

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, April 6, 2015 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, Dixon, McNeal, L. Whitten, B. Whitten absent. All others present.

The Pledge of Allegiance was given.

Guests – Scott Chenault, Karen Chenault, Katherine Feldhues, Melody Walters, Chris Hooks, Angie Lochbaum, Brent Wing, Bud Perry, H. Frank Doenges, Steve Smith, Kandie Pernel, Jean Winters, Dan Winters

4-1-15: McCorkle moved, Duncan seconded to allow the Redeemed Riders, Chapter 624 of the Christian Motorcyclists Association, to have prayer walks on the grounds. Motion carried.

Bethel moved, J. Pickerrell seconded to accept the minutes of March 2, 2015. Motion carried.

Hurtt moved, Ginther seconded to approve the March 2015 Treasurer's report. Motion carried.

4-2-15: Clever moved, McCorkle seconded to pay the following bills for March 2015. Motion carried.

Katie Feldhues reported there are 2143 4-H members; 298 Cloverbuds and 1845 project numbers. The Superintendent shirts are \$10.00 each. Katie is mailing out BCI background letters to the Superintendents.

4-3-15: Prater moved, Bethel seconded to have a small animal Showman of Showman on Thursday morning in the small animal arena to include covies, poultry, rabbits and pygmy goats. The motion carried.

Sales Committee – Jean Winters, Treasurer has the 2015 budget prepared. Sally Bluck has the information for the fairbook. Brusters was voted as the Auctioneer for \$4750.00 for the sixth year. It was suggested to look at Ross County auctioneers in the future.

4-4-15: Clary moved, Hurtt seconded to allow Ross County Litter Control to have a tire collection on June 19-20, 2015. Motion carried.

### President's Report

The Relay for Life contract has been returned.  
The Swap Days contract has not been returned.

4-5-15: Hurtt moved, Prater seconded to rent a golf cart for Bev Schwalbach during the fair. She is helping with camping. Motion carried.

### Caretaker Report

Flowmaster replaced 2 hot water heaters in the shower house.  
Antique Roadshow is coming to meet w/Scott on 4/8/15.  
Storage move out is completed.

4-6-15: Haubeil moved, Bethel seconded to purchase 150 tons of gravel for behind the shop and in the vendor parking lot. Motion carried.

Camping – Contracts are coming in slowly. Folks are requesting 50 amp service.  
Catalog – The books will be delivered to the fairgrounds May 29, 2015. The fair slogan will be chosen April 7<sup>th</sup>.  
Commercial and MPB buildings – Contracts are coming in slowly.

4-7-15: Uhrig moved, Ginther seconded to rebuild 2 rows of campsites #318-413 this year for \$60,000.00. Motion carried.

McCorkle reported that the Rodeo repairs are completed.

4-8-15: Clary moved, B. Pickerrell seconded to accept Mound's quote of \$420.00 each for 30 yard containers for the 2015 fair. Motion carried.

4-9-15: Prater moved, Clary seconded to accept the Navy Petty Officers quotes for the 2015 fair. They include \$2200.00 to furnish grandstand workers, \$1425.00 to sell pit passes, \$7700.00 to sell and receive admission tickets and to distribute schedules, and \$2300.00 to mark parking lot #1, direct vehicles and control traffic in lots. Motion carried.

4-10-15: Hurtt moved, Ginther seconded to adopt the Winter Storage Season Policy. The season runs October 15 thru March 15. Fairboard directors may store one camper, trailer, boat or vehicle at no cost. Township and County equipment will be stored at no cost. All others who wish to store camper, boats or vehicles must pay the fee. Motion carried.

4-11-15: Prater moved, Hill seconded to buy 3 sets of bleachers at \$571.00 each. One is steel and 2 are aluminum sets. Motion carried.

McCorkle will sort poles from AEP.

Haubeil reported we will have a propane training session on a Saturday. The scales are set up in the beef barn for the goat/sheep weigh-ins. Animals will come in from the east and exit to the west.

4-12-15: Clary moved, McCorkle seconded to allow Chillitown MX to expand the track for the races in 2015. This addition will be on a non-permanent basis and fencing will be removed after each event. Motion carried.

4-13-15: Gray moved, Ginther seconded to give \$150.00 to the Auxiliary for supplies. Motion carried.

The Audit Committee will meet to discuss background checks for subcommittee members.

4-14-15: Clever moved, McDonald seconded to adjourn the meeting at 8:48 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA  
PRESIDENT RCAS

CYNTHIA D. UHRIG  
SECRETARY