplace sliding doors and panic hardware all installed, next will be the sprinkler systems

3 quotes needed for sprinkler system

1. 31,800 first quote
2. Pending
3. Pending

Discussion for moving up timeline for schedule for sprinkler system

Doris Weeks motioned to move up the timeline for sprinkler installment after getting 3 quotes obtained, motion second by Randy Aronson, so moved

New Business:

Balance sheet is available on the portal for review

Email to Wendy regarding use of ground by dog trainer (see Email) looking to access lot 3 Formal Permission request. Motion to proceed by Jay Zavala, second by Karen Schwalbe.

Motion to adjourn 6:30 PM

Respectfully Submitted

Susan Fitzpatrick

Secretary

Next Meeting July 12th at 6PM combined meeting