

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted February 1, 2021 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order by President Brad Cosenza at 7:05 pm.

Roll called revealed that Boggs, Chrisman, Corcoran, Elliott, Free, Gearhart, Gray, Hill, McCorkle, and Whitten were absent, a quorum was not present.

The Pledge of Allegiance was led by Cosenza.

Guests – Zachary Park

Mr. Park, representing SV Cable Communications, was inquiring about renting a building for equipment storage. His company is a contractor for Spectrum. The big barn on the back side of the grounds was the building that was suggested. A price will be figured and be in touch with SV Cable Communications.

Treasurer Update

There have been two more of the old show cases sold. The record retention policy is being worked on. The Treasurer and the Secretary should have a copy of every contract written. The audit should be a shorter version this time.

President Update

There has not been any information back on the traffic load study from ODT. Lorna McCray emailed wanting to use a building for 4-H meetings twice a month, to start as soon as possible.

Secretary Update

The RCAS membership tickets are now on sale. Conflict of Interest Forms need to be completed by each Director. Bio sheets are available if you would like to update your bio on the website. Some of the Director's mailboxes in the fair office are getting full, they should be checked. I would like to see what the Directors thoughts are on having the group picture taken this year or use the one from last year.

Each Contract Service Worker that was awarded the job for the 2020 full fair was contacted to see if they would be willing to use their same quote for the 2020 full

fair for the 2021 fair. All accepted this offer with one exception. Gator Jons would like to raise the charge for pumping campers from \$20.00 per pump to \$25.00 per pump and pay RCAS \$3.00 per pump instead of \$2.00 per pump.

Caretakers Update

An online student testing service would like to use a building on three different dates for testing and pay \$50.00 per day.

Spring Awakening Expo turned in a proposal for renting several areas. A discussion of rates on rental pricing took place.

New clamps for water lines will be needed.

Hurtt wants to know when the camping packets can be mailed.

The 4-H Horse Committee would like to start their fair shows earlier.

The meeting discussions ended at 8:12 pm.

WITNESSED BY:

RESPECTIVELY SUBMITTED BY:

BRADFORD COSENZA
RCAS PRESIDENT

MARY LUDWICK
RCAS SECRETARY