

**Barnstable County Agricultural Society**  
**Executive Board Meeting**  
**January 9, 2019**

**Present:** Jay Zavala, Joe Brait, Randy Aronson, Susan Fitzpatrick, Lynn Barry, Judy Flynn, Karen Schwalbe, Judy Collins, Russ Norton, and Wendy Brown.

**Absent:** Joanne McCarthy, and Pat Briggs.

The meeting was called to order at 6PM by Jay Zavala

**Presidents Welcome:**

Jay welcomed all new Executive Board Members, and emphasized the need to work together for a common purpose as this new e-board is launched. There will be a need to update the bylaws for the new direction. Moving forward there will be an ambitious agenda, we are a nonprofit but still a business that needs to be run like a business.

**Old Business:**

Karen mentioned the need to approve meeting minutes from previous meeting.

Solar Project: Wendy stated we have signed a solar option agreement with Sol Systems and are in the process of collecting information from Eversource. Anna, Sol Systems Project Manager, has been here and responsive to any questions, it has been made clear that all parking lots need to be available for the fair week. Any questions regarding the solar project can email Wendy at [wendy@barnstablecountyfair.org](mailto:wendy@barnstablecountyfair.org) with Solar Topic in the subject line. Looking at paving some of the parking lots, ? of electric car charging stations. Site lease rate calculator to determine revenue return rate. As of right now there is no deadline for executing the lease

**New Business:**

New meeting time-

An area of concern is changing the meeting time to an earlier time would limit participation. There is an option to use technology for EBoard member to assist in time change, i.e. using facetime or conference lines. The Eboard is business and the Board of Directors is the fair board. The time change vote was done electronically via email and the results were 21 in favor of time change 6 No and 3 no responses. After discussion the motion was made by Karen to change the EBoard meeting time to 5PM second by Joe Brait, so moved.

Karen raised question of relationship between EBoard to rest of the Board of Directors, and after discussion it is the responsibility of each Board member to read the EBoard minutes to stay informed.

2019 Budget:

There were no questions regarding the budget. Joe Brait motioned to accept budget for 2019, second by Judy Collins, all in favor non opposed. So moved.

New equipment needed-- The truck is dead. Wendy and Randy discussing the options of new or used truck for best investment. Looking for a truck with dump attachment, and new/used Skid Steer. Would utilize Money Market loan to ourselves to control costs of financing. ? if a dealership would be interested in some sort of sponsorship.

Joe Brait motioned to Allocate 50-70 thousand towards purchase of a truck with dump attachment and skid steer with tracks, not to exceed 70 thousand without further approval from Executive Board, second by Karen Schwalbe, All in favor none opposed. So moved.

Wendy to generate a "To Do List" for cosmetic projects that need to be done and organize ot for any projects that can be outsourced for efficient completion.

Karen Motioned to adjourn at 7:10 PM, second by Lynn Barry, all in favor.

Respectfully Submitted

Susan Fitzpatrick  
Secretary

**Next Meeting:**  
**April 17th 5 PM (please note time change)**