

Barnstable County Agricultural Society
Board of Directors
July 10, 2019

Present: Randy Aronson, Joe Brait, Pat Briggs, Chuck Burrige, Judy Flynn, Susan Fitzpatrick, Jeff Forte, Ann Jarvis, Joyce Lindberg, Peter Lindberg, Don McCarthy, Joanne McCarthy, Dot Motta, Phil Motta, Russ Norton, Cindy Ogden, Jerry Ogden, Pat Riley, Karen Schwalbe, Carolyn Weeks, Doris Weeks, Jay Zavala, and Wendy Brown.

Absent: Joe Amaral, Marie Austin, Lynn Barry, Judy Collins, Austin Foster, Brenda Gardner, Virginia Glennon, Robert Silvia, Robert Speakman, Don Utti, Jude Vollmer, Mark Vollmer, Robert White, Kelly Connerton, and Belinda Rubinstein.

Meeting called to order at 6:00 pm by Jay Zavala.

Manager Update:

New dispensers in bathrooms and buildings.

Building schedules: Phil to email Wendy when the gates will be open.

Grounds crew is full and a good group of workers. Expecting busy year this year due to Sandwich Town Fair being cancelled.

Austin Foster has resigned as director, Wendy to have cards sent out.

Old Business:

Carolyn Weeks motioned to accept minutes as presented from 6-19-2019, second by Ann Jarvis, All in favor, so moved.

New Business:

Commercial: Still space available in the Marketplace.

Souvenirs: Looking for volunteers Saturday and Sunday may have to alter hours if no one is available.

Security: Applications coming in for personnel. Police cruiser for overnights and all nights have been covered.

4-H Building and kitchen in progress.

Treasurer: All set with staff.

Safety: Set up continues to move forward, Handouts for emergency preparedness. No Smoking or vaping in buildings or tents. Will need new signs. Smoking is allowed in permitted areas and receptacles have been strategically placed for disposal.

Community Building: Full just working on laying out floor plan.

Admin Café: Working on menus, Wendy working on donations.

Livestock: Barns are full, extra attention to E-Coli prevention and hand washing, Chicks are in the incubator.

Main Stage: Motor home coming Sunday afternoon. If anyone wants a meet and greet with bands please let Wendy know.

Radio ads are running. Jay and Wendy did a written interview about the 175th Fair

Peter Lindberg requesting the Austin Foster be made an Honorary Director.

Carolyn motioned to adjourn at 6:31, Second by Ann Jarvis, All in favor
Meeting adjourned at 6:31

Respectfully Submitted by

Susan Fitzpatrick
Secretary

Next Meeting:
EBoard September 18, 2019 at 5PM
BOD September 18, 2019 at 6PM