

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, August 18, 2014 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:02 p.m. by President Bradford Cosenza.

Roll call revealed Hill and L. Whitten absent. All others present.

The Pledge of Allegiance was given.

Guests – Chris Hooks, Katrina Robinson, Katie Feldhues, Tom McWhorter

4-H Report – Katie Feldhues reported a smooth week at the fair. Flocking was fun and a good fundraiser.

Jr. Fair Sales Committee

The invoices have been mailed. They were double checked before mailing. There are 2 steers (1320 & 1385 lbs.) available at Circleville Fast Freeze at \$1.55 per pound. Contact Chris Hooks if interested.

Two checks from unpaid buyers from 2013 have been received.

More people will be trained to work in the Sales office for next year.

The sales were audio and video taped. The new computer system worked well. The computers are backed up in Texas.

Katrina will bring a list of unpaid buyers to the October 6th meeting.

5% late fee is charged for unpaid buyers. 4% commission goes to the sales committee from the sale of the animal.

Treasurer Report – McCorkle moved, Corcoran seconded to accept the Treasurer's report. Motion carried.

President's Report – The new contract has been mailed to Easyriders. They will be contacted for a new Certificate of Liability.

Brad will compose a letter to Relay for Life regarding this year's event and the request for dates for next year.

Brad will write a letter to the permanent food booths regarding electric usage.

Secretary's Report - A golf cart shuttle bumped into a vehicle in the campgrounds. Our insurance is handling the claim.

Convention rooms are available to book on August 20 and September 8.

The annual election of directors was held on Thursday, August 7, 2014. The following directors were elected for a 3 year term:

City of Chillicothe – Jenny Pickerrell, Concord Twp. – John “Andy” Hill, Harrison Twp. – Peggy Gray, Jefferson Twp. – Gary Prater, Paxton Twp. – Shannon Duncan, Scioto Twp. – Bill Pickerrell, At-Large – Barry Haubeil.

Caretakers Report – Recommends a committee for the shuttles next year.
He is working on repairing leaking hydrants.

8-1-14: B. Whitten moved, B. Pickerrell seconded to give free winter storage for Scott's 4 workers during the fair. Motion carried.

8-2-14: B. Whitten moved, Dixon seconded to remove the hydrants and electric from the old camp spots across from the office. Motion carried.

8-3-14: Haubeil moved, McCorkle seconded to pay Marc Colburn \$500.00 for the use of his dozer during the fair and pay Johnny Wetzel \$1500.00 for the use of his trencher. Motion carried.

8-4-14: B. Whitten moved, B. Pickerrell seconded to give a \$500.00 bonus to Scott and Karen. Motion carried.

The derby had 26 power wheels, 26 lawn mowers, 24 compact cars and 40+ large cars running this year.

B. Whitten will look into moving the garden tractor pull to another day next year.

8-5-14: McCorkle moved, Prater seconded to give the camper, that needed his trailer moved due to the transformer replacement, a free space next year. Motion carried.

McCorkle will look into purchasing a generator for the MPB and Caretaker's home. This may be necessary due to AEP upgrading transmission lines in the county. A transformer replacement is on hold at AEP to break down the lines in the camping area.

The next meeting will be September 15, 2014 at 7:00 p.m.

8-6-14: B. Whitten moved, Haubeil seconded to rent a new black & white and color copier for the fair office. Cosenza will arrange the contract. Motion carried.

8-7-14: Dixon moved, Bethel seconded to approve the following bills. Motion carried.

8-8-14: Clever moved, J. Pickerrell seconded to adjourn at 9:19 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY