

The Annual meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, December 10, 2012 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:00 p.m. by Vice President Robert Whitten.

Roll call revealed Bethel, Cosenza, Dixon, Duncan, McCorkle, B. Pickerrell, Prater, L. Whitten absent.

The Pledge of Allegiance was given.

12-1-12: Hill moved, Hurtt seconded to use Kenny Strausbaugh's suggested language in the fairbook regarding active military and Veteran's being admitted free on Thursday of the fair.

**Active military personnel and their family admitted free on Thursday with proper I.D. (leave papers or active duty I.D.). This does not include retirees or former active duty personnel.

Veterans with V.A. I.D. or other military I.D. and their spouse admitted free Thursday of the fair. **

Motion carried.

Clary moved, Gray seconded to accept the minutes of November 5 and 10, 2012. Motion carried.

Corcoran moved, McDonald seconded to accept the November 2012 Treasurer's report. Motion carried.

12-2-12: Ginther moved, Clary seconded to pay the following bills. Motion carried.

12-3-12: Hurtt moved, Hill seconded to accept the 2012 Annual Financial report. Motion carried.

12-4-12: Hurtt moved, Schwalbach seconded to give Uhrig the authority to book acts for the bandstand at the Convention. Motion carried.

12-5-12: Clary moved, Ginther seconded to have fireworks at the 2013 fair. Motion carried.

12-6-12: Gray moved, Ginther seconded to accept the proposed planning budget for 2013 until the budget committee can meet and a new 2013 budget can be presented. Motion carried.

Peggy Gray will present the standing purchase orders for 2013 at the January 7th 2013 meeting.

12-7-12: Corcoran moved, Gray seconded to hire 1st Capital Enterprises to clean and seal the Multipurpose building floor. Motion carried.

12-8-12: Corcoran moved, Clary seconded to stay with Haas and Wilkerson Insurance for 2013 at a premium of \$19,438.00. Motion carried.

12-9-12: Clary moved, Corcoran seconded to approve the amendment to the Constitution requiring petitions for director to be turned in 21 days before the election. Motion carried.

12-10-12: Clary moved, Ginther seconded to have the four officers to sign the signature card at Kingston National Bank – President Bradford M. Cosenza, Vice President Robert Whitten, Treasurer Peggy D. Gray, Secretary Cynthia D. Uhrig. Motion carried.

12-11-12: Hill moved, Ginther seconded to keep our banking (checking and credit card) with Kingston National Bank. Motion carried.

12-12-12: Hurtt moved, Corcoran seconded to rent the Multipurpose to the Ross County EMS for their Christmas party for \$250.00. Motion carried.

12-13-12: Schwalbach moved, Whitten seconded to adjourn at 8:03p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

ROBERT WHITTEN
VICE PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY