

Barnstable County Agricultural Society

Board of Directors

September 20, 2017

Present: Joanne McCarthy, Jay Zavala, Randy Aronson, Susan Fitzpatrick, Joe Amaral, Virginia Glennon, Doris Weeks, Joe Brait, Karen Schwalbe, Wendy Brown, Lynn Barry, Jeff Forte, Austin Foster, Ann Jarvis, Joyce Lindberg, Peter Lindberg, Don McCarthy, Cindy Ogden, Jerry Ogden, Robert Silvia, Robert Speakman, Carolyn Weeks.

Absent: Marie Austin, Pat Briggs, Chuck Burrige, Judy Collins, Kerry Dyka, Judy Flynn, Brenda Gardner, Dot Motta, Phil Motta, Russell Norton, Pat Riley, Don Utti, Jude Vollmer, Mark Vollmer, Robert White, Kelly Connerton, Bob Dyka, Belinda Rubenstein, Laurie Webster.

Joanne McCarthy called the meeting to order at 7:02PM.

Joanne McCarthy thanked everyone again for a successful fair week.

Topsfield Fair tickets available.

Non Fair Events: Scallop Festival, Beer Festival approaching.

Sprinkler System to be in by end of year, cannot use building for storage due to tar flooring, needs to be cement with drainage due to fire hazard.

Career Day project through the Home Builders Association will be working on the handicapped ramps and we are on the list for the hands on workshop.

Elections: 3 year Director re-nominations Executive Board recommends the following: Joe Amaral, Randy Aronson, Pat Briggs, Judy Collins, Joe Brait, Brenda Gardner, Joanne McCarthy, Doris Motta, Don Utti, Doris Weeks, Robert White, and Karen Schwalbe.

Carolyn Weeks motioned to accept Executive Board recommendations, second by Peter Lindberg, so moved.

Officer Elections:

Slate of Officers:

President – Jay Zavala

Vice President – Joe Brait

Treasurer – Randy Aronson

Secretary – Sue 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

Nominated Pat Briggs 3 year

Past President – Joanne McCarthy

Carolyn Weeks motioned for Secretary to cast one vote for slate of officers, second by Peter Lindberg.
Susan Fitzpatrick motioned to approve. So moved.

Congratulations to all

Thanks to Joanne McCarthy for her 2 years of service as President.

Carolyn Weeks motioned to adjourn at 7:24PM second by Ann Jarvis.

Respectfully Submitted by

Susan Fitzpatrick

Secretary

Annual Dinner

October 18th 5PM

Oyster's Too