

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, August 3, 2015 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:02 p.m. by President Bradford Cosenza.

Roll call revealed B. Whitten absent. All others present.

The Pledge of Allegiance was given.

Guests – Scott Chenault, Karen Chenault, Melody Walters, Brent Wing, Dan Riddle, Sarah Chain, Jayme Cantrell, Katie Feldhues

Clever moved, Bethel seconded to approve the minutes of July 6 & 20, 2015. Motion carried.

President Cosenza reported Smash-It is interested in a 2-year contract w/90 day after the event out.

Clever moved, Ginther seconded to approve the July 2015 Treasurer's report. Motion carried.

8-1-15: Corcoran moved, Prater seconded to pay the bills to date. Motion carried.

8-2-15: Haubeil moved, Duncan seconded to offer a one time \$5000.00 stipend to Lions Club, Unioto School booth, 40 & 8, Southeastern booth and Zane Trace booth to get out of their contracts with the Ross County Agricultural Society. Motion carried.

8-3-15: Ginther moved, Prater seconded to have the September meeting on September 14, 2015. Motion carried.

Jr. Fair – The mixer dinner will be August 5 at 5:30 p.m. in the shelter house. The superintendent's meeting will be August 5 at 6:30 p.m. Skillathon went well. 30-50 did complete projects.

8-4-25: Bethel moved, Prater seconded that if someone already has a pass into the fair, they do not receive another one. Volunteers who do not already have a pass, will receive one weekly pass for the fair. Motion carried.

8-5-15: Prater moved, L. Whitten seconded to approve a new award, Meritorious Service Award, to publicly recognize individuals, organizations or businesses that have made significant contributions to Ross County Jr. Fairboard. Motion carried.

8-6-15: Duncan moved, Corcoran seconded to donate \$100.00 to 4-H in the name of Larry Jordan. Motion carried.

8-7-15: Clary moved, Clever seconded to buy shirts for volunteer workers at the grandstand. Motion carried.

Hurtt reported 175 golf cart permits were issued for the fair.  
Andy Hill can make a stage cover for the grandstand stage next year.

Old Business

Parking lots will be available for the golf carts.  
Bryan Bethel and Karen Chenault will take care of the shuttles. Drivers must be 18 or older and have a valid driver's license.

New Business

The bleachers from the City arrive on Thursday, August 6.

8-8-15: Clever moved, Hill seconded to adjourn the meeting at 8:22 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA  
PRESIDENT RCAS

CYNTHIA D. UHRIG  
SECRETARY