

The Annual Meeting of the Ross County Agricultural Society Board of Directors was conducted on December 13, 2021, at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order by President Brad Cosenza at 7:03 pm.

Roll Call revealed that Bethel, Boggs, Chrisman, Corcoran, Free, Haubeil, Haubeil Jr., and Whitten were absent.

The Pledge of Allegiance was led by Cosenza.

There were no guests present.

A discussion on the Sales Committee took place. More information on the procedures of how the committee operates is needed. This will be tabled until the January meeting. An audit for the past two years is needed.

12-1-21: Clary moved, Clifton seconded to have the Sales Committee records for the past two years audited by an independent state certified accountant, JL Uhrig, RCAS will pay for this audit. Motion carried.

12-2-21: Hill moved, Pickerrell seconded to approve the November 1, 2021, and November 23, 2021, minutes. Motion carried.

12-3-21: Hill moved, McCorkle seconded to approve the November Treasurer Report. Motion carried.

12-4-21: Hill moved, Elliott seconded to approve the payment of November 2-30, 2021, bills totaling \$18,722.41. Motion carried.

12-5-21: Clary moved, Hill seconded to approve payment of lunch for the six adults accompanying Jr Fair Board to the OFMA Convention, \$10.00 each. Motion carried.

12-6-21: Gray moved, Hill seconded to approve payment of December 1-14, 2021, bills totaling \$65,821.16. Motion carried.

12-7-21: Pickerrell moved, Nelson seconded to approve the 2022 Blanket Purchase Order numbers. Motion carried.

12-8-21: Pickerrell moved, Hill seconded to approve the Annual ODA Financial Report of the RCAS. Motion carried.

12-9-21: McCorkle moved, Pickerrell seconded that the President and Treasurer be authorized to sign an updated depository agreement with the Kingston National Bank for funds in the amount of \$1,300,000.00 covering the period of 11/23/2021 through 11/24/2022. Motion carried.

12-10-21: Hill moved, McCorkle seconded to have the January meeting on Tuesday January 11, 2022, starting at 6:00 pm. Motion carried.

12-11-21: Clary moved, Pickerrell seconded to have extra meetings on Monday June 27, 2022, and Tuesday July 12, 2022. Motion carried.

Wheeler reported that all 60 barriers have been completed. The vehicles are being winterized, and there are screens on the shower house. The fairgrounds pickup is still having mechanical problems.

12-12-21: Pickerrell moved, Prater seconded to approve payment of vacation money to Wheeler. Motion carried.

Nelson has received a contract from compspot.com.

12-13-21: Clever moved, Chain seconded to sign the contract with campspot.com. Motion carried.

Clever reported that the campground upgrade will probably go over budget due to the rising cost of materials. The next row of upgrades will cost approximately \$60,000.00, this discussion will be tabled until the January meeting.

Clary will be pricing bleachers at the Convention.

12-14-21: Prater moved, Clary seconded to extend the Treasurer and Secretary contracts to December 31, 2021. Motion carried.

12-15-21: Gray moved, Nelson seconded to change Article IX of the RCAS Constitution removing "commencing at 7:00 pm" and replacing with "time to be set by Board of Directors". Motion carried.

There will be a committee meeting at the OFMA Convention on Friday January 7, 2022, at 4:00 pm in front of the Ballroom on the 3<sup>rd</sup> floor of the Hyatt.

Entertainment for the Grandstand on Thursday of the fair is still needed.

12-16-21: Elliott moved, Pickerrell seconded that the Entertainment Chairperson has permission to sign contracts that are time sensitive at the convention after discussing with the Directors attending the convention. Motion carried.

The Lion's Club has expressed their willingness to sell back their permanent booth on the fairgrounds to RCAS.

12-17-21: Gray moved, Clever seconded to go into Executive Session at 8:46 pm. Motion carried.

12-18-21: Gray moved, Clever seconded to come out of Executive Session at 8:51 pm. Motion carried.

12-19-21: Prater moved, Clary seconded to rescind Motion 12-14-21. Motion carried.

12-20-21: Gray moved, Clever seconded to give Nan Clary, Mary Ludwick, and Karlton Wheeler a 3% salary increase effective December 1, 2021, and to increase Mark Shumaker's hourly rate to \$12.00 per hour. Motion carried, David Clary abstained.

12-21-21: Hill moved, Gearhart seconded to approve moving the Beef Dairy Show and Showmanship to 8:30 am Sunday of the fair. Motion carried.

12-22-21: Hill moved, Clever seconded to adjourn the meeting at 8:58 pm. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED BY:

BRADFORD COSENZA  
RCAS PRESIDENT

MARY LUDWICK  
RCAS SECRETARY