

Barnstable County Agricultural Society

Board of Directors Meeting

May 16, 2018

Present: Joe Amaral, Randy Aronson, Lynn Barry, Joe Brait, Judy Collins, Susan Fitzpatrick, Jeff Forte, Virginia Glennon, Joyce Lindberg, Peter Lindberg, Don McCarthy, Joanne McCarthy, Dot Motta, Phil Motta, Russell Norton, Cindy Ogden, Jerry Ogden, Karen Schwalbe, Bob Silvia, Don Utti, Jude Vollmer, Mark Vollmer, Jay Zavala, Wendy Brown, and Belinda Rubinstein.

Absent: Marie Austin, Pat Briggs, Chuck Burrige, Kerry Dyka, Judy Flynn, Austin Foster, Brenda Gardner, Pat Riley, Robert Speakman, Carolyn Weeks, Doris Weeks, Robert White, Kelly Connerton, and Bob Dyka.

Meeting called to order at 7:05PM by Jay Zavala.

Manager Notes: Rack Cards are in, Sign requests due in to Wendy, Posters are in,

Update on repairs: Yellow bathroom roof is done, Livestock and first aid building are next, new electrical panel is done as well as power lines fixed on stage hill, pergola's in master garden are out due to safety issues.

Old Business: Review of Visioning Meeting: Jude Vollmer requesting to add communities to mission statement. Discussion regarding Society Board is business side and increase members to 15 members with existing 11 and addition of 4 professional positions. Ongoing discussion for new EBoard members and the need for process and Bylaws committee to meet and discuss changes. Will need a proposal in writing from Bylaws committee for changes proposed to bylaws

Peter Lindberg question if BOD would have a vote for capital expenses.

Bylaws committee to propose changes to current Bylaws, and get information from Marshfield fair regarding their writing of Bylaws.

Cindy Ogden offered update of Scholarships, interviews are in progress and 2 applicants have been chosen

Jude Vollmer suggested the Youth Scholarship for nonagricultural students for kids that have been very involved in the fair Deadline June 8th

Jude Vollmer presented the theme for 4-H building "The skys the limit" and Seasons of giving – to highlight areas of community service. Dresses are being sent to Puerto Rico from 100 dresses event. Hospice pillows have been sent to the McCarthy House would be a great news story for the paper.

Wendy announced new PR firm.

Motion to adjourn by Joe Amaral and second by Joe Brait

Meeting adjourned at 7:35PM

Respectfully Submitted by

Susan Fitzpatrick

Secretary

Next meeting

EBoard June 20th 6PM

BOD June 20th 7 PM