

The special meeting of the Ross County Agricultural Society Board of Directors, ten (10) days after the fair, was conducted Monday, August 20, 2012 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, McNeal, Prater, L. Whitten absent. All others present.

The Pledge of Allegiance was given.

Guest – Don Kunz reported that 2 hogs were sent home due to illness. He suggested we have a policy in place for sick animals. We have a terminal show. We will contact ODA for advice. The hog that left on Monday was confirmed as swine flu on Thursday of the fair. The hog that left on Thursday has not been confirmed.

Ginther moved, Duncan seconded to approve the minutes of July 9 and July 23, 2012. Motion carried.

S8-1-12: B. Whitten moved, Ginther seconded to pay the following bills. Motion carried.

Jr. Fair report – Recycling went well. The dumpster was $\frac{3}{4}$ full by the end of the week. They will make a few improvements next year. Vendors were pleased and great to work with.

Applications for Jr. Fair board are due on September 7. Interviews are the end of September.

Superintendent's meeting will be on September 25, 2012 at 6:30 p.m. at the Service Center.

The Hotline will be going out next week. Let Sara know if we have anything to add.

The Buyer's dinner will be September 10, 2012.

S8-2-12: Clary moved, McCorkle seconded to approve a three (3) year contract with Eagle Golf Carts for 2013 – 2015. Motion carried.

S8-3-12: B. Whitten moved, Hill seconded to give Scott's four helpers winter storage. Motion carried.

S8-4-12: B. Whitten moved, Schwalbach seconded to give Scott Chenault a \$500.00 bonus and to give Karen Chenault a \$500.00 bonus to have a party for their workers. Motion carried.

McCorkle suggested to begin a program to replace electric poles and keep working on electric and water improvements throughout the year. Also, improve grandstand lighting and exit road lighting.

A committee for golf carts needs to be formed. What are other fairgrounds doing? How are the golf carts handled on their grounds?

S8-5-12: McCorkle moved, Hill seconded to buy 3 hay wagons @ \$700.00 each from Bob Whitten and sell the manure spreader at auction. Motion carried. Bob Whitten abstained from the vote.

A committee will be formed to study handicapped accessibility on the fairgrounds. Rick Ginther will chair this committee.

S8-6-12: Ginther moved, J. Pickerrell seconded to have our next meeting on Monday, September 17, 2012 at 7:00 p.m. Motion carried.

The following Directors were elected at the annual election on August 9, 2012:

Brad Cosenza – City of Chillicothe – 3 year term
Gerald McCorkle – Franklin Twp. – 3 year term
David Dixon – Green Twp. – 3 year term
David Clary – Liberty Twp. – 3 year term
Robert McDonald – Paint Twp. – 3 year term
Robert Whitten – Union Twp. – 3 year term
Cynthia Uhrig – At-Large – 3 year term
Bryan Bethel – Twin Twp. – 1 year unexpired term

S8-7-12: Schwalbach moved, J. Pickerrell seconded to adjourn at 9:02 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY