

The special meeting of the Ross County Agricultural Society Board of Directors, ten (10) days after the fair, was conducted Monday, August 19, 2013 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 Bethel, Corcoran, J. Pickerrell, B. Pickerrell, L. Whitten absent. All others present.

Guests – Sheriff George Lavender, Deputy T.J. Hollis, Deputy Glenn Detty, Chris Hooks Sales Committee, Donald Kunz Swine Dept., Butch Ater, Steve Clever, Sara Kleon Ext. Office.

The Pledge of Allegiance was given.

Sheriff Lavender presented an overview of the fair. He would like to ask for an additional \$5000.00 next year. He will ask for an earlier permit for the traffic light next year. The County Engineer will pour a pad for the platform at the traffic light.

Don Kunz discussed the hog rule that was broken by shaving the hog and the child was allowed to show the hog. The fairboard voted to allow her to show her hog. Mr. Kunz wants the rules to be followed and not make exceptions. We will get together in the fall with the Superintendents to review the rules.

McCorkle moved, Prater seconded to approve the minutes of July 15 and July 29, 2013. Motion carried.

Hill moved, Dixon seconded to approve the July Treasurer's report. Motion carried.

S8-1-13: Prater moved, Ginther seconded to pay the July bills. Motion carried.

S8-2-13: Ginther moved, Duncan seconded to pay the August bills. Motion carried.

4-H/Jr. Fair report – Sara Kleon reported that the fall superintendents meeting will be September 24, 2013 at 6:30 p.m. at the Service Center. She will send a reminder.

The Jr. Fair dance had a new format this year. The family dance lost \$195.00.

The Buyer's Dinner is September 9, 2013 at 7:00 p.m. in the MPB.

The Halloween campout is Oct. 11, 12, 13. Registration due Sept. 3rd.

Jr. Fair applications are due Sept. 6. Interviews will be Sept. 22. Fairboard members are welcome to participate.

Grandstand Roof – We will have the roof repainted.

S8-3-13: McCorkle moved, Clary seconded to renew Triple Treat Contract for three years for 2014 through 2016. We can also look into a weekly ride bracelet. Motion carried.

McDonald reported we had more entries in the vegetable building this year. A premium envelope with \$335.00 was stolen during release day.

S8-4-13: McCorkle moved, Hill seconded to pay Steve Hirsch his premium money that was stolen. Motion carried.

S8-5-13: B. Whitten moved, Schwalbach seconded to give Scott and Karen each a \$500.00 bonus. Motion carried.

9:42 p.m. - Dixon out.

Chris Hooks reported the FM station at the Sale Arena worked out well. The cordless microphones have a lot of cracking.

S8-6-13: B. Whitten moved, Prater seconded to purchase two drawers for the ATM machine at \$382.00 each. Motion carried.

McCorkle will check all the electric on the grounds before the rodeo. Easyrider Rodeo – Chuck Stroud will be here to help out.

Haubeil presented the board with the financial reports from Calf Scramble Committee.

The preventative efforts regarding the swine flu were very good this year. Two chickens and one hog died during the fair.

S8-7-13: Ginther moved, Duncan seconded to have the next meeting on Tuesday, September 3, 2013 at 7:00 p.m.

S8-8-13: Haubeil moved, Clary seconded to pay for repair parts for the County's loader that was used during the fair. Motion carried.

S8-9-13: Duncan moved, McCorkle seconded to go into Executive Session at 10:07 p.m. to discuss a personnel issue. Motion carried.

S8-10-13: Hill moved, Schwalbach seconded to come out of Executive Session at 10:16 p.m. Motion carried.

The following Directors were elected at the annual election on August 8, 2013:

Fred McNeal – Buckskin Twp. – 3 year term
Paul Corcoran – City of Chillicothe – 3 year term
Steven Clever – Colerain Twp. – 3 year term
Philip Hurtt – Deerfield Twp. – 3 year term
Richard Ginther, Jr. – Huntington Twp. – 3 year term
Lee Whitten – Springfield Twp. – 3 year term
Bryan Bethel – Twin Twp. – 3 year term

S8-11-13: Schwalbach moved, Duncan seconded to adjourn at 10:17 p.m.
Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY