

Washington Co Fair

Annual Meeting

11.12.24

Members Present: Teresa Luney, Tracy Roebke, Brad Wright, Michael Weaver, Jerry Moyer, Jennifer Emerson, Jeremy Hunt, Dale Hill, Cheryl West, Sarah Hale, Sarah Wynne, Shane Easterling, Ashley Swaffar, Allen Moore, Cory Ashworth, Doris Cassidy

Absent: Jeremy Bailey

President Dale Hill called the meeting to order.

Jerry Moyer led the prayer and pledge.

Brad Wright moved to accept the 2023 Annual Meeting Minutes.

Allen Moore Second

Motion Passed

Sarah Hale gave a report on the premium sale. The total was \$387,210

Ashley gave a report on entries and premiums. The total premium checks written was \$42,034. She number of entries were close to the same as the previous year.

Cheryl gave a financial report. Total Income \$558,461.75 and the Total Expenses \$477,552.24

Jeremy Hunt gave an update electric was updated for RVs and barns. We had several new superintendents as well as our experienced superintendents working together to pull it together.

Dale gave a report on the fair. The weather was great. We had some challenges with parking and security, but everyone pitched in and made it happen. Overall this was a great fair.

Jennifer Emerson chaired the nominating committee. Members were Allen Moore and Jeremy Bailey.

All of the people who were on the board want to stay on the board.

3 year term: Sarah Wynne, Doris Cassidy, Brad Wright, Michael Weaver, Jerry Moyer

2 year term: Ashley Swaffar

1 year term: Shane Easterling

Brad moved to accept the nominating committees report.

Michael second.

The committee report was accepted.

Nominations were opened for the 3 year terms.

Ashely moved to cease.

Cheryl Second.

Motion passed.

Nominations were opened for the 2 year term.

Brad moved to cease nominations.

Cory second.

Motion passed.

Nomations were opened for the 1 year term.

Jeremy moved to cease

Sarah called roll of the dues paying members and the nominating committee passed out ballots.

Results were:

3 year term: Sarah Wynne, Doris Cassidy, Brad Wright, Michael Weaver, Jerry Moyer (2027)

2 year term: Ashley Swaffar (2026)

1 year term: Shane Easterling (2025)

Cheryl gave Randall Lewis a gift as his retirement gift from the board. He will continue as the poultry superintendent.

Jeremy moved to adjourn.

Brad second.

Meeting was adjourned.