

Barnstable County Agricultural Society

Executive Board Meeting

March 24, 2021

Present: (via zoom call) Lynn Barry, Pat Briggs, Wendy Brown, Susan Forte, Joe Amaral, Russ Norton, Jay Zavala, Karen Schwalbe, and Judy Collins.

Absent : Randy Aronson.

Jay welcomed everyone back and announced we are resuming monthly meetings, and for now will be via Zoom.

Manager Update: See attached message from Wendy Brown

Old Business:

Solar update : Ground breaking to happen sometime in May with hopes to be completed by November. No board members voiced any questions.

New Business:

Non Fair Events are covered in Managers update attached

Commercial contracts are done and we are where we need to be if the fair is going to happen.

Both the balance sheet and Managers minutes are on the portal.

Jay recommends putting in policies for confidentiality and protecting revenue stream and accessibility to information. Jay requests that board members share concerns with him about information that is shared on the portal.

Working on budget as if there will be no fair this year. Russ Norton posed a question “Do we have a date for a final determination if the fair will be allowed?” Wendy reply: It is currently up to the state, trying to avoid last minute cancellation. To get out of current entertainment contracts cancellation must be COVID related.

Karen Schwalbe stated there are issues with beef and cattle this year and we may not be able to get them at all.

Looking to get handbooks out soon

Future Board of Directors meeting we will hold off on until more vaccinations have been completed.

Elections and Replacements, we need a list of current vacant seats and start the process for September elections.

Motion to adjourn by Joe Amaral, second by Lynn Barry.

Meeting adjourned at 6PM

Respectfully Submitted,

Susan Forte

Secretary

Next Meeting:

April 21, 2021

5PM