

**Greene County Agricultural Society
Board of Directors Meeting
September 15, 2025**

Members Present: Dan Bullen, Steve Dailey, Andy Derr, David Elliott, Cindy Gould, Christy Partee, Jarrett Test, John Wooten, Pat Zehring.

Also, Present: Liz Jordan-Secretary, Sara O'Banion-Treasurer, Megan Brittingham-OSU Extension, Marina Miquilini-OSU Extension. Bobby King-Ex-Officio, Mike Spahr-Ex-Officio

Guests: Sandra Hutchison, David Warner, Jennifer Warner, Whitney Moore, Nate Avrnett, Marlo Midam, Jason Midam, Landon Hallan.

Pat Zehring called the meeting to order and led us in the Pledge of Allegiance.

Bobby King gave the opening Prayer.

1. Motion made by Jarrett Test to accept the Secretary's minutes; Andy Derr seconded the motion. Motion carried.
2. Motion made by Jarrett Test to approve the Treasurers Report; Dave Elliott seconded the motion. Motion carried.
3. Motion made by Dan Bullen to approve the Payroll; Dave Elliott seconded the motion. Motion carried.
4. Motion made by Johnny Wooten to nominate Steve Dailey for President. Motion made by Dave Elliott to nominate Pat Zehring for President.
5. Motion made by Dan Bullen to close the Nominations for President; Johnny Wooten seconded the motion. Motion carried. Board Members voted and Steve Daily won majority vote.
6. Motion made by Dave Elliott to nominate Pat Zehring for Vice President. Motion made by Jarrett Test to close nominations; Johnny Wooten seconded the motion. Motion carried. No vote needed Pat Zehring – Vice President.
7. Motion made by Andy Derr nominating Amy Test for Executive Committee, Dan Bullen nominated Andy Derr, Wade Hutchison nominated Jarrett Test, Christy Partee nominated Dave Elliott, Andy Derr nominated Johnny Wooten.

8. Motion made by Dan Bullen to close nominations; Johnny Wooten seconded the motion. Motion carried.
 - Board Members voted and Andy Derr, Jarrett Test, Dave Elliott and Johnny Wooten were elected to Executive Committee.
9. Motion made by Dan Bullen to apply for all Fair Fund Money available; Johnny Wooten seconded the motion. Motion carried.
10. Motion made by Dan Bullen to nominate Pat Zehring as the Greene County Fair Delegate for the OFMA Conference in January with Amy Test as the Alternate. Dave Elliott seconded the motion. Motion carried.
11. Motion made by Andy Derr to hold the Trunk or Treat again this year on October 31st 5:30 pm to 7:30 pm in Barn #1. Christy Partee seconded the motion. Motion carried.
12. Motion made by Cindy Gould to nominate Devin Nicol for Out Standing Fair Supporter. Aaron Fowler seconded the motion. Motion carried.
13. Motion made by Johnny Wooten to nominate the Sales Committee for Out Standing Fair Supporter. Andy Derr seconded the motion. Motion carried.
14. Motion made by Jarrett Test to close nominations. Johnny Wooten seconded the motion. Motion carried.
 - Board discussed and voted Sales Committee won the vote.
15. Motion made by Wade Hutchison to allow the Old Timers Club to have their Antique Tractor Pulling show on the fairgrounds for \$300.00 per event. Dan Bullen seconded the motion. Motion carried.
16. Motion made by Christy Partee to go into Executive Session. Johnny Wooten seconded the motion. Motion carried.

Executive Session-After all visitors left the room, Liz Jordan took roll call confirming 15 Board Members present with Liz Jordan-Secretary and Sara O'Banion-Treasurer invited to stay. Liz took attendance at the conclusion of the session all 17 remained present.
17. Motion made by Cindy Gould to allow the forming of a Finance Committee. Dave Elliott seconded the motion. Johnny Wooten voted No, Steve Dailey and Jarrett Test abstained. Motion carried.

18. Motion made by Johnny Wooten approve the increasing the OSU Lease to \$16 per square foot including the Snap Ed space being available soon. Wade Hutchison seconded the motion. Motion carried.

19. Motion made by Johnny Wooten to adjourn the meeting. Dave Elliott seconded the motion. Motion carried.

Meeting Adjourned!

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General discussion without motions:

Guests—Pat Zehring went around the room giving each guest the opportunity to speak. All present to observe and gather info.

4-H reports – Marina Miqulini requested input from the Board regarding rabbit rules. Also inquiring about deadlines for submission of livestock rules in general. Johnny Wooten requested they get the rules to us as soon as possible annually. She stated they need ideas on how to make the fair better next year in general.

Suggestions were, Get forms in sooner; Standardization throughout the barns including all species. They would like to see all Species Committees report to their barn supers when meetings are planned. Megan Whittingham states when SNAP-ED is gone they would like to acquire their vacated space.

Jr. Fair Report—no report at this time.

Secretary Minutes—Liz Jordan emailed and passed out for Board review and approval.

Treasurers Report—Sara O’Banion passed out bank statements, check detail and payroll summary for Board review and approval. She went over the handouts explaining figures.

Expo Report—Pat Zehring went over some of the upcoming events and needs.

Nomination of Officer—Nominations were held Nominating Steve Daily to President and Pat Zehring to Vice President. The Executive Committee was chosen as well.

- 2026 Executive Committee—Pat Zehring, Steve Dailey, Dan Bullen, Andy Derr, Dave Elliott, Jarrett Test, Johnny Wooten, Sara O’Banion & Liz Jordan.

OFMA Delegates—Pat Zehring was nominated as Delegate and Amy Test will be the Alternate.

Fair Funds Money—Vote approved giving Liz Jordan permission to apply for all money available for Greene County.

AC Repair—Pat Zehring reported the situation with failing Units. The Assembly AC Unit has been band aided and still needs repaired/replaced She stated they have band aided the Compressor for now in Assembly but must be replaced. The Mercantile Building Unit also needs replaced. She continues to gather estimates and will reach out to some of the recommendations provided by the Board.

Trunk or Treat—Board approved having this annual event on October 31, 2025 from 5:30 to 7:30 in Barn 1. Liz Jordan will make flyers and distribute.

Front Lawn—Steve Dailey Reports there has been a delay on the revised drawings, He is hopeful to have an update next month

Sales—Whitney Moore reports that Sales were up this year. She states the feedback was great on the Buyers Dinner with over 300 people attending. She wants to lower the Commission to 2.5 percent for one year then will relook annually at the budget. Checks will be issued in October this year. Thank you, letters, are being dropped off in the Fair Office and will be tracked and mailed from there. She requests to meet with the Executive Board to present her proposal for the restructure of the Sales Committee moving forward.

Outstanding Fair Supporter —Nominations for Devin & Jeanie Nicol and The Sales Committee were made. The Board voted to submit The Sales Committee as their pick this year

2026 Fair Dates—our 2026 Fair Dates will be **August 2nd through August 8th** Dan Bullen says that we are always 4 weeks from Labor Day so this year will be a later fair!

Old Timers Club—Discussion over the request from Old Timers to move their Antique Tractor show to the fairgrounds was held. The Board agreed to offer the grounds for this show for \$300. Andy Derr will get with them to discuss details.

Finance Committee—Cindy Gould requested a decision be made on forming a Finance committee to assist in our financial situation. The board voted to form one.

Executive Session was motioned and passed to discuss payroll issues, OSU Contract and new phone system.

OSU Extension—The board approved the Executive Committees review of the OSU lease contract updating the rental charge to \$16 per square foot and included the rental space of the soon to be vacated SNAP Ed area and updated figures for the overall rent. Approximately 6,079 square feet in total. The 5,249 square feet currently being leased and the 830 square feet currently being occupied by the SNAP-ED program.

Steve Dailey said he will meet with Branden Huddleston to discuss this contract and updates.

Excess Expo Hours—Pat Zehring and Steve Dailey are to meet with Morgan Keadle and Dawn Covell to gather passwords and list of work duties being done in and for the Expo. They will then report all findings back to the Board so a plan can be made to get the Expo back under control.

Meeting Adjourned!

Pat Zehring, President

Liz Jordan, Secretary