

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, August 1, 2016 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

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

Roll call revealed Corcoran absent. All others were present.

The Pledge of Allegiance was given.

Guests – Scott Chenault, Karen Chenault, Dan Riddle, Katie Feldues, Pat Allen, Diane Winters, Angie Lochbaum, Dannielle Amole, Maria Onusino

Pat Allen, All-Win Electric, will have a 24-hour emergency number for campers to call during the fair. A generator from Ohio CAT will be rented for \$800.00 per week for the fair.

8-1-16: Haubeill moved, Whitten seconded to back up Pat Allen's contract for one extra day during the fair. Motion carried.

8-2-16: Prater moved, Bethel seconded to allow the 4-H Advisory Committee to sell t-shirts in front of the Sales Arena during fair week. Motion carried.

The Jr. Fair Board will have a mixer dinner on Wednesday, August 3 at 5:30 p.m.

Clever moved, McNeal seconded to approve the minutes of July 5 & 18, 2016. Motion carried.

Lightening damage has occurred in amplifiers, speakers and sound equipment throughout the grounds. Paul Pollard will compile a list for the board.

Whitten moved, Duncan seconded to accept the July 2016 Treasurer's report. Motion carried.

8-3-16: Clever moved, Hill seconded to pay the following bills. Motion carried.

8-4-16: Haubeil moved, Prater seconded to buy a flame retardant cabinet for \$760.00 to store fuel in the garage. Motion carried.

8-5-16: Prater moved, Whitten seconded to put together a packet of tickets for Karlton Wheeler. Motion carried.

8-6-16: Prater moved, Gearhart seconded to allow Senator Bob Peterson to pass out bike helmets during fair week. Motion carried.

8-7-16: Prater moved, Clary seconded to purchase rain insurance for the concert on Thursday, August 11, 2016. We will insure 1/3" between 4 & 9 pm for \$1512.00 with an independent on-site weather observer. Motion carried.

8-8-16: Whitten moved, Chain seconded to allow open show entries coming from the Ohio State Fair to come in on Sunday, August 7. They should make arrangements for the Vet and show registration form before animals arrive on our grounds. Exhibitors need to contact Sr. Fair Board representative with each specie. Motion carried.

8-9-16: Clever moved, Hill seconded to adjourn at 8:34 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY