

Barnstable County Agricultural Society
Executive Board Meeting
May 15, 2019

Present: Joe Brait, Susan Fitzpatrick, Joanne McCarthy, Lynn Barry, Judy Flynn, Karen Schwalbe, Judy Collins, Russ Norton, Wendy Brown.

Absent: Jay Zavala, Randy Aronson, and Pat Briggs.

Meeting called to order at 5:04 PM by vice-president Joe Brait, presiding.

Meeting minutes from 4-17-2019 reviewed by members Judy Collins motioned to accept minutes 2nd by Judy Flynn. So moved.

Old Business:

Solar project :

Solsystems will be coming down to meet with Building Commissioner. Conference call set up with Cape Cod commission. Cape Cod Commission is in support of moving forward with solar.

Grounds update:

Grounds are in the best shape they have been in years. Many projects have already been completed. Lots of painting, replacing fences, gates, etc.

Comcast survey has been completed for cameras to be installed for increased security.

New Business :

Balance sheet: Numbers are down to reflect purchase of equipment. Money from commercial is coming in slow. Full balance sheet is available on the portal.

New Committee list was distributed, motion to approve from Karen Schwalbe, 2nd Judy Collins, so moved.

Nominating Committee : Wendy read current definition and determined we need 7 members on this committee. Members will be as follows:

Chair : Joanne McCarthy

Joe Brait

Wendy Brown (non voting)

Phil Motta

Karen Schwalbe

Susan Fitzpatrick

Judy Collins

Motion to approve Nominating Committee, all in favor, so moved.

Non Fair Events:

First non fair event went well.

Next event is the Master Gardeners plant sale, followed by Dog Agility, Concert, Horse Show.

Harvest Festival is set for September 28th and 29th. First committee meeting has been held and planning is in progress.

Karen Schwalbe motioned to adjourn, Lynn Barry 2nd. Meeting adjourned at 5:45 PM

Respectfully Submitted

Susan Fitzpatrick
Secretary

Next Meeting

June 19, 2019 at 5 PM