

The Annual meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, December 9, 2013 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, Corcoran, Cosenza, McCorkle, L. Whitten absent. All others present.

The Pledge of Allegiance was given.

Guests – Dan Grizzell, Jennnifer Cochran, Brent Wing, Butch Ater, Tristan Carter, Bill Brown, Lorri Stewart, Dan Patrick.

Dan Patrick would like to have a Monster Truck show on June 14, 2014 and would set up on June 13, 2014. He would like to be exclusive to the fairgrounds.

12-1-13: Prater moved, Dixon seconded to hold the grounds for the Monster Truck show for June 13-14, 2014. Motion carried.

Members of the Jr. Fair Sales Committee were present. They reported that \$15,015.43 is still outstanding from 11 buyers for the 2013 fair. 22 children have not received their money. Three buyers have made arrangements to pay. Barry Haubeil presented \$10,895.00 cash from Innovative Site Services to pay their bill.

12-2-13: Haubeil moved, Dixon seconded to keep the \$10,895.00 in our account. The Sales Committee will pay the 9 children owed. The Sales Committee will provide proof of payment to us and we will reimburse the Sales Committee. Motion carried.

12-3-13: Prater moved, Duncan seconded for the Sales Committee to pay the 13 children owed from the sale. Motion carried.

Cindy will send letters to those buyers who have not paid. The Sales Committee will give her the list.

Ginther moved, McDonald seconded to approve the minutes of November 4, 2013. Motion carried.

Duncan moved, Clever seconded to approve the minutes of November 25, 2013. Motion carried.

Clary moved, Hill seconded to approve the November Treasurer's Report. Motion carried.

12-4-13: Ginther moved, McNeal seconded to pay the following bills. Motion carried.

12-5-13: Hurtt moved, Dixon seconded to pay the add-on bills. Motion carried.

12-6-13: B. Pickerrell moved, Clary seconded to approve the Annual Report. Motion carried.

12-7-13: Prater moved, B. Pickerrell seconded to continue with the operating budget until the Budget Committee meets. Motion carried.

The Caretaker reported they are doing home improvements. They are painting the inside and repairing the back porch. Advanced Services have been on the grounds doing PM's. They will need to change a circuit board in one of the units.

12-8-13: Clary moved, Ginther seconded to have the next meeting on January 13, 2014, after the OFMA Convention. Motion carried.

12-9-13: Clary moved, Prater seconded to approve a 3 year contract with All-Win Electric, LLC for August 2014 thru August 2016 for the fair and a 3 year contract for year round service from January 1, 2014 thru December 31, 2016. Motion carried.

12-10-13: Hill moved, Dixon seconded to leave the advisor passes as three per club and have the Extension Office work it out if advisors need more. Motion carried.

12-11-13: Hill moved, Clary seconded to add Article XVII to the Constitution as follows: The Board of Directors of the Society may authorize the sale of intoxicating beverages at fairgrounds events and receive revenue from the sales. Motion carried.

12-12-13: Clever moved, Duncan seconded to adjourn the meeting at 9:08 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

ROBERT WHITTEN
VICE PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY