

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, February 1, 2016 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, Whitten absent.
All others present.

The Pledge of Allegiance was given.

Guests – Scott Chenault, Karen Chenault, Melody Walters, Chris Hooks, Junie Day, Lynn Speakman, Kylie Jordan, Katie Feldhues

Bethel moved, Hill seconded to accept the minutes of January 4 & 8, 2016.
Motion carried.

Clever moved, Duncan seconded to approve the January 2016 Treasurer's report.
Motion carried.

2-1-16: Clever moved, McDonald seconded to pay the following bills. Motion carried.

2-2-16: Clary moved, B. Pickerrell seconded to have the Buckeye State Tractor Pull at the fair. Motion carried.

4-H Committee – Judges have been notified. Still need a few background checks. Superintendent's meeting will be February 24, 2016.

Jr. Fair Sales Committee – 20 checks have not been cashed. The children will be contacted. The by-laws were approved by the Sr. Fair Board.

OFMA Convention – Directors who attended gave their reports.

2-3-16: Clary moved, Hill seconded to allow the Ross County Litter Control to have a tire collection on June 17-18, 2016 in the main parking lot. Motion carried.

2-4-16: Bethel moved, Duncan seconded to keep the rates the same for camping at the 2016 fair; \$225.00 for 30 amp service, \$300 for 50 amp service and those prices include 2 weekly passes. Motion carried.

2-5-16: Hill moved, Bethel seconded to charge the normal daily rate for the extra night of camping at the fair. Motion carried.

2016 will be the last year for the campground located on the northeast side of the fairgrounds by the grandstand. Campers will be notified.

Grandstand Entertainment – Monday, KOI Drag Racing 7 p.m.; Wednesday, Motocross, 6 p.m.; Thursday, Music concert; Friday, Tuff Truck, 7 p.m.; Saturday, Demo Derby (cars, lawn mowers and pick-up trucks, 7 p.m.

2-6-16: Hill moved, Hurtt seconded to have the Wolfe Brothers on the bandstand on Saturday, August 13, 2016 for \$3750.00. Motion carried.

Handicapped scooters will be available to rent at the 2016 fair. (\$100 for the week)
The golf cart committee is looking for insurance providers for rented golf carts.

2-7-16: Hill moved, Clever seconded to adjourn at 9:30 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY