

The Annual meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, December 12, 2011 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

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

Roll call revealed all present.

The Pledge of Allegiance was given.

12-1-11: McCorkle moved, B. Whitten seconded to set aside \$5000.00 for fireworks display during the fair. Motion carried.

Ginther moved, B. Whitten seconded to accept the minutes of November 7, 2011. Motion carried.

B. Whitten moved, Dixon seconded to accept the November 2011 Treasurer's report. Motion carried.

12-2-11: Hill moved, Dixon seconded to pay the following bills. Motion carried.

12-3-11: Hill moved, B. Pickerrell seconded to accept the 2011 Annual Financial report. Motion carried.

12-4-11: Corcoran moved, Duncan seconded to accept the proposed 2012 Budget. Motion carried.

12-5-11: B. Whitten moved, Corcoran seconded to approve the standing purchase orders for 2012. Motion carried.

12-6-11: B. Pickerrell moved, Corcoran seconded to accept 2011 Profit/Loss Statement from Treasurer J. William Brown. Motion carried.

12-7-11: McCorkle moved, Ginther seconded to change the Treasurer's contract to reflect the profit/loss report for the fair by October 1st. Motion carried.

12-8-11: Gray moved, L. Whitten seconded to give the Conservation League a one year period for the food concession under the grandstand. Motion carried.

12-9-11: B. Whitten moved, Prater seconded to sign the 3 year contract with the Ross County Water Company for the 32 acre leased land. 12 yes, 8 no - motion carried.

12-10-11: L. Whitten moved, Haubeil seconded to build a tie out for steers during the fair, paid for by the Steer Committee. Motion carried.

12-11-11: Clary moved, Dixon seconded to buy gravel for the steer weigh in. Motion carried.

12-12-11: Corcoran moved, McCorkle seconded to allow Scott \$1000.00 to redo the inside of the multipurpose building i.e. painting, dry wall mud, baseboards. Motion carried.

12-13-11: Hurtt moved, Dixon seconded to hire First Capital Enterprises to clean the sound boards in the Multipurpose building for \$365.00. Motion carried.

12-14-11: Prater moved, McCorkle seconded to go with Haas and Wilkerson Insurance for \$18,802.00 for 2012. 1-No Motion carried.

12-15-11: Clary moved, Ginther seconded to move the January meeting date to January 9, 2012. Motion carried.

12-16-11: Hurtt moved, Schwalbach seconded not to appoint anyone to the vacant Twin Township seat, rather to have candidates run for the seat in August 2012. Motion carried.

12-17-11: Ginther moved, Dixon seconded to allow the 4-H Horse Committee to open a concession stand at the horse barn during the fair. Motion carried.

12-18-11: B. Whitten moved, J. Pickerrell seconded to bid the demolition of the speed barns. Motion carried.

12-19-11: Hurtt moved, McCorkle seconded to have Harness Racing at the 2012 fair. Motion carried.

12-11: Schwalbach moved to adjourn at 9:38 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY