

The special meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, April 22, 2013 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 6:05 p.m. by President Bradford Cosenza.

Roll call revealed Bethel, Corcoran, Dixon, Duncan, Ginther, McNeal, B. Pickerrell, L. Whitten absent. All others present.

Guests – Butch Ater, Dianna McGee, Debbie Schwalbach, Rhonda Hayth, Sharon Atkins, Sharon Doughty

The Pledge of Allegiance was given.
Beverly Schwalbach was sworn in to fill the unexpired term for Colerain Township.

Peggy Gray will look into a contract for a second ATM machine.

Sharon Doughty from the Rinehart Agency answered questions about insurance coverage and golf cart liability.

S4-1-13: B. Whitten moved, Clary seconded to not allow golf carts at the fair; only handicapped, vendors, workers and the fairboard may have golf carts. Motion carried.

The ODA survey was completed by the board.

7:10 p.m. Uhrig out – 7:12 p.m. Uhrig in.

S4-2-13: Clary moved, Hill seconded to refund the \$150.00 to Marcella Wolfe for a cancelled rental contract. Motion carried.

S4-3-13: B. Whitten moved, Haubeil seconded to update the restrooms in the show arena. Flowmaster will install larger water lines, 2 bladders, 6 commodes, 2 urinals for \$5258.00. This does not include repairing the dry wall. Motion carried.

7:20 p.m. Haubeil out – 7:21 p.m. Haubeil in.

Audit Committee reported they will require an audit for Jr. Fair Sales Committee and the Auxiliary on odd years and Calf Scramble and Jr. Fairboard on even years. Minutes, Treasurer reports, monthly bank statements, and year-end reports will be collected from each of the 4 subcommittees.

Plans are being drawn up for a storage room in the MPB. It will extend out 10' from the building to store tables and chairs.

500 people have turned in camping money.

In 6-7 days the 127 new camping sites will be ready. McCorkle will grade the grounds.

Fairbook – We will begin proofing the book on April 30.

Contracts - They are slow coming in. Unioto has not paid for 2012. McCorkle will try to collect.

S4-4-13: Prater moved, McDonald seconded to spend \$5986.00 on materials and \$9520.00 on electrical labor to remove poles, install new lighting on grandstand, remove guardrail and level the ground at the track. Motion carried.

8:10 p.m. Cosenza out – 8:12 p.m. Cosenza in.

8:11 p.m. McCorkle, Haubeil out – 8:12 p.m. McCorkle, Haubeil in.

Clary will ask Jeremy Forcum to put together a proposal for putting on the Tough Truck Contest and Autocross on Thursday at the fair.

S4-5-13: Clary moved, Schwalbach seconded to make the midway 3ft. wider and patch other places on the midway from the Unioto booth to the Zane Trace booth. G & J Paving (Chad Jordan) will do the asphalt work. Motion carried.

2 quartz lights are needed to light up the corner of the MPB. A new pole and light is needed at the NE corner of the bleachers in the grandstand.

S4-6-13: B. Whitten moved, Hill seconded to have the free ride day on Monday, August 5, 2013. Motion carried.

S4-7-13: Hill moved, Haubeil seconded to purchase sand for the horse arena from Mark Scott. Motion carried.

S4-8-13: McCorkle moved, J. Pickerrell seconded to pay the \$40.00 registration fee to attend the 10-hour OSHA training on June 25 & 26, 2013 at PRCTC. Motion carried.

S4-9-13: B. Whitten moved, J. Pickerrell seconded to pay McCorkle mileage. Motion carried. McCorkle abstained.

S4-10-13: Schwalbach moved, Clary seconded to adjourn the meeting at 8:54 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY