

Barnstable County Agricultural Society

June 20, 2018

Executive Board Meeting

Present: Jay Zavala, Joe Brait, Susan Fitzpatrick, Joanne McCarthy, Pat Briggs, Karen Schwalbe, Judy Collins, Russell Norton, Virginia Glennon, Doris Weeks, and Wendy Brown

Absent: Randy Aronson.

Meeting was called to order at 6:01 PM

Old Business:

Solar Proposal reviewed with the attorney, there should be no cost to BCAS and be in all parking lots.

Karen Schwalbe motioned to proceed with RFP, Second by Doris Weeks, all in favor, so moved.

Jay Zavala suggested to review and accept minutes from previous meeting at each meeting.

Karen Schwalbe motion to accept meeting minutes from May 16, 2018, second by Doris Weeks, all in favor, so moved.

New Business:

Balance sheet has been attached to all member's agendas for review.

Visioning update:

By- Laws Committee has met and distributed copy of old By-Laws and proposed By- Laws.

Pat Briggs motioned to distribute old and proposed By-Laws changes to BOD, Second by Jeanne Glennon, all in favor, so moved.

All BOD should review changes and vote on at July Meeting.

Request to change July meeting from July 18th to July 11th for voting purposes.

Nominating Committee Chairperson Joanne McCarthy looking for representatives from different department. Joe Brait, Karen Schwalbe, Phil Motta, Cindy Ogden, and Judy Collins nominated.

Jay Zavala motioned to adjourn at 6:40 PM second by Karen Schwalbe.

Respectfully Submitted by

Susan Fitzpatrick

Secretary

Nest Meeting

July 11th 6 PM

PLEASE NOTE THIS IS A JOINT MEETING