

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, April 4, 2016 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:00 p.m. by President Bradford Cosenza.

Roll call revealed Corcoran, Ginther, Whitten absent. All others present.

The Pledge of Allegiance was given.

Guests – Scott Chenault, Karen Chenault, Chris Hooks, Brent Wing, Katie Feldhues, Lorri Stewart, Tom Cryder, Pam Zupi, Kelly D. Hill, Judy Reese, Taylor Clarkson, Kaitlyn Ellison

4-1-16: Clary moved, Prater seconded to allow the Redeemed Riders to pray over the grounds before the Easyrider Rodeo. Motion carried.

4-2-16: Prater moved, Duncan seconded to allow Adena Health Systems use the PRCTC building for classes on May 14, 2016 from 8:00 a.m. to 3:00 p.m. for EMS week. Helicopters will also land on the grounds. Motion carried.

Clever moved, Duncan seconded to accept the minutes of March 7, 2016. Motion carried.

Clever moved, Clary seconded to approve the March 2016 Treasurer's report. Mrs. Gray also presented the 990 form for review. Motion carried.

4-3-16: Clever moved, B. Pickerrell seconded to pay the following bills. Motion carried.

4-4-16: Hurtt moved, Gearhart seconded to allow the Jr. Fair to place a patriotic sign in the Sale Arena honoring Veterans and Service members. Motion carried.

4-H Report - There are 1805 children enrolled in 4-H for 2016. There are 79 clubs.

4-5-16: Hurtt moved, Haubeil seconded that all market projects (FFA & 4-H) must be declared by April 1st and state what will be brought to the fair. Motion carried.

Tom Cryder reported there will be a new breed (Kiko) of meat goat with horns at the fair.

4-6-16: Prater moved, Clary seconded to have an open class rabbit show during the 2016 fair. There will be a \$5.00 entry fee for each rabbit that is entered and the fees will be returned to the Ag Society. The Ag Society will pay \$1000.00 for judges, trophies and ribbons. Motion carried.

Sale Committee

20 children have not cashed their checks from the fair.

President's Report

4-7-16: Duncan moved, Clever seconded to rent the fairgrounds to the Boy Scouts on May 4-6, 2018. They will pay us \$2.00 per person attending plus utilities and incidentals. Motion carried.

The application for \$50,000.00 in matching grant money is due July 1, 2016. Projects are being considered. A decision will be made at our May meeting.

4-8-16: Clary moved, Prater seconded to approve the land lease agreement with ChillitownMX for two years. \$25.00 will be charged for camping and we will be paid \$5000.00 after two races, plus utility costs. Motion carried.

4-9-16: Prater moved, Clary seconded to sponsor Business after Business with ChillitownMX on July 20, 2016. Motion carried.

4-10-16: Prater moved, Hill seconded to opt out of Livestock Exhibition Rules 901-19-31, 901-19-32, 901-19-34, 901-19-35. Motion carried.

4-11-16: Bethel moved, Haubeil seconded to change our insurance coverage from Haas Wilkerson to Eric Braunlin with People's Insurance. Motion carried.

Caretaker's Report

4-12-16: Haubeil moved, McNeal seconded to have Detillion's repair three gates at \$969.00 and install one new gate at the track for \$1930.00 . Motion carried.

4-13-16: Bethel moved, McDonald seconded to allow Jeremy Forcum to use the old sign building and he will pay the electric bill. We still have the use of the building. Motion carried.

4-14-16: Bethel moved, Clever seconded to have the Wolfe Brothers band at the bandstand for \$3700.00 and pay Paul Pollard \$500.00 for production. Motion carried.

Old Business

4-15-16: Clary moved, Hurtt seconded to hire Mound Refuse for 3-4 30 yard containers @ \$420.00 each for the 2016 fair. Motion carried.

4-16-16: Bethel moved, McDonald seconded to approve the Fireworks contract for the fair. Motion carried.

New Business

A suggestion was made to staff the Sheriff's building overnight during the fair and publicize their phone number.

A suggestion was made to create a pass for all board members to gain access to the fairgrounds during every event during the year. Cosenza will contact the Sheriff.

4-17-16: Clever moved, J. Pickerrell seconded to adjourn at 9:32 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY