

BARNSTABLE COUNTY AGRICULTURAL SOCIETY  
BOARD OF DIRECTOR'S MEETING  
SEPT. 18, 2019

PRESENT : Randy Aronson, Lynn Barry, Joe Brait, Pat Briggs, Wendy Brown, Chuck Burrige, Judy Collins, Judy Flynn, Ann Jarvis, Joyce Lindberg, Peter Lindberg, Don McCarthy, Joanne McCarthy, Doris Motta, Phil Motta, Russell Norton, Cyndy Ogden, Jerry Ogden, Bob Silvia, Bob Speakman, Carolyn Weeks, Doris Weeks, Jay Zavala

ABSENT: Joe Amaral, Marie Austin, Kelly Connerton, Susan Fitzpatrick, Jeff Forte, Brenda Gardner, Virginia Glennon, Pat Riley, Belinda Rubinstein, Karen Schwalbe, Don Uitti, Jude Vollmer, Mark Vollmer

President Jay Zavala opened the meeting at 6:01 p.m. He welcomed those members attending. He announced that Bob White has resigned from the Board. He and his wife are dealing with many health issues that prevent him from being involved. A letter of appreciation will be sent to Bob.

MANAGER'S UPDATE: Upcoming special events are all set. Beer Fest scheduled for next weekend.

OLD BUSINESS: - Minutes from the last three meetings were accepted. Not done previously due to a lack of a quorum at those meetings.

Elections : a motion was made to postpone the Nominating Report for another year, and to keep the existing officers in place . All Executive Board members agreed to remain in their present roles for another year. Vote passed. The vote would allow the guidelines committee to complete their work on committee structures. After some discussion regarding the promotion of an Assoc. Director to Director, a motion amendment was made to not wait another year for that to happen using the old method. The vote passed, with two members opposed.

NEW BUSINESS:

HARVEST FESTIVAL: Russ Norton reported that everything was in place. All will be similar to last year's event. There is a need for additional tractor drivers for the Hay Ride. The maze will be set up on Fri. Staffing needed for that. There will be double the amount of crafters this year. Harold's rides will be set up, along with pony rides, arranged by Carolyn weeks.

ANNUAL DINNER: Wed, Oct. 16th at The Daniel Webster Inn @ 5:00 p.m. \$20 per person. Sign up sheets available or call in to Pam. Entree choices are chicken, beef, or fish.

Motion to adjourn made and passed at 6:25 p.m.

Acting Secretary,

Cyndy Ogden

NEXT MEETING : ANNUAL DINNER ON OCT. 16TH