

The special meeting (10 days after the fair) of the Ross County Agricultural Society Board of Directors was conducted Monday, August 22, 2016 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:00 p.m. by President Bradford Cosenza.

Roll call revealed Duncan, McDonald, McNeal absent. All others present.

The Pledge of Allegiance was given.

Guests – Susan Glandon, Katie Feldues, Dan Riddle, Chris Hooks, Pat Allen, Diane Winters, Scott Chenault, Karen Chenault

Susan Glandon, President of Auxiliary, reported there were 2412 entries in the Home Arts building during the fair. She recommends a computer entry system. New signs are needed for the building departments. Two cases need repaired.

S8-1-16: Hill moved, Corcoran seconded to pay the following bills. Motion carried.

#### 4-H Report

An underweight hog was taken from the fairgrounds. The board will send a letter to the exhibitor and report to Dr. Forshey's office.

A Superintendent's meeting will be held on September 7<sup>th</sup> at 6:30 p.m. at the Service Center.

#### Sale Committee Report

Approximately \$741,000.00 in sales for 2016. This was \$40,000.00 lower than 2015. 1020 children went through the sale. This was 140 less than 2015. \$6500.00 was donated by Adena Health System. The use of this money has not been decided. The packer price was \$143,000.00, ½ of last year's amount.

#### President's Report

We are ready to spend our money for the loader and sign to receive the grant money.

The estimates for the buildings and contents has been given to the insurance company.

#### Secretary Report

The election was reviewed. Thank you letters will be sent to sponsors, volunteers and supporters of the fair.

S8-2-16: Whitten moved, Haubeil seconded to give free storage for the Caretaker's helpers. Motion carried.

S8-3-16: Prater moved, Hill seconded to pay Nicole Pickerrell \$600.00 for her assistance with the Tenth Avenue concert. Motion carried. J. Pickerrell abstained.

#### Camping Report

Hurtt reported 128 people want to move campsites. 135 people signed up for a new spot. 50 amp services will be paid for and installed two weeks before the fair in 2017. There was an incident of a person damaging other campers. He will be banned from the fairgrounds in 2017. J. Pickerrell will take care of this with the Law Director.

#### Old Business

Paul Pollard will be contacted to attend our next meeting to address the sound system problems on the grounds. Needs are in the cattle barn, the grandstand and the public address system.

S8-4-16: Whitten moved, Hill seconded to have the next meeting on Monday, September 12, 2016. Motion carried.

S8-5-16: Haubeil moved, Prater seconded to approve a three-year contract (2017-2019) with All-Win Electric. An extra day will be added to the contract and the hourly rate will be \$42.00 per hour. Specifics on radios, golf carts and campsites needed are in the contract. Motion carried.

S8-6-16: Clary moved to accept Bob McDonald's resignation. The motion failed due to lack of second.

S8-7-16: Prater moved, Bethel seconded to go into Executive Session at 8:56 p.m. for personnel matters. Motion carried.

S8-8-16: Clary moved, Whitten seconded to come out of Executive Session at 9:39 p.m. and into regular session. Motion carried.

S8-9-16: Clever moved, J. Pickerrell seconded to adjourn at 9:39 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA  
PRESIDENT RCAS

CYNTHIA D. UHRIG  
SECRETARY