

The Emergency meeting of the Ross County Agricultural Society Board of Directors was conducted Friday, August 3, 2018 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, OH 45601.

The meeting was called to order at 10:00 am by President Bryan Bethel.

Roll call revealed Clary, Nan Clary, Corcoran, Cosenza, Gray, Haubeil, Haubeil Jr., Ludwick, Nelson, Pickerrell, and Whitten were absent.

Guests – Shawn Peterman, Steve Smith, Tom Cryder, and Melody Walters.

Purpose of the meeting is to hire a Vet for the week of the fair to be on the premises with a response time of as close to one hour as possible.

Dr Roll's bid is \$4,000.00 and Dr. Tharp's bid is \$2,500.00.

Any licensed vet can work on the animals.

E8-1-18: Clever moved, Boggs seconded to hire Tharp Animal Clinic for \$2,500.00. Motion Passed. Nelson voted by phone, Cosenza voted by proxy.

E8-2-18: Clever moved, Boggs seconded to adjourn meeting at 10:08. Motion passed.

WITNESSED BY

RESPECTIVELY SUBMITTED BY

BRYAN BETHEL
PRESIDENT RCAS

CINDY UHRIG
ACTING SECRETARY RCAS