

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted on August 1, 2022, at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order by President Bradford Cosenza @ 6:04 pm.

Roll Call revealed that Boggs, Corcoran, and Prater were absent.

The Pledge of Allegiance was led by Cosenza.

Guests – Katie Wells, Jeremiah Johnson, Lisa Bair, BJ Pickerrell, Holly Helber Julie Oates, and Chris Hooks.

Jeremiah Johnson explained and asked for permission to hold a scavenger hunt during the fair and to post notices.

D. Clary arrived at 6:08 pm.

8-1-22: Haubeil Jr. moved, Whitten seconded to approve posting scavenger hunt notices on the grounds. Motion carried.

Wells requested a vet schedule from Dr. Lloyd.

8-2-22: Clever moved, Free seconded to approve the July 5, 2022, and July 19, 2022, minutes. Motion carried.

8-3-22: Bethel moved, Chain seconds to approve the Treasurer Report. Motion carried.

8-4-22: Bethel moved, McCorkle seconded to approve the payment of bills for July 5-31, 2022, totaling \$196,947.45. Motion carried.

8-5-22: Pickerrell moved, Haubeil seconded to approve the payment of bills for August 1, 2022, totaling \$213,015.15. Motion carried.

8-6-22: Clever moved, Hill seconded to accept the Jeep Fest Report as written. Motion carried.

8-7-22: Clifton moved, Gray seconded to approve a donation of 40 daily comp tickets to Easter Seals. Motion carried.

8-8-22: Gray moved, Pickerrell seconded to approve Ross County Litter Control to hold an electronic recycling drop off on September 9, 2022, from 8 am to 2 pm. Motion carried.

8-9-22: Bethel moved, Clary seconded to accept the resolution to amend the Bylaws by adding the following Article XVIV. Motion carried.

The equestrian committee will work with the Senior Fair Board to design the project. Donated funds can only be used for what they were donated for.

Gearhart arrived at 6:37 pm.

8-10-22: Pickerrell moved, Nelson seconded to permit a banner on the information of the new horse arena. Motion carried.

Wells said there is a mistake in their 4-H schedule and would like to have the correct information posted on the website. It will be posted above the digital fair book.

Clever will be on the gate on Tuesday and Wednesday to collect extra days payment for fair camping and will need help.

8-11-22: McCorkle moved, Whitten seconded to approve the purchase of 2 24x36 renderings of the Commercial Building for \$1,304.00. Motion carried.

Free would like for the bleachers be cleaned.

Pickerrell reported that the shavings for the Jr Horse Barn will arrive on Wednesday, August 3, 2022.

8-12-22: Bethel moved, Pickerrell seconded to approve purchase of wood chips for the swine practice arena for the sum of \$375.00. Motion carried.

The golf carts will arrive on August 3, 2022, please return the golf carts back by 12 midnight on the Saturday before midnight, with at least ½ tank of gas and cleaned out.

Clifton reported that the scales purchased for the swine barn will be sent back.

Nightly non fair camping prices on 30amp and 50amp sites shouldn't be the same price.

8-13-22: Haubeil Jr. moved, Bethel seconded to approve an Old Timers fun show with hogs in the swine practice arena on Wednesday, August 10, 2022. Motion carried.

Designs for the dump stations for the campgrounds are almost complete.

Nelson reported the Campspot program is working great.

8-14-22: Haubeil Jr. moved, Clary seconded to approve the hiring of Jaluv Hoop as the Treasurer for the RCAS as of August 1, 2022, at the rate of \$1,000.00 per month for two months and at the rate of \$1,184.55 per month as of October 1, 2022. Motion carried.

8-15-22: Bethel moved, to approve donating the MPB to USDA on August 31, 2022, to hold a meeting. The motion failed due to a lack of a second.

Admission must be paid by exhibitors entering the fair on Sunday to enter their Flower and Vegetable projects.

8-16-22: Pickerrell moved, Clever seconded to permit Scott Plessinger to hold a Motocross Race on Labor Day Weekend. Motion carried.

8-17-22: Clary moved, Nelson seconded to adjourn the meeting at 7:23 pm. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED BY:

BRADFORD COSENZA
RCAS PRESIDENT

MARY LUDWICK
RCAS SECRETARY

