

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, April 5, 2021 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:04 pm by President Brad Cosenza.

Roll Call revealed that Bethel, Boggs, Chrisman, Corcoran, Haubeil Jr., and Whitten were absent.

The Pledge of Allegiance was led by Dan Elliott.

Guests – Andrea Arledge, Chris Hooks, Amy Smythe, Dan Riddle, and Katie Wells.

Amy Smythe reported that the 4-H camp will be at Tar Hollow State Park, a day camp is being planned but still hoping for overnight camps.

Keith Diehl spoke about The Buckeye Off Road Expo event that will take place August 20 -22, 2021 at the Ross County Fairgrounds. Diehl presented a renting proposal for the event. Renting the Grandstand for five days (including 1 day for setup and 1 day for cleanup) at \$750.00 per day, paying \$50.00 per vendor that sets up, in case of bad weather the Beef Barn for ½ day at \$200.00. The camping would be \$30.00 per night with \$25.00 of this going to RCAS.

4-1-21: Clary moved, Hill seconded to permit Buckeye Off Road Expo's proposal as submitted and to be taken to the lawyer for a contract to be written. Motion carried.

Wells will be conducting training for 4-H Camp Counselors in the Multipurpose Building on April 7, 22 and May 5, 20, 2021.

The Skill-A-Thon will be using the Jr. 4-H Building, Arena, and the Fruit and Vegetable Building the week of July13, 2021.

Wells is moving forward with spring tagins at the fairgrounds May 1,3,2021.

4-2-21: McCorkle moved, Clary seconded to accept the March 1, 2021 minutes. Motion carried.

4-3-21: Hurtt moved, Pickerrell seconded to accept the March 16, 2021 minutes. Motion carried.

Fair camping payments are being received both by mail and 168tickets.

4-4-21: Clever moved, Elliott seconded to accept the Treasurer Report. Motion carried.

4-5-21: Haubeil moved, Clever seconded to pay March 2-31, 2021 bills totaling \$14,493.04 and April 1-5, 2021 bills totaling \$16,847.29. Motion carried.

The tent order was looked over for the 2021 fair. All schedules pertaining to fair week should be turned into Ludwick and Gray for publication.

Cosenza will be ordering the radios and contacting the veterinarians for the fair.

4-6-21: Clary moved, Hill seconded to go forward with Jeep Fest for 2021 and that RCAS will supply the alcohol for the event to sell. Motion carried.

Wheeler disagreed with the amount being charged for rental of Area #1 parking lot that was voted on at the March 16, 2021 meeting.

Clary and Clever rescinded their motion S3-2-21 from the March 16, 2021 meeting.

4-7-21: Clary moved, Hill seconded to charge a fee of \$100.00 to Haubeil Jr and Keith Diehl for rental of Area #1 parking lot on May 22, 2021 to hold a Show and Shine to promote the 2021 Jeep Fest and Buckeye Off Road Expo. Motion carried.

The Miller's Automotive Swap Meet will be charged ½ day rental for buildings for setup and \$50.00 per food vendor in the future.

Wheeler reported that there is a 1.2 gallon per hour leak in the campgrounds.

Hurtt thanked everyone that came to help prepare the camping packets for mailing. Only one person has complained about moving from a 50-amp service

site. Many campers are wanting to change sites. There are 210 people on the waiting list to camp.

Free reported that all but Saturday have been filled for Daily sponsors. The Grandstand sponsors have been filled all but one day. Free feels that the fair book should be published to honor our responsibility to sponsors.

4-8-21: Free moved, Prater seconded to have 4500 copies of the fair book published in hard copy. Motion carried.

4-9-21: Pickerrell moved, Hill seconded to charge the following for the Grandstand admission at the 2021 fair, no pit passes will be sold, Monday Truck & Tractor Pulls \$8.00, Tuesday Jr. Fair \$5.00, Wednesday Motocross \$8.00, Friday Autocross \$12.00, Saturday Demo Derby \$12.00. Motion carried.

4-10-21: Clary moved, Hill seconded to use Nashville Crush and one other act as Thursday entertainment at the Grandstand and charge \$4.00 admission. Motion carried.

4-11-21: Hill moved, Nelson seconded for RCAS to sponsor the Autocross and supply the insurance. Motion carried.

4-12-21: Pickerrell moved, Haubeil seconded to adjourn the meeting at 8:48 pm. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED BY:

BRADFORD COSENZA
RCAS PRESIDENT

MARY LUDWICK
RCAS SECRETARY

