

The special meeting (10 days after the fair) of the Ross County Agricultural Society Board of Directors was conducted Monday, August 24, 2015 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 Corcoran, L. Whitten absent. All others present.

The Pledge of Allegiance was given.

A moment of silence was observed in memory of Bob Whitten.

Guests – Scott Chenault, Karen Chenault, Dusty Countryman, Rusty Flannery, Chris Hooks, Dan Winters, Jean Winters, Melody Walters, Tom McWhorter, Jayme Cantrell, Jeremy Gearhart, Dan Riddle, Katie Feldhues, Keith Chain

Rusty Flannery gave a report from the EMT booth during the fair.

Dusty Countryman will send us a spreadsheet regarding the Wifi during the fair.

Treasurer Report – Peggy Gray presented a list of the bills and checks written, estimates of grandstand events profit/loss and attendance figures for the fair.

A check will be mailed to Thad Spencer for refund of camping payment.

S8-1-15: Prater moved, Ginther seconded to pay for 4-H/Jr. Fair trips and banners for Champion and Reserve Champion animals. Motion carried.

4-H Report – Katie Feldhues reported some difficulty with a substitute swine judge. A new policy will be looked into for backup judges.

Jr. Fair Sales Committee – Chris Hooks reported \$781,998.94 was the total for sales. There were 707 active buyers for 900 participants. Add-ons were \$145,000.00. The invoices were sent out to the buyers.

President's Report – The contract was reviewed for Smash-It Demo Derby. Suggestion and comments from the fair were presented.

S8-2-15: Hurtt moved, Clary seconded to accept the lease agreement w/Smash-It with corrections. Motion carried.

Secretary's Report -

The annual election of directors was held on Thursday, August 13, 2015. The terms expire in 2018. The following directors were elected for a 3 year term:

City of Chillicothe – Brad Cosenza, Franklin – Carlen Jayme Cantrell, Green – Jeremy Gearhart, Liberty – David Clary, Paint – Robert McDonald, Union – Keith Chain,

At Large – Cindy Uhrig.

Caretakers Report – Larger dumpster containers or a compactor is needed for next year.

S8-3-15: Clary moved, Hurtt seconded to give the wooden tables to the Ross County Senior Citizens Center. Motion carried.

Around the room - each Director's comments. Suggestions were noted.

8:55 p.m. Ginther and Dixon out.

S8-4-15: Duncan moved, McNeal seconded to rent the Sheep and Goat barn for \$350.00 a day. Motion carried.

S8-5-15: Haubeil moved, Prater seconded to make a donation to the Veterinary Association for \$1200.00 and to the EMT Association for \$1000.00. Motion carried.

9:30 p.m. – McCorkle out

S8-6-15: Hurtt moved, Clever seconded to elect Barry Haubeil as Vice President. Motion carried.

Buyer's dinner will be September 14, 2015 at 7:00 p.m. in the MPB.

S8-7-15: Hill moved, Clever seconded to adjourn at 9:35 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA  
PRESIDENT RCAS

CYNTHIA D. UHRIG  
SECRETARY