

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, February 7, 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, Ginther, McCorkle, McDonald, McNeal, Vandemark, L. Whitten, Brown absent. All others present.

The Pledge of Allegiance was given.

Clary moved, Schwalbach seconded to approve the minutes from January 3, 2011 and January 29, 2011. Motion carried.

2-1-11: B. Whitten moved, Clary seconded to approve proposed practice and race dates from Chilli-Town MX, LLC. Motion carried.

2-2-11: Clary moved, Hurtt seconded to raise the derby entry fee to \$35.00. Motion carried.

2-3-11: Hill moved, Prater seconded to chip and seal the roads at the county rate for an estimate of \$17,230.00. Motion carried.

2-4-11: Prater moved, Corcoran seconded to buy a used John Deere tractor with a one year guarantee for \$23,500 with trading in the International tractor. Motion carried.

2-5-11: Haubeil moved, Clary seconded to buy a credit card machine. Motion carried.

2-6-11: Dixon moved, Hurtt seconded to have a lamb show the Thursday before the fair for Ross County 4-H kids only. Motion carried.

2-7-11: Clary moved, Hill seconded to sign contract for a rodeo for Wednesday of the fair for a maximum of \$10,500. Motion carried.

2-8-11: Schwalbach moved, Dixon seconded to adjourn at 8:38p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRAD COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY