

Barnstable County Agricultural Society

Board of Directors Meeting

August 15th, 2018

Present: Joe Amaral, Randy Aronson, Lynn Barry, Pat Briggs, Judy Collins, Judy Flynn, Susan Fitzpatrick, Jeff Forte, Virginia Glennon, Joyce Lindberg, Peter Lindberg, Don McCarthy, Joanne McCarthy, Dot Motta, Phil Motta, Russ Norton, Cindy Ogden, Jerry Ogden, Karen Schwalbe, Bob Silvia, Bob Speakman, Jude Vollmer, Jay Zavala, Wendy Brown, Belinda Rubenstein.

Absent: Marie Austin, Joe Brait, Chuck Burr ridge, Kerry Dyka, Austin Foster, Brenda Gardner, Ann Jarvis, Pat Riley, Don Utti, Mark Vollmer, Carolyn Weeks, Doris Weeks, Robert White, Kelly Connerton, and Bob Dyka

Meeting was called to order at 6PM by Jay Zavala

Manager Notes: Wendy requested that everyone sign the Code of Conduct before leaving the meeting and the remainder will be sent out via mail to those not in attendance.

Food Truck Festival went well, Several more events coming up quickly including

A Christian Concert, Dog Show, Harvest Festival, Comedy show and Boy Scouts (which use 90% of fairgrounds).

Old Business: July minutes accepted by Board with Peter Lindberg motion to accept, second by Joe Amaral, all in favor, so moved.

2018 Fair Report: Attendance was down a couple of days due to weather related.

Jay Zavala thanked everyone for a great fair and nice teamwork throughout the entire fair. See profit and loss sheet for details

New Business: Volunteer Dinner set for August 22nd 5:00 PM and anyone who wants to help set up please come at 3:30.

Jean Glennon reporting that they are looking into several different places to hold the Annual Dinner.

Update on Harvest Festival

Several farmers coming, Arts and Craft vendors on both days, Harold to let Wendy know what he will be bringing to the grounds, Vendors have been signing up via the website. Tractor and trolley rides will be available, several food vendors are interested in also attending, Several

local vendors are interested and there is now a waiting list. Harvest Festival will end at 4 and Comedy Festival will start at 5PM.

Nominating Committee Report by Joanne McCarthy, is attached and also posted on the website.

Jay Zavala motioned to adjourn, second by Karen Schwalbe, all in favor, meeting adjourned at 6:25PM

Respectfully Submitted

Susan Fitzpatrick

Secretary

Next Meeting

Annual Meeting

Eboard 6PM September 19th

Annual Meeting 7PM September 19,2018