

Barnstable County Agricultural Society

Board of Directors

August 16th, 2017

Present : Joe Amaral, Randy Aronson, Marie Austin, Joe Brait, Pat Briggs, Judy Collins, Judy Flynn, Susan Fitzpatrick, Virginia Glennon, Ann Jarvis, Peter Lindberg, Don McCarthy, Joanne McCarthy, Dot Motta, Phil Motta, Cynthia Ogden, Jerry Ogden, Karen Schwalbe, Robert Silvia, Mark Vollmer, Carolyn Weeks, Doris Weeks, Robert White, Jay Zavala, Wendy Brown, Belinda Rubenstein.

Absent: Lynn Barry, Chuck Burrige, Kerry Dyka, Jeff Forte, Austin Foster, Brenda Gardner, Joyce Lindberg, Russell Norton, Pat Riley, Robert Speakman, Don Utti, Jude Vollmer, Kelly Connerton, Bob Dyka, Laurie Webster.

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

Presidents welcome including thanking everyone for a successful fair this year.

Old Business :

Non Fair Events are going well. Congratulations to Wendy for completing the 5K this year!!!

September events are in full swing

Other fair tickets are available see Wendy for them

2017 Fair wrap up :

It was a good Fair financially with Beer Tent, Admissions and Rockwell all up in profits.

Cape Cod Resource Building was off to a slow start, however it had a strong finish.

Compliments on the entertainment both on the Main Stage and the grounds.

Youth building entries down but quality of entries was up.

Multiple compliments on the adult buildings although volunteer numbers are down.

Livestock reported Dairy was down.

Serenity Farm animals were a big hit.

New Business :

Slate of Officers and Trustees are as follows:

President – Jay Zavala

Vice President – Joe Brait

Treasurer – Randy Aronson

Secretary - Susan Fitzpatrick

Trustee – Judy Collins 2 years

Trustee – Russell Norton 2 years

Trustee – Doris Weeks 1 year

Trustee – Virginia Glennon 1 year

Nominated – Karen Schwalbe 3 year

Pat Briggs 3 year

Past President – Joanne McCarthy

Karen Schwalbe addressed getting help in the treasurers' office for Randy looking at a long term transition plan. Person needs to be in treasurers' office for 2 years.

Don McCarthy inquiring regarding application for full Director for Laurie Webster, concerns raised over voting rights, etc. item will be brought back to the Executive Board.

Annual Dinner

October 18th

Oysters Too

\$10 for directors and \$10 for guests

Shirts are available for directors - see Virginia Glennon.

Volunteer dinner was successful however numbers down may need to revisit structure for next year to encourage participation.

Carolyn Weeks motioned to adjourn at 6:40 PM.

Second by Ann Jarvis.

Meeting adjourned.

Respectfully Submitted by

Susan Fitzpatrick

Secretary

Next meeting

September 20th 2017

Eboard 6PM

Board of Directors 7 PM

