

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, February 2, 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 Bethel, McCorkle, B. Pickerrell, L. Whitten, B. Whitten absent. All others present.

The Pledge of Allegiance was given.

Guests – Scott Chenault, Karen Chenault, Katherine Feldhues, Judy Reese, Chris Hooks, Katrina Robinson, Rolanda Hurtt

Corcoran moved, J. Pickerrell seconded to accept the minutes of January 5, 2015. Motion carried.

Clever moved, McNeal seconded to approve the January 2015 Treasurer's report. Motion carried.

2-1-15: Ginther moved, Clary seconded to pay the following bills for January & February 2015. Motion carried.

2-2-15: Corcoran moved, Dixon seconded to approve the 2015 budget. Motion carried.

4-H/Jr. Fair

Lindsey Grisby will be the Treasurer for the 4-H Committee.

Sally Bluck is working on trophy sponsors for 2015.

New superintendents have been chosen for sheep (2) and beef (1). Interviews will be held Feb. 4 at 5:30 p.m. for hog superintendents.

Background checks – A policy will be adopted at our March 2 meeting.

Jr. Fair Sales Committee

Tieana Steele Stonerock was elected the Secretary. Jean Winters was elected the Treasurer. 9 buyers have not paid for 2014.

The Executive committee will meet with the Sr. Fair Sales committee on February 9, 2015 at 6:00 p.m.

The AEP staging contract will be reviewed and signed for additional years.

A committee was formed for a request from Unioto Boosters to hold bingo at the fairgrounds. Members are Steve Clever, Gary Prater, Dave Clary, Shannon Duncan, Brad Cosenza.

2-3-15: Uhrig moved, Corcoran seconded to give Sarah Everhart, our Ross County Fair Queen and the Ohio Fairs Queen, \$1000.00 to help with her travels in 2015. Motion carried.

Caretaker Report

The MPB has been painted and cleaned. The work on the disc and hay wagon are complete.

Haubeil reported the sheep and goat barns are being torn down in preparation for the new building.

2-4-15: Clary moved, Hurtt seconded to have Haubeil get 3 estimates for the new sheep and goat building. Motion carried.

2-5-15: Ginther moved, Prater seconded to borrow \$400,000.00 from Kingston National Bank for the construction of the Sheep and Goat barn. Motion carried.

2-6-15: Prater moved, Dixon seconded to pick up electric poles from Mead depot. They will load them for us at \$10.00 each. Motion carried.

2-7-15: Clary moved, McNeal seconded to approve the entertainment line up for the grandstand for fair week. Mon – Truck & Tractor Pull, Wed – Diamond J. Rodeo Bulls & Barrels, Thurs – Tuff Truck, Fri – Motocross, Sat – Demo Derby. Motion carried.

The fairbook committee will meet with Gazette in two weeks. Pages were distributed for corrections/changes.

The golf cart committee will meet Monday, February 9 at 7:00 p.m. in the MPB.

2-8-15: Clever moved, Hill seconded to adjourn the meeting at 8:50 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY