

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, August 1, 2011 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:15 p.m. by President Brad Cosenza.

Roll call revealed Ginther absent. All others present.

The Pledge of Allegiance was given.

Corcoran moved, Haubeil seconded to accept the minutes of July 11, 2011. Motion carried.

B. Whitten moved, L. Whitten seconded to accept the July 2011 Treasurer's report. Motion carried.

8-1-11: L. Whitten moved, Dixon seconded to pay the following bills.

8-2-11: Corcoran moved, McCorkle seconded to give Comfort Inn 33 armbands in exchange for 17 rooms during the fair. Motion carried.

8-3-11: McCorkle moved, Prater seconded to accept the resolution as presented and sign the contract for the new swine barn with a roll call vote. All aye. Motion carried.

8-4-11: Corcoran moved, J. Pickerrell seconded to approve for the Treasurer to open an account at Ross County Banking for construction of the swine barn. Motion carried.

8-5-11: B. Whitten moved, McCorkle seconded for RCAS to pay for the free rides on Monday, August 8 from 12-5 p.m. and allow Adena Hospital to pass out free water to the children during this time. Motion carried.

8-6-11: Hurtt moved, L. Whitten seconded to approve \$600 for a television and wall mount for the office. Motion carried.

8-7-11: McCorkle moved, Dixon seconded to buy 2 chairs for the office for \$70.00 each. Motion carried.

8-8-11: Prater moved, Dixon seconded to allow \$500.00 for the upgrade of the website during the fair. Motion carried.

8-9-11: Prater moved, McCorkle seconded to spend \$750.00 for rubber decking on the grandstand press box. Motion carried.

8-10-11: L. Whitten moved, McNeal seconded to purchase \$2000.00 for gravel if we need it during the fair. Motion carried.

8-11-11: Prater moved, J. Pickerrell seconded to issue 14 single day passes and 2 parking passes to Roger Smith for the Health Awareness booth. Motion carried.

8-12-11: B. Whitten moved, Prater seconded to refund the deposit to Larry Crabtree. Motion carried.

8-13-11: Clary moved, L. Whitten seconded to contract with AM Commodities, LLC to collect used cooking oil from the vendors for proper disposal. Motion carried.

8-14-11: B. Pickerrell moved, Hurtt seconded to purchase supplies for the fair, i.e. trash bags, toilet tissue, paper towel, etc. Motion carried.

8-15-11: McCorkle moved, Gray seconded to buy a skid of lime for \$300.00. Motion carried.

8-16-11: Clary moved, Hurtt seconded to pay fair related bills. Motion carried.

8-17-11: Clary moved, B. Pickerrell seconded to pay \$280.00 for the new sign at the grandstand. Motion carried.

8-18-11: B. Whitten moved, Clary seconded to hire a water truck driver for \$500.00. Motion carried.

8-19-11: Schwalbach moved to adjourn at 9:30p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRAD COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY