

The special meeting (10 days after the fair) of the Ross County Agricultural Society Board of Directors was conducted Monday, August 22, 2011 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 Ginther, Hurtt, L. Whitten absent. All others present.

The Pledge of Allegiance was given.

S8-1-11: Prater moved, McCorkle seconded to provide winter storage for Scott's helpers; Limle, Vollmar, Fraley, and Forcum. Motion carried.

S8-2-11: B. Whitten moved, Dixon seconded to give \$500.00 to Scott and \$700.00 to Karen for a great job during the fair. Motion carried.

S8-3-11: B. Pickerrell moved, Dixon seconded to give \$250.00 to Lorri Stewart for all her fair work. Motion carried.

S8-4-11: Clary moved, Hill seconded to pay Paul Pollard Productions for sound equipment and labor \$6334.00. Motion carried.

S8-5-11: Dixon moved, Clary seconded to accept Twin Township Director George Vandemark's resignation letter. Motion carried.

S8-6-11: Prater moved, McCorkle seconded to make George Vandemark an Honorary Board Member. Motion carried.

S8-7-11: B. Whitten moved, Hill seconded to hire Jonathan D. Schmidt as our Attorney. Motion carried.

S8-8-11: Haubeil moved, McCorkle seconded to move the camping row for vendors. Motion carried.

S8-9-11: Corcoran moved, McCorkle seconded to pay Triple Treat \$1000.00 fuel surcharge. Motion carried.

S8-10-11: Clary moved, Dixon seconded to spend \$3000.00 for new trees. Motion carried.

\$7716.29 was received from the Home Show.

\$9284.50 was received from the Auditor's Office for storm damages.

The following Directors were elected at the annual election on August 11, 2011 for 3 year terms:

Michael Hill – Concord Township
Peggy Gray – Harrison Township
Gary Prater – Jefferson Township
Shannon Duncan – Paxton Township
William Pickerrell – Scioto Township
Jennifer Pickerrell – City of Chillicothe
Barry Haubeil – At Large

S8-11-11: Schwalbach moved to adjourn at 8:55p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRAD COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY