

The Annual meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, December 14, 2015 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

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

Roll call revealed Corcoran, Ginther, McNeal, B. Pickerrell absent. All others present.

The Pledge of Allegiance was given.

Guests – Brent Wing, Chris Hooks, Lorri Stewart, Katie Feldhues, Scott Chenault, Karen Chenault

Clever moved, Hill seconded to approve the minutes for November 2, 2015. Motion carried.

Clever moved, Hill seconded to approve the November Treasurer's report. Motion carried.

12-1-15: Prater moved, Duncan seconded to pay the following bills. Motion carried.

12-2-15: Clever moved, Gearhart seconded to approve the Annual Treasurer's report. Motion carried. The budget and audit committees will meet in January.

12-3-15: J. Pickerrell moved, Hill seconded to allow the Horse Committee to use the MPB on February 21, 2016. Motion carried.

12-4-15: Bethel moved, Hurtt seconded to buy \$4000.00 of hand tools for the shop. Motion carried.

12-5-15: Clary moved, Prater seconded to spend \$200.00 on 2-3 gifts for the OFMA Convention auction. Motion carried.

12-6-15: Clary moved, Prater seconded to give Uhrig permission to book another night at the Hyatt if needed due to weather. Motion carried.

A congratulations letter will be sent to Commissioner Doug Corcoran regarding his State position.

12-7-15: Bethel moved, Hill seconded permission to book entertainment at the OFMA Convention. A special meeting will be held at 2:00 p.m. on Friday, January 8, 2016 in the 3rd floor lobby. Motion carried.

12-8-15: Hill moved, J. Pickerrell seconded to adjourn the meeting at 8:58 p.m.
Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY