

An emergency meeting of the Ross County Agricultural Society Board of Directors was conducted Wednesday, August 10, 2016 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 3:00 p.m. by President Brad Cosenza.

Roll call revealed Bethel, Haubeil, Hurtt, McNeal, B. Pickerrell absent.  
All others present.

E8-1-16: Hill moved, Corcoran seconded to appoint Brad Cosenza as a Clerk for the election on August 10, 2016. Motion carried.

E8-2-16: Clary moved, Hill seconded to allow RadicalMedia to film fairgrounds on August 13, 2016. We will view footage before published and we have the right to footage. Also, RadicalMedia will not use anyone's face without permission. Motion carried.

E8-4-16: Corcoran moved, Hill seconded to adjourn at 3:30 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRAD COSENZA  
PRESIDENT RCAS

CYNTHIA D. UHRIG  
SECRETARY