

**Barnstable County Agricultural Society  
Board of Directors Meeting  
June 19, 2019**

**Present** : Joe Amaral, Randy Aronson, Lynn Barry, Joe Brait, Judy Collins, , Judy Flynn, Jeff Forte, Ann Jarvis, Peter Lindberg, Cindy Ogden, Jerry Ogden, Pat Riley, Karen Schwalbe, Don Utti, Jude Vollmer, Carolyn Weeks, Doris Weeks, Jay Zavala and Wendy Brown

**Absent:** Marie Austin, Pat Briggs, Chuck Burrige, Susan Fitzpatrick Austin Foster, Brenda Gardner, Virginia Glennon, Joyce Lindberg, Peter Lindberg, Don McCarthy, Joanne McCarthy, Doris Motta, Phil Motta, Russell Norton, Robert Silvia, Bob Speakman, Mark Vollmer, Robert White, Belinda Rubenstein and Kelly Connerton.

Meeting called to order at 6:04PM by President Jay Zavala

**Manager Update:**

1. Sign Requests
2. Meeting room requests
3. Work Party updates
4. Exhibitor book and rack cards ready
5. Harvest Fest September 28 &29 volunteers
6. PA System box to be able to stream music
7. Event this weekend Jerk Fest
8. Director's Tickets

**Old Business:**

Acceptance for meeting minutes from 05-15-2019 Motion to accept by Carolyn Weeks, 2nd by Joe Brait. So moved

**New Business:**

**Solar Update:**

Jay reviewed both solar projects East and West and provided and inter-connect update. Solsystems has determined that we do not have to do a Distribution Impact study which saves us a

year in the process. Also discussed Smart Block incentives, developmental updates with town officials and Cape Cod Commissions decision that they see no impact. Reviewed financial variables which range from yearly income of 786,000-389,000 a year.

**2019 Fair Committee Updates:**

**Youth Building**-Piggy Palooza Night, Painting background

**Scholarship Committee**- 19 applicants, interviewed 9 and awarded 5. Very hard decisions this year. Awards will be Thursday night of the fair on Main Stage.

**Livestock**- Barns are full for the Fair. Karen and her crew have and will be doing work parties to clean

**Bylaws Q&A**

Guideline Committee work diligently on Organizational chart and further definition of committee structure and standardized committee charter. Discussion pertaining to President's right to vote Resulted in changing proposed By-law changes to President will be a member of all committees instead of voting member of all committees in Article XII Duties of the President. To be valid, nominations from the floor at the Annual Meeting of the Society, as prescribed by state statute, must be in the form of a Notice of Nomination, signed by not less than seven (7) members and filed with the Secretary within twenty (20) days after the Nominating Committee's report is sent out was added to Article XIII section 2.

Discussion on adopting Robert's Rules of Order will be revisited following the Fair.

No vote was taken on proposed policy changes until Guideline committee.

A vote on proposed By-Laws was taken. Moved by Caroline Weeks and 2<sup>nd</sup> by Joe Brait. None opposed. Motion passed unanimously.

Motion to adjourn by Caroline Weeks Second by Joe Amaral, all in favor, meeting adjourned at 6:50pm

Respectfully submitted by

Judy Flynn  
Acting Secretary

**Next Meeting:**  
**July 10, 2019**