

Barnstable County Agricultural Society

Executive Board Meeting

6/24/2020

Present: Joe Amaral, Jay Zavala, Susan Forte, Pat Briggs, Karen Schwalbe, Judy Collins, and Wendy Brown.

Absent: Randy Aronson, Lynn Barry, Judy Flynn, and Russ Norton.

Presidents Welcome:

Jay welcoming everyone to the Zoom call and hoping all are well and safe.

Old Business:

Motion to approve May meeting minutes by Joe Amaral 2nd by Pat Briggs, All in favor.

Solar Update: Lease is in attorneys hands needs to be signed by July 13th. Anticipate entering 3rd phase soon. Interconnect is still in process. Sol Systems likely to give more money upfront with groundbreaking.

New Business:

Reserve lot is being used for Vietnam Vets food pick up.

FVA unable to pull it together to get drive in going on fairgrounds, so looking to another provider for this. Organizer is a former Melody Tent employee with lots of his own equipment. Looking at lot 4 . Security plan in place with minimal risk for fairgrounds including own insurance binder. 80 foot screen and looking at Monday, Tuesday, Thursday, Friday, Saturday and Sunday. We are proposing 5.00 a car for Fairgrounds. The only thing we will be providing is the trash receptacles.

State of the Farigrounds: Wendy is helping with the mowing and doing it 2 days a week. Only Wendy and Mike are at 40 hours and Pam has been furloughed to 2 days. Maintenance in progress and is starting with the Admin building. With no events happening on grounds lots of critters calling it home. Looking to address the inside of the adult building and clean up.

Master Gardeners on grounds 2 days a week to garden and donate food to local food pantries.

Future E-Board meetings will be held via Zoom for the foreseeable future.

Motion to Adjourn by Joe Amaral All in favor.

Respectfully Submitted

Susan Forte, Secretary

Next Meeting TBD