

Barnstable County Agricultural Society

Executive Board Meeting

September 20, 2017

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

Absent: Judy Collins, Russell Norton

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

Wendy updated on sprinkler system and Town of Falmouth has approved and the lay out has been completed.

3 Year Board Recommendations made

Jay Zavala recommended the following Directors be nominated for 3 year term:

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, Second by Joe Amaral, All in favor.

Multi-family Directors:

Jay Zavala wrote letter to EBoard regarding multi-family Directors (see attached).

Wendy expressed possibility of Fair board specifically for Fair and EBoard for business side.

Jay Zavala motioned to table all new director nominations until after the Visioning Training completed, second by Doris Weeks, Karen Schwalbe voiced opposition, All in favor.

Non fair Events:

Pow Wow will not be returning next year.

Balance Sheet: Available to review on Portal.

Joe Amaral motioned to adjourn at 6:59PM second by Doris Weeks.

Respectfully submitted by

Susan Fitzpatrick

Secretary

Annual Dinner

October 18th, 2017

Oysters Too, 5PM