

**Barnstable County Agricultural Society**  
**Board of Directors Meeting**  
**April 17, 2019**

**Present:** Randy Aronson, Lynn Barry, Joe Brait, Judy Collins, Susan Fitzpatrick, Judy Flynn, Jeff Forte, Ann Jarvis, Joyce Lindberg, Peter Lindberg, Jude Vollmer, Carolyn Weeks, Doris Weeks, Jay Zavala, Wendy Brown, and Belinda Rubinstein.

**Absent:** Joe Amaral, Marie Austin, Pat Briggs, Chuck Burridge, Austin Foster, Brenda Gardner, Virginia Glennon, Don McCarthy, Joanne McCarthy, Dot Motta, Phil Motta, Russ Norton, Cindy Ogden, Jerry Ogden, Pat Riley, Karen Schwalbe, Robert Silvia, Robert Speakman, Don Utti, Mark Vollmer, Robert White, Kelly Connerton.

Meeting called to order at 6:09 PM by Jay Zavala and welcomed members. Jay also noted that we did not have a quorum as 18 Members were required to be present.

**"Post Meeting Note:** At the last properly scheduled meeting of the board of director, April 17, 2019, no quorum was established. Some directors were away, at least one director was thwarted by commuter traffic, and some were uncertain of the scheduled meeting time. All perfectly reasonable and understandable explanations. Nobody likes to miss a scheduled meeting and we don't like to squander our valuable time together.

But, as a result, no business was conducted requiring a vote, substantive action, or notice in the name of the Society. None. Yet, we did meet as planned. The directors present used the time to informally talk through other relevant issues, interests, and questions on the agenda. Even without making official motions, the directors present gained clarity that will save time when those topics are continued in future meetings.

Going forward, if a quorum is not achieved at a properly scheduled meeting, and only if pressing business requiring substantive action is pending, let us consider reserving the privilege of continuing the current meeting to a date and time in the future. A continued meeting is just that...an extension of the current meeting. It isn't a separate, special meeting that requires notice. But it will give us a chance to swiftly re-group at a later date to get enough directors together to manage pressing affairs in a timely manner and in the best interest of the Society. We can be nimble without compromising our duties, parliamentary process or suspending our rules. JZ"

**Managers Update:**

Signs: If anyone needs signs made please let Wendy know.

There is a new livestock parking area.

If anyone needs to reserve the meeting room for anything please let Wendy know.

Sheriff's Department has cleaned-painted-organizing, bathroom fencing replaced and painting all doors. Fencing out front is rotting out going to propose to solar to replace it.

Exhibitor Handbooks are coming together.

Looking for Building setup days to be established.

New Equipment has been purchased: 2015 F250, Skid Steer, Hopper Broom to clean buildings and roadways, and 2018 mower.

Harvest Festival is set for September 28th and 29th 2019.

Shawn Silvia has given his notice, new person to start week of April 22, 2019  
More support personnel in main office during fair.

Advertising will be changing on the rack cards this year, with Fair info on one side and Cape Cod Fairgrounds calendar on the other side.

This year marks the 175th year of being Incorporated. If anyone has ideas how to celebrate this to please let Wendy know.

**Solar Update:**

Wendy reported that the solar project is in process, currently working on surveying and working out the contract and payments. Meeting held with Solsystems and town planner, working through any barriers that may arise.  
Will be holding an informal meeting for neighbors of the Cape Cod Fairgrounds as some are upset with solar plans and how it will affect them.  
Several regulatory agencies are in support of our solar project. It is a financial benefit to the Town of Falmouth. Building Commissioner Rod Palmer will be coming in may for a meeting.  
No paving of parking lots due to environmental concerns.

**Old Business:**

Unable to approve minutes from previous meeting.

**New Business:**

Corporate Messaging for solar project, handout given at meeting and will also be posted on the portal.

2019 Fair - Pricing has not changed  
Committees should be meeting soon  
Line up for entertainment is set  
Youth Building - Little Piggy went to Market is the theme this year, lots of activities planned.

Bylaws and Guidelines : Jay is looking to move forward with changes based on visioning meeting recommendations, no vote due to lack of quorum.  
Next meeting will be voting on modifications made to bylaws and policies. If anyone has thoughts or concerns over new proposed bylaws or policies please email Wendy or Jay. You do not need to be present to express opinions.

Motion to adjourn by Carolyn Weeks, 2nd by Ann Jarvis, meeting adjourned at 6:35 PM.

Respectfully Submitted,  
Susan Fitzpatrick  
Secretary

**Next Meeting:**  
**May 15, 2019 6:00 PM**