

BARNSTABLE COUNTY AGRICULTURAL SOCIETY

BOARD OF DIRECTORS ANNUAL MEETING MINUTES

9/19/2018

PRESENT: Randy Aronson, Lynn Barry, Joe Brait, Wendy Brown, Judy Collins, Judy Flynn, Austin Foster, Virginia Glennon, Peter Lindberg, Don McCarthy (by phone), Dot Motta, Phil Motta, Cyndy Ogden, Jerry Ogden, Belinda Rubinstein, Karen Schwalbe, Bob Speakman, Jude Vollmer, Mark Vollmer (by phone), Carolyn Weeks, Doris Weeks,

ABSENT: Joe Amaral, Marie Austin, Chuck Burrige, Pat Briggs, Kelly Connerton, Bob Dyka, Kerry Dyka, Susan Fitzpatrick, Jeff Forte, Brenda Gardner, Ann Jarvis, Joyce Lindberg, Joanne McCarthy, Russell Norton, Pat Riley, Bob Silvia, Don Uitti, Bob White.

President Jay Zavala called the meeting to order at 7:00 p.m., and welcomed those attending.

OLD BUSINESS

1. The minutes from the August 15, 2018 meeting were accepted.

2. 2018 Harvest Festival Discussion

Wendy reported that more volunteer help needed. Set-up on Fri. @ 10:00 a.m. Overall looking good.

Vendors coming in on Friday. Beer Tent all set. Flyers will be available showing Festival grounds layout.

Karen Schalbe gave an update on what animals would be there.

Peter Lindberg thanked Austin Foster for creating the Maze in the Adult Building.

Jude Vollmer reported on plans for the children's fun activities in the Youth Building.

NEW BUSINESS

1. Annual Dinner

Jeanne Glennon reported on the Annual Directors Dinner to be held on Wed., Oct. 17th at BLEU, a restaurant in Mashpee Commons, Invitations have been sent out. Entrees will be chosen at the dinner. Cash bar will be available. Directors need to RSVP to the office if they plan to attend.

2. Elections

The nominations for the Directors for the 2018-2019 year were presented. (see attachment).

President Jay Zavala asked for a vote on the nominations as presented, as none were added from the floor. There was no quorum - two phone calls (Mark Vollmer & Don McCarthy) were made to obtain the quorum. All were in favor, vote carried.

Motion made by Carolyn Weeks to adjourn the meeting. All in favor. Meeting adjourned at 7:20 p.m.

Respectfully Submitted,

Cyndy Ogden

Acting Secretary