



Maryland Department of Agriculture

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Office of Marketing
Animal Industries and Consumer Services

Larry Hogan, Governor

Boyd K. Rutherford, Lt. Governor

Joseph Bartenfelder, Secretary

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Agricultural Fair Board

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Maryland Agricultural Fair Board Minutes January 8, 2018

The meeting was called to order by Diane Geary, Chairperson at 10:34 AM at the Maryland Department of Agriculture Building.

Attendance

Board- Linda Brown, Jo Ann Cashman, David Cavey, Diane Geary, Daniel Mast, James Moxley III, Hal Spielman,

Staff- Jessica O'Sullivan

Minutes of November, 2017

Motion to accept Daniel Mast and seconded by James Moxley to approve. Motion passed.

Reports by the Executive Secretary

The Secretary gave an update on the fairs that still have to be paid for FY 2018 and those who still have to turn in their After Activity Reports. Also discussed the 2018 Grant Application and how many have been submitted so far. A reminder email was sent out to fairs/shows reminding them to submit their applications by January 15, 2018. The Secretary will also be looking into the additional money that certain fairs were promised and have not received.

Updates

Daniel Mast discussed the current situation with the After Activity Report from the Charles County Fair and what the plan will be until the report is submitted. Daniel informed the group that the Charles County Fair would be having a meeting later that day January 8, 2018 to hopefully resolve to situation.

The board discussed the need to fill the empty position and requested that applications be sent to David Cavey to be forwarded to his brother.

The 2018 Brochure is currently being worked on just waiting for a few more fairs to return with updated 2018 dates. The Board decided for this year's brochure that we will be taking off the board members addresses.

Deadline for Application 2018

The deadline for 2018 applications is January 15th 2018.

Upcoming Board Meetings

The next meeting will be February 19, 2018 at 10:00 A.M. at the MDA where we will discuss the upcoming fairs such as their highlights both positive and negative and discuss grant applications.

Adjournment

Motion to adjourn was made by Diane Geary and seconded by Daniel Mast. Chairperson, Diane Geary adjourned the meeting at 1:05 P.M.

Respectfully Submitted by Jessica O'Sullivan Executive Secretary