

The special meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, April 21, 2014 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:05 p.m. by President Bradford Cosenza.

Roll call revealed Bethel, Duncan, Ginther, B. Pickerrell, B. Whitten absent. All others present.

The Pledge of Allegiance was given.

Guests – Butch Ater, Chris Hooks, Marc Secoy, H. Frank Dorniges, Bud Perry, Jim Adams, Matthew Kent, Katie Feldhues.

S4-1-14: B. Whitten moved, McCorkle seconded to allow the Redeemed Riders to conduct prayer walks on the grounds. Motion carried.

S4-2-14: Prater moved, Corcoran seconded to purchase 1/8 page ad for \$350.00 in the 2015-2016 Visitors Guide for Ross County & Chillicothe. Motion carried.

President Cosenza reported that the Swap Days was a great event. A wrap up meeting will be held on May 1, 2014 at 6:30 p.m. in the fair office.

There will not be a hay contract this year due to large events being held on the grounds.

The hog tag in will be held the same weekend as the Boy Scout event. It will be moved to the old speed barn location.

S4-3-14: Haubeil moved, Prater seconded to purchase 10 new tables for vegetable building. Motion carried.

S4-4-14: Prater moved, Clary seconded to hire Rob Flannery to build the new facilities maintenance building for \$63,000 plus electric and insulation on side walls. Motion carried.

The grandstand entertainment is being finalized by Clary. Wednesday will have concerts by Clark Manson and Crossroad Station. The stage will be rented from Paul Pollard Productions.

S4-5-14: Hill moved, Dixon seconded to give CCI and RCI a free booth during the fair for allowing us free waste disposal. Motion carried.

The gator has quit working. Cosenza suggested looking into leasing a couple golf carts and/or gator for 2-year periods instead of purchasing. B. Whitten will inquire.

Hill reported that the Ross County Fair Coordinators have withdrawn their bid because they cannot purchase bonding.

S4-6-14: Clary moved, Hill seconded to accept the bid from the Navy Petty Officers Club for gate ticket sellers/takers for \$7700.00 for the 2014 fair. Motion carried.

S4-7-14: Hill moved, B. Whitten seconded to accept the bid from the Navy Petty Officers Club for grandstand tickets sellers/takers for \$2200.00 for the 2014 fair. Yes – 7, No – 6. Motion carried.

S4-8-14: Hill moved, McCorkle seconded to accept the bid from the Navy Petty Officers Club to sell pit passes and admissions tickets for \$1325.00 from Tuesday thru Saturday for the 2014 fair. Motion carried.

S4-9-14: Hurtt moved, Prater seconded to accept the bid from the Navy Petty Officers Club for parking and traffic control for \$2200.00 for the 2014 fair. Motion carried.

S4-10-14: Prater moved, McCorkle seconded to accept the 3 year contract (2014-2016) from Paul Pollard Productions for bandstand sound \$2800.00, grandstand sound \$700.00, grounds and facilities sound \$875.00, Ohio's Got Talent \$2500.00. Motion carried.

S4-11-14: B. Whitten moved, Corcoran seconded to approve the fireworks for \$5000.00. Motion carried.

The price for new bleachers in the show arena is \$39,833.00 plus \$7200.00 for installation. Clary will get an estimate for putting walkways between the present bleachers in the show arena. The bleachers for the rabbit barn area were tabled.

We will look for sponsorships for picnic tables for the new shelter house.

We need a new wireless printer, a wireless router and the internet hooked to the computer in the office.

S4-12-14: Gray moved, J. Pickerrell seconded to go into Executive Session for discussion about real estate at 9:18 p.m. Motion carried.

S4-13-14: McCorkle moved, Clary seconded to come out of Executive Session at 9:28 p.m. Motion carried.

S4-14-14: Clever moved, B. Whitten seconded to go back into regular session at 9:28 p.m. Motion carried.

S4-15-14: Clever moved, J. Pickerrell seconded to adjourn at 9:29 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY